Minutes
2012 Project Advisory Team (PAT) Meeting
North Forest High School

MEETING #: 15
LOCATION: North Forest High School
DATE / TIME: January 12, 2015, 3:00 P.M.
ATTENDEES: (those marked with a check were present)

<table>
<thead>
<tr>
<th>Peter Coleman</th>
<th>Fletcher Toliver</th>
<th>Jim Beal</th>
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<tr>
<td>√ Ronald Roberts</td>
<td>Princess Jenkins</td>
<td>Lauren Stelly</td>
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<tr>
<td>√ David Hunter</td>
<td>David Funk</td>
<td>Pamela Farinas</td>
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<td>Cheryl Lawrence</td>
<td>Bob Myers</td>
<td>Carlos Garza</td>
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<td>√ Stephanie Square</td>
<td>Clay Clayton</td>
<td>Tiffany Wilcox</td>
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<td>Joe Simmons</td>
<td>LaShaun Porter</td>
<td>√ Aaron Johnson</td>
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<td>Jarvis Dillard</td>
<td>Katherine Fisher</td>
<td>√ Ptah Harding</td>
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PURPOSE: The purpose of this meeting was to review the project and introduce the Contractor’s staff.

AGENDA:
• Discussion of work and schedule for Guaranteed Maximum Price (GMP) 1 & 2
• Discuss issuing of 60% Construction Documents (CDs) and budget concerns
• What to expect at the next PAT meeting

DISCUSSION:
1. KWAME announced that the first GMP had been approved and January 13th bids for the second GMP would be received by the B3Ci (Construction Manager at Risk). GMP #2 will be submitted this month.
2. KWAME informed the group that based on the CMAR’s investigation of the allowance for demolition of the old building a large portion of the money allocated for demolition would not be needed. This will help bring the project back into budget. This and several other ideas will be reviewed and developed over the next week.
3. Principal Fernandez’s assistant expressed interest from Principal Fernandez in holding a groundbreaking. KWAME responded that although the district does not have ground breaking as part of
their construction process there is no objection if the school wants to have one. Both KWAME and B3Ci will assist the school to have one if they wish.

**ACTION ITEMS:**
1. Contracts for subcontractors to be issued. (B3Ci)
2. Complete the estimates on 60% CDs and also cost reduction options as needed. (Page, Program Manager and CMAR)

**WHAT TO EXPECT AT THE NEXT PAT MEETING:**
1. Review of construction progress and further GMP progress.
2. Review of 100% CD drawings

**NEXT PAT MEETING:** Monday, February 9, 2015 at 4:00pm, 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  
HISD – Construction & Facility Services  
3200 Center Street, Houston, TX 77007  
Phone: (713) 417-2900  
Email: jbeal@houstonisd.org