Meeting:
2012 Bond Project Advisory Team (PAT) Meeting
Lee High School

Meeting #:
25

Location:
Lee High School

Date / Time:
March 26, 2015, 4:30 PM

Attendees:
Jonathan Trinh, Lee HS Principal; Joseph Mata, Lee HS AP; Melanie Hauser, Alumni – Community Member; Debbie Lee, Alumni – Community Member; Esther Omogbehin, HISD/SSO; Charles Este, Lee HS Band Dir.; Kristen Cobb, HISD Communications; Tammie Newman, CMAR; Brent Oldbury, WHR Architects; Bob Myers, HISD – Facilities Design; Steven Redmond, HISD – Program Manager (URS)

Purpose:
To present project status and updates.

Agenda:
• Project status and updates
• What to expect at the next PAT Meeting

Discussion:
1. Program Manager updated the PAT on the status of the Project.
   a. Demolition began March 16th with the Technical Ed Wing, and is continuing as we speak. The Apartment complex began demolition on March 23rd and continues. The demolition and rough grading work currently under contract will complete by mid-June, 2015.
   b. 100% documents were submitted to the District for Review the first of March. A district–wide review was held on March 11th. Comments received at that review and coordination comments were integrated into the documents and Bid Documents, and Permit drawings were issued this morning. The CMAR will begin their constructability review as well as BIM coordination and pass the results on to the Architect for incorporation into the bid documents by Addendum (an official document used to modify bid documents). A date has been set for April 6th for that addendum.
   c. The project is officially out to bid. Bids will be received from the construction trades on April 14th, unless the bid date is moved by the addendum. Once bids are received a team of Program and CMAR personnel will pour over the information, evaluating, verifying and tabulating the bids. The CMAR will then go to work developing the proposed team of contractors who will make up the Guaranteed Maximum Price proposal submitted to the District.
   d. The drawings have also been submitted to the City for permitting. The CMAR has requested an early site development permit from the City that will allow construction to continue seamlessly in June while the full Building Permit is being reviewed and approved.
2. The closure of Unity Drive is still being pursued by City Council and Trustees. The Joint Resolution committee at the City met to review the closure. The report on the meeting was that the committee is not recommending the closure. An alternate is being looked at that with the Pilgrim Academy expansion that would provide for a swap of land and right-of-way adjacent to the storm drain channel and Pilgrim Academy that would provide equivalent passage of traffic to the existing north-south travel patterns, and a swap of land would allow the closure of Unity and inclusion into the Lee HS campus. There is no definite timing on the development of this proposal, so our project moves to the permitting process with Unity Drive in place.

**ACTION ITEMS:**

None

**WHAT TO EXPECT AT THE NEXT PAT MEETING:**

1. Project status and updates on construction progress.

**NEXT PAT MEETING:**

PAT Meetings will continue on the 4th Thursday of the month.

The next meeting will be on April 23, 2015 @ 4:30 PM.

Please review these meeting minutes and submit any changes or corrections to Steven Redmond. After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

Steven Redmond, R.A., Program Manager (URS)
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