



## Minutes 2012 Project Advisory Team (PAT) Meeting North Forest High School

**MEETING #:** 15

**LOCATION:** North Forest High School

**DATE / TIME:** January 12, 2015, 3:00 P.M.

**ATTENDEES:** (those marked with a check were present)

	Peter Coleman
√	Ronald Roberts
√	David Hunter
	Cheryl Lawrence
√	Stephanie Square
	Joe Simmons
	Jarvis Dillard

	Fletcher Toliver
	Princess Jenkins
	David Funk
√	Bob Myers
	Clay Clayton
	LaShaun Porter
√	Katherine Fisher

	Jim Beal
	Lauren Stelly
	Pamela Farinas
	Carlos Garza
√	Tiffany Wilcox
√	Aaron Johnson
√	Ptah Harding

**PURPOSE:** The purpose of this meeting was to review the project and introduce the Contractor's staff.

**AGENDA:**

- Discussion of work and schedule for Guaranteed Maximum Price (GMP)1 & 2
- Discuss issuing of 60% Construction Documents (CDs) and budget concerns
- What to expect at the next PAT meeting

**DISCUSSION:**

1. KWAME announced that the first GMP had been approved and January 13<sup>th</sup> bids for the second GMP would be received by the B3Ci (Construction Manager at Risk). GMP #2 will be submitted this month.
2. KWAME informed the group that based on the CMAR's investigation of the allowance for demolition of the old building a large portion of the money allocated for demolition would not be needed. This will help bring the project back into budget. This and several other ideas will be reviewed and developed over the next week.
3. Principal Fernandez's assistant expressed interest from Principal Fernandez in holding a groundbreaking. KWAME responded that although the district does not have ground breaking as part of



their construction process there is no objection if the school wants to have one. Both KWAME and B3Ci will assist the school to have one if they wish.

**ACTION ITEMS:**

1. Contracts for subcontractors to be issued.(B3Ci)
2. Complete the estimates on 60% CDs and also cost reduction options as needed. (Page, Program Manager and CMAR)

**WHAT TO EXPECT AT THE NEXT PAT MEETING:**

1. Review of construction progress and further GMP progress.
2. Review of 100% CD drawings

**NEXT PAT MEETING:** Monday, February 9, 2015 at 4:00pm, North Forest 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,

**James A Beal**

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