



Minutes 2012 Bond Project Advisory Team (PAT) Meeting Grady Middle School

MEETING #: 018

LOCATION: Grady Middle School

DATE / TIME: September 9, 2014, 1:30pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	G. Kasper Hoffman	Principal
<input checked="" type="checkbox"/>	Robert Barrera, Jr.	RGCI
<input checked="" type="checkbox"/>	Carolina Weitzman	Natex
<input type="checkbox"/>	John Haugen	Natex
<input checked="" type="checkbox"/>	Anthony Payne	Natex
<input checked="" type="checkbox"/>	Gordan Richardson	Briargrove HOA
<input checked="" type="checkbox"/>	Mirrat Noon	Parent

<input checked="" type="checkbox"/>	Mary Lynn Khater	Parent
<input type="checkbox"/>	LaJuan Harris	HISD Planner
<input type="checkbox"/>	Kedrick Wright	HISD Design
<input checked="" type="checkbox"/>	Spencer Wingate	RGCI
<input checked="" type="checkbox"/>	Kelly Snook	RGCI
<input type="checkbox"/>		
<input type="checkbox"/>		

PURPOSE: This meeting provided an update of the overall project and reviewed possible project deletions.

AGENDA:

- Educational Specification Approval
- Project Update
- What to expect at the next PAT meeting

DISCUSSION:

1. Ms. Carolina Weitzman of Natex Architects welcomed the PAT and provided an overview of the floor plans and focused on proposed cost reduction options required to bring the project within budget.
2. Division One, the project's Construction Manager at Risk has submitted their guaranteed maximum price (GMP) for the project. The GMP is slightly over the construction budget; therefore the PAT was tasked with prioritizing possible cost saving measures to bring the project into budget.
3. Ms. Weitzman reviewed possible deletions to the project.
 - a. The pond in the court yard could easily be removed from the project.
 - b. The upgraded dry erase and tackable Walltalker wall system could be replaced with marker boards and tack boards as in the existing building for a savings.
 - c. Deleting 50% of the operable wall partitions was discussed as an option. Ms. Weitzman provided a plan that would delete operable wall partitions at each "house" of learning centers. The PAT preferred not to delete the partitions, since it would take away from the 21st century educational model.
 - d. The polished concrete block could be replaced with standard painted concrete block as an option.
4. The PAT prioritized the identified scopes of work for cost savings on the project (from first to be removed to least preferable to be removed) as follows:
 - a. Remove pond from project
 - b. Replace polished concrete block with standard painted block
 - c. Replace Walltalker wall system with marker boards and tack boards

- d. Delete 50% of the operable partitions from the project

ACTION ITEMS:

18-1 Negotiate a GMP with Division One. (Barrera / Division One)

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Review the construction schedule.
2. Coordinate construction activities with the school's schedule.

NEXT PAT MEETING: Tuesday, October 14, 2014 1:30 pm, Grady Middle School 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,

Robert Barrera, Jr.

Program Manager

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