



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

**MEETING #:** 16

**LOCATION:** North Forest High School

**DATE / TIME:** February 9, 2015, 4:00 P.M.

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

√	Peter Coleman
	Ronald Roberts
√	David Hunter
	Cheryl Lawrence
√	Stephanie Square
	Joe Simmons
√	Fletcher Davis
√	Joanna Yaghooti

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

√	Jim Beal
	Lauren Stelly
√	Wendy Heger
	Carlos Garza
√	Tiffany Wilcox
√	Aaron Johnson
	Ptah Harding
√	Chrystal Blanchard

**PURPOSE:** The purpose of this meeting is to receive an update on the progress of North Forest High School.

**AGENDA:**

- Review status of Guaranteed Maximum Price (GMP) #2 and #3
- Review work currently in progress
- Discuss School as a teaching tool LEED credit
- What to expect at the next PAT meeting

**DISCUSSION:**

1. KWAME, HISD Program Manager shared that construction for GMP #1 (site/grading construction package) is underway. GMP #2 (structural/foundation construction package) is being finalized for construction. GMP #3 (building construction package) is in final documentation stages.



1. B3Ci, Construction Manager at Risk, shared that the construction team has mobilized and is performing excavation and clearing which will continue for the next 30 days. Construction fencing has been erected on the site.
2. Tiffany Wilcox, PAT member expressed interest by the new principal in holding a ground breaking. KWAME responded in saying that although the district does not have ground breaking as part of their construction process, HISD has no objection if the school wants to have one. Both KWAME and the B3Ci will assist the school to have one if they wish.
3. PAT members requested that future PAT meetings be held at 3:00PM not 4:00 PM. It was agreed to change the time.
4. KWAME informed the PAT that construction meetings are beginning on the job site on alternate Tuesdays at 9:00am, and PAT members are welcome to attend those meetings. The next meeting will be held on 2/17/2015.
5. Joanna Yaghooti, PAGE Architects explained that the project is pursuing Silver Certification in the US Green Building Council's LEED (Leadership in Energy & Environmental Design) Program.
  - a. Ms. Yaghooti explained that HISD wants all construction projects to seek the LEED credit called "School as a Teaching Tool," which requires curriculum of 10 hours per year per student concerning sustainability.
  - b. North Forest High School needs to decide which program(s) to pursue to achieve this credit. Ms. Yaghooti shared several ideas, which are attached to these minutes.

#### **ACTION ITEMS:**

- 16-01 Revise meeting time and notify Bond Communications so that it is changed on Bond website (KWAME)

#### **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, March 9, 2015 at 3:00pm, 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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