



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

MEETING #: 17

LOCATION: North Forest High School

DATE / TIME: March 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
√	Cedric Winslow

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

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

PURPOSE: The purpose of this meeting is to receive an update on the building design and construction of the North Forest High School.

AGENDA:

- Status of GMP #2 and #3
- Current project work in progress.
- School as a teaching tool LEED credit
- What to expect at the next PAT meeting

DISCUSSION:

Progress of GMP's

1. Bid Package 01 includes the grading and drainage work. HISD approved the price and the subcontract (GMP) for this work in December 2014. The contractor has begun some of the basic grading work, but we are working to get our City of Houston permit so that the Contractor can proceed with the drainage work. The Design Team has been asked to conduct a drainage analysis of Mesa Drive, which is



underway. Upon completion of the study, the Design Team will resubmit to City of Houston Permitting for review and approval. We hope to get approval in April.

2. Bid Package 02 includes the site paving, foundation, and structural steel work. HISD approved the price and the subcontract (GMP) for this work on Monday, March 2, 2015. The Design Team has been working with HISD and the Contractor to modify the design to reduce the cost of the steel. We have come to agreement, so the design team is updating the drawings accordingly, and will be resubmitting for permit this month (March). KWAME 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
3. Bid Package 03 includes the rest of the work – the building, sidewalks, landscaping, and athletic fields. The Design Team has been working with the Contractor and HISD to identify cost-saving items in this package. HISD approved cost-cutting items to include last week, so the Design Team is incorporating those changes and is hoping to get final design review comments from HISD this week to incorporate as well. We hope to issue this package for bid and permit by the end of the month (March).

Construction Progress:

1. B3Ci reported that they are 75% complete on tree removal and proceeding with clearing and grubbing

LEED Certification, School as a teaching tool:

1. Page reminded the PAT 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.
2. North Forest High School needs to decide which program(s) to pursue to achieve this credit. Wendy re-shared some information to help the school decide what they want to do.
3. This decision needs to be made in the next 2 months

Other discussion:

1. PAT members want the PAT meeting held at 3:00PM.

ACTION ITEMS:

1. Contracts for subcontractors to be let.(B3Ci)
2. Decision on LEED credit by PAT
3. Permit

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, April 13, 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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