



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

MEETING #: 22

LOCATION: North Houston Early College High School

DATE / TIME: November 20, 2014, 2:00pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	Angela Lundy-Jackson	Principal	<input checked="" type="checkbox"/>	Ron Roberts	HISD
<input checked="" type="checkbox"/>	Geoffrey Ohl	Asst. Principal	<input checked="" type="checkbox"/>	Matisia Hollingsworth	HISD
<input type="checkbox"/>	Alicia Roberts	Faculty	<input type="checkbox"/>	Kedrick Wright	HISD
<input checked="" type="checkbox"/>	Lucille Dew	Faculty	<input type="checkbox"/>	David Funk	HISD
<input checked="" type="checkbox"/>	Gilda Torres	Faculty	<input checked="" type="checkbox"/>	Raul Ortegon	HCCS
<input type="checkbox"/>	Matthew Weaver	Faculty	<input type="checkbox"/>		
<input checked="" type="checkbox"/>	Daniel Ortiz	RdIR Architects	<input type="checkbox"/>		

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

AGENDA:

- Plan review with RdIR Architects
- Status of permits
- Status of CMAR
- What to expect at the next PAT meeting

DISCUSSION:

1. The Kwame representative welcomed the participants and briefly went over the agenda.
2. The RdIR representative stated that there have been no plan updates since the last meeting.
3. The RdIR representative updated the PAT on the permitting process:
 - a. The permit for site, foundation and super structure has one plumbing comment pending. The design team met with the plumbing reviewer multiple times and has already resubmitted revised documents. They anticipate an approved permit shortly.
 - b. The building envelope and interior set has already received its first round of comments and should be resubmitted prior to the next PAT meeting.



4. KWAME updated the PAT on the on-going contract negotiations between HISD and the CMAR (Drymalla). It was stated that HISD and Drymalla have reached an agreement. Drymalla has been asked to finalize GMP1 in order to begin construction.
5. HCCS invited the PAT to the HCCS groundbreaking event on December 2nd.

QUESTIONS/ANSWERS:

1. The HCCS representative expressed his concerns about HCCS parking during construction. The RdIR representative stated that he had met with HCCS and they have already agreed to the contractor's areas and that the CMAR cannot afford to lose any space.

ACTION ITEMS:

- 22-1. Obtain permit (Drymalla)
- 22-2. Receive and address review comments (RdIR)
- 22-3. Finalize GMP 1 (Drymalla)

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Team will give an update on the construction start date and status of GMPs and Permitting.

NEXT PAT MEETING:

Thursday, December 18, 2014 2:00 pm, North Houston Early College High School.

Please review the meeting minutes and submit any changes or corrections to the author. After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

Ronald Roberts

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HOUSTON INDEPENDENT SCHOOL DISTRICT

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