Minutes
2012 Project Advisory Team (PAT) Meeting
North Forest Early Childhood Center

MEETING #: 15
LOCATION: Fonwood Early Childhood Center
DATE / TIME: October 15, 2014
ATTENDEES: (those marked with a check were present)

<table>
<thead>
<tr>
<th>√ Melba Williams</th>
<th>√ Julia Dimmitt</th>
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<tbody>
<tr>
<td>√ Ronald Roberts</td>
<td>Gemma Lacanlale</td>
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<tr>
<td>√ Travis Stanford</td>
<td>Alice Hahn</td>
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<td>Sue Robertson</td>
<td>√ Devin Kopp</td>
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<td>Gloria Barrera</td>
<td>√ Marianne Keating</td>
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<td>Princess Jenkins</td>
<td>Drucilla Phillips-Griffin</td>
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<td>Kedrick Wright</td>
<td>Charlotte Mock</td>
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<td>√ Bob Myers</td>
<td>√ Cheryl Lawrence</td>
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<td>√ Kimberly Agnew- Border</td>
<td>√ Grace Cooke</td>
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<td>Tristan Bragg</td>
<td>Jason Labay</td>
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PURPOSE: The purpose of this meeting was to continue the design process for North Forest Early Childhood Center.

AGENDA:
- Construction Status Update
  - Guaranteed Maximum Price (GMP) Development
  - Value Engineering Strategies
- Review Color Palette Options
- What to expect at the next PAT meeting

DISCUSSION:
1. Mr. Ron Roberts, Project Manager updated the PAT on the construction status:
   a. HISD is continuing to work with the CMAR Drymalla to finalize the GMP.
   b. HISD anticipates the receipt of the final GMP in January 2015 and a 12-13 month construction duration.
2. RWS Architects presented two (2) revised color schemes. The revisions included were those discussed at the September 26, 2014 meeting with Dr. Agnew.
3. Dr. Agnew reiterated that she does not prefer vinyl composition tile (VCT) as the flooring material throughout the building. She would prefer linoleum in the classrooms and luxury vinyl tile (LVT) or linoleum in the corridors.
4. Dr. Agnew noted that she preferred Palette B and had requested that only it be presented to the PAT.
5. RWS presented Palette B. The following revisions were requested:
   a. RWS will provide different options for the VCT green line in the corridors at the next PAT meeting.
   b. The VCT accent line in the Learning Center neighborhoods will be revised to the VCT accent color for the neighborhood. The VCT green line will remain at common corridors.
   c. In the corridors a darker neutral paint color will be used below 4'-0'.
   d. The PAT considered revising the casework in the Learning Centers to match the door color, but determined that the proposed neutral colors would be better.
   e. RWS will provide a recommendation for a paint accent in the Learning Centers.
   f. RWS will provide different options for the plastic toilet partitions in lieu of black. Bob Myers, HISD Facilities Design will confirm if this deviation from HISD's standard is acceptable.
   g. RWS will revise the field colors for the VCT at the Multi-purpose Activity Room to be the three neutrals.
   h. The floor finish at the Satellite Administration Waiting, the Assistant Principal’s Office, the AP Secretary’s Office, the Instructional Coordinator’s Office and the Intake Office will be revised to VCT, “Faire White”.

**ACTION ITEMS:**

15-5    Make revisions to the color palette (RWS)
15-6    Confirmation of toilet partition deviation (HISD)

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

1. Revisions to the color palette for North Forest Early Childhood Center.

**NEXT PAT MEETING:** Wednesday, November 19, 2014 at 3:00 PM, Fonwood Early Childhood Center

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,

Melba Williams
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