



Minutes Non Bond Fund Project Advisory Team (PAT) Meeting North Forest High School

MEETING #: 24

LOCATION: North Forest High School

DATE / TIME: October 12, 2015, 3:30 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
	Kenneth Owens II
	Thomas Davis

	Fletcher Toliver
√	Dr. Richard Fernandez
	David Funk
	Bob Myers
	Clay Clayton
	LaShaun Porter
	Katherine Fisher
	Racquel Davis
	Daniel Struzick
	Princess Jenkins
	Joseph Harold

√	Jim Beal
	Lauren Stelly
√	Wendy Heger
	Carlos Garza
	Derrick Coon`
√	Aaron Johnson
	Ptah Harding
	Chrystal Blanchard
√	Brandon Pegues
	Sylvia Woods
	Jeffrey Bricker

PURPOSE: The meeting was held at North Forest High School, 10725 Mesa Drive, Principals office, to receive an update on the North Forest High project which included update on the building construction and discuss the building as a LEED credit.

AGENDA:

- The purpose of this meeting is to receive an update on the building construction.
- Review building as a LEED credit.
- What to expect at the next PAT meeting

DISCUSSION:

Review of the current project work in progress



B3Ci the current progress of the job. B3Ci went through the items that are being done currently on the project which included erection of structural steel, slab on grade pours, paving and storm installation.

Dr. Fernandez asked what would get moved from the old building to the new building. Kwame said that he will get HISD to contact him on that.

Dr. Fernandez asked if any of the existing North Forest HS structures would remain. Kwame said there are no plans at the moment to keep anything. Dr. Fernandez mentioned that the existing gymnasium is reusable.

Dr. Fernandez said that construction work will need to be carefully coordinated in December so as not to conflict with testing. B3Ci agreed.

B3Ci is assembling GMP #3. This will be the last GMP until demolition of the old high school.

LEED Credit – School as a Teaching Tool

KWAME is getting the syllabus from the environmental class at Worthing.

Permit and Revisions:

Page is making revisions to the drawings for the area concerns in the class rooms. The permit for GMP #3 is currently being processed by the city. Currently Page has seen very few concerns. Mostly they need information from the first two permits.

Hazardous Materials Inventory for Permit

KWAME asked Dr. Fernandez to help find the MSDS binder on campus and copy it so that a list can be created with chemical locations.

What to expect at the next PAT meeting

Meeting will be October 12, 2015, at 3:30pm.
Agenda items will be similar to this meeting.

Future Community Meeting

Dr. Fernandez asked whether there will be another community meeting when construction is further along. KWAME will check on this.

ACTION ITEMS:

1. Syllabus from Worthing on the environmental course will be given to Page by Kwame since the same course is taught at Worthing.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Review of construction progress and further GMP progress.

NEXT PAT MEETING: Monday, November 9, 2015 at 3:30pm, 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

Program Manager

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