

Minutes 2012 Bond Project Advisory Team (PAT) Meeting North Houston Early College High School

MEETING #: 33

LOCATION: North Houston Early College High School

DATE / TIME: November 19, 2015, 2:00pm

ATTENDEES: (those marked with a check were present)

See attached sign-in sheet.

PURPOSE: Review project progress, permitting, and construction dates.

AGENDA:

Discuss current site developments and issues.

Review Construction look ahead

Fall PAT schedule review

· What to expect at the next PAT meeting

DISCUSION:

- 1. Construction progress update, MEP rough-in in under way, waterproofing is on-going, brick work is ongoing (there is a cleaned section for review), roofing has started should be complete by early Dec., windows have started; CenterPoint has set the power pole as of last Sunday. Completion date is set for March 2016.
- 2. Question about flagpoles. No flagpole will go in as part of this project, based on lease agreement with HCCS
- 3. PAT walk-through scheduled for 12/17 @ 2 pm during scheduled PAT meeting.
- 4. Meeting to be set up with HCCS to discuss the parking spaces to be allocated to NHECHS.
- 5. Discussion of security and mall access took place; there is some concern about night security.
- 6. Principal Lundy-Jackson updated on the passing of the new furniture standards and furniture selections should begin soon.
- 7. Two week look ahead. Glazing will be closer to completion, plaster work should begin, interior finish work should begin, and building should be dried in.
- 8. Discussion on transition period. After substantial completion, it would be preferable for punch list items to be complete prior to HISD furniture and equipment installation. Then the school will be able to move after that. Moving process would take between 1-2 months. Next few PAT meetings we would like to go over the PC2 and move process.
- 9. Next meeting will take place on Dec. 17th @ 2pm. Third Thursday of the month will still work for meetings into 2016.



ACTION ITEMS:

None.

Sincerely,

Calvin Smith

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