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

MEETING #: 29

LOCATION: South Houston Early College High School
DATE / TIME: June 25, 2015, 10:00 A.M.
ATTENDEES: (those marked with a check were present)

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<tr>
<th>√</th>
<th>Steve Gourrier, HISD</th>
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<th>Michael Stribling, Smith &amp; Co.</th>
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<td>√</td>
<td>Calvin Smith, HISD</td>
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<td>Charles Herbert, Jr., Community</td>
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<td>Kethleen Fleming, HCC</td>
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<td>Genevieve Stevens, HCC</td>
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<td>Bessie Swindle, SECOCC</td>
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<td>Cedrick Winslow, HISD</td>
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<td>Bernice Hill, Community</td>
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PURPOSE: Progress of the new building.

AGENDA: Talk about progress of the new building.

DISCUSSION:

1. HCC still has not submitted the drawings for the Workforce building for permitting.

2. The building piers were started then with the storm they were delayed for about a week. As of 6/25/2015 all the piers are now in and work on the grade beams has started.

3. Sanitary, storm and plumbing line will start being installed on the week of the 29th.

4. The installation for the water meter and the vault start on the week of the 4th. This construction will happen on the corner of Airline and North South road. This should take about a week to install.
5. The construction schedule was submitted to all attendees. The construction schedule shows a completion date of 5/6/2016. Because of all the weather delays the project sits about 3 months behind schedule. Calvin has asked Drymalla (the Contractor) to produce a expedited schedule to see how we can get back on schedule. The project is pursuing LEED Innovation in Design Credit 3: The School as a Teaching Tool. The intent of this credit is to integrate the sustainable features of a school facility with the school’s educational mission.

PROJECT LOOK AHEAD:

1. Site grading will be ongoing.
2. Installation of utilities will be ongoing.
3. Installation of the mitigation & the retention pond

QUESTIONS/ANSWERS:

None.

ACTION ITEMS:

None.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

NEXT PAT MEETING: The next PAT meeting will be Monday, July 30, 2015 at 10:00 am.

Sincerely,

Calvin Smith
Project Manager
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