



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

MEETING #: 020

LOCATION: Grady Middle School

DATE / TIME: November 11, 2014, 1:30pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	G. Kasper Hoffman	Principal
<input 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 type="checkbox"/>	Mirrat Noon	Parent
<input type="checkbox"/>	Brad Cheesman	Division One
<input type="checkbox"/>	Randy Adams	HISD

<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 checked="" type="checkbox"/>	Tom Weis	Division One
<input type="checkbox"/>	Geoff Brentlinger	Division One
<input checked="" type="checkbox"/>	Calvin Padgett	Division One
<input type="checkbox"/>		

PURPOSE: The purpose of the meeting is to provide an update of the construction status.

AGENDA:

- Introductions of the PAT members, Natex, Division One and Rice & Gardner representatives.
- Natex – Project Update
- Division One – Project Update
- What to expect at the next Project Advisory Team meeting

DISCUSSION:

1. There were no architectural document changes which needed reporting.
2. Mr. Spencer Wingate, HISD Sr. Project Manager indicated that the GMP contract was submitted by Division One and was verbally accepted for the proposed contract language. The GMP is being processed by HISD for final execution.
3. Mr. Tom Weis with Division One indicated that the building permit has been received and work is proceeding without impediments.
4. Mr. Calvin Padgett with Division One provided an update on the final portion of utility relocations required prior to beginning sitework activities. A natural gas pipeline is required to be relocated and is currently scheduled for relocation by Centerpoint. With their expediting efforts, this should be accomplished within two weeks.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Construction activities update



NEXT PAT MEETING: Tuesday, December 9, 2014 1:30 pm, Grady Middle School Library Meeting Room.

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,

Spencer M. Wingate

Program Manager

HISD – Construction & Facility Services

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