



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Mickey Leland College Preparatory Academy for Young Men

MEETING #: 027

LOCATION: Mickey Leland College Preparatory Academy for Young Men – Library

DATE / TIME: November 18, 2015, 4:30pm

ATTENDEES:

	Esther Amogbdhim	CSO
✓	Susan Delaney	Parent
✓	Larry McKinzie	Parent
✓	Jason Prince	Teacher
✓	Michael J. Scott	RGCI
✓	Dameion Crook	Principal
	Dinah Wiafe	HISD/Design
	Ike Spiker	Prime Contractors Inc.
✓	Amy Caldwell	Parent
	Daniel Kornberg	Harrison & Kornberg
✓	Charles Jacobs	Harrison & Kornberg
	Daniel Bankhead	HISD/Design
✓	Matisia Hollingsworth	HISD/Senior Manager

✓	Jennifer Topper	SSO
✓	Ketina Willis	MLCPA
	Brad Bell	Prime Contractors, Inc.
✓	Joey Radoff	Parent
	Laura Whitley	Parent
✓	Zach Hill	Teacher
✓	Phillip Myres	Harrison & Kornberg
	Rev. Jimmie Irving	Parent
✓	Vince Hamilton	Teacher
✓	Gary White	Parent
	Rebecca Ryan	Instructional Specialist
✓	Robert Lawson	Prime Contractors, Inc.
✓	Roy Marrero	Parent

PURPOSE: The purpose of this meeting was to provide a status update of the overall project status and to review of updated designs for North Courtyard and Learning Center Addition.

AGENDA:

- RGCI - Overall Project Update
- Prime Contractors, Inc.
- Harrison and Kornberg – Design Reviews
- Next PAT Meeting – December 16, 2015 @ 4:30 PM



DISCUSSION:

1. Michael Scott opened the meeting welcoming all attendees. Mr. Scott also provided an update and overall status on the project. He then introduced Mr. Robert Lawson, Project Superintendent, with Prime Contractors, Inc. (PCI). Mr. Lawson provided an overall construction update for the project inclusive of a review of construction progress photos, three week look ahead schedule, and project phasing plan.
2. Mr. Scott introduced Harrison and Kornberg Architects (HKA) who provided and presented an updated design for the North Courtyard area which included a revised site plan which identified proposed materials to be used.
3. The PAT inquired about the removal or relocation of existing trees on the middle school side. HISD advised that the design for the school had been completed and this request would be a redesign which was not a consideration at this time.
4. The PAT also questioned the flexibility of the cafeteria in terms of usage as multiple spaces.
5. Mr. Scott discussed and reviewed with the PAT the current HISD itemized project budget.
6. HKA presented and reviewed an updated design for the Learning Center Addition/Enclosure.
7. Mr. Scott also advised the PAT of costs associated with the updated Courtyard and Learning Center Enclosure confirming that the costs for this scope of work, if added, would exceed available funding in the current project budget and thusly, could not be considered.

QUESTIONS/ANSWERS:

1. What's the difference in the 2 synthetic turf material samples presented? HKA confirmed that there wasn't a difference other than the color.

ACTION ITEMS:

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Overall Project Update
2. Construction Update

NEXT PAT MEETING: The next PAT meeting will be held on December 16, 2015 at 4:30pm at Mickey Leland College Preparatory Academy for Young Men – Library.

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,

Michael Scott
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C: All attendees