



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
Lamar High School

MEETING #: 33

LOCATION: Lamar High School, Alumni Room

DATE / TIME: February 28, 2017, 11:45 am

ATTENDEES: (those marked with a check were present)

✓	McSwain, James	Lamar Principal	✓	Penaloza, Betty	Lamar - SDMC
✓	Johnson, Rhonda	School Support Officer	✓	Katic, Rebecca	Lamar - SDMC
✓	Callahan, Fran	Lamar – PAT	✓	Wren-McConn, Georgia	Lamar - SDMC
✓	Chardey, Simon	Lamar – PAT	✓	Flores-Ayala, Nataly	Lamar - SDMC
✓	Gibson, Holly	Lamar – PAT/SDMC	✓	Patterson, Gary	Lamar – PAT
✓	Kelly, Frank	Lamar – PAT	✓	Poerschke, Valerie	Lamar – SDMC
✓	Cain, Raymond	Lamar - SDMC	✓	Straub, Brooks	Lamar – PAT/SDMC
✓	Armstead, Prentice	Lamar - SDMC	✓	Page, Genesa	Lamar - SDMC
✓	Lowery, Laurie	Lamar - PTO	✓	Rouse, Sarah	Lamar– SDMC
✓	Munoz, David	Lamar – PAT	✓	Tucker, Micaela	Lamar Std.Counc. Pres.
✓	Nathan, Mandy	Lamar – PAT	✓	Holt, Kathleen	Lamar - PTO
✓	Rose, David	Lamar – PAT	✓	Kiest, Rebecca	HISD Communications.
✓	Alexander, Cashe	Lamar - SDMC	✓	Stone, Marvin	HISD – Project Manager
✓	Cain, Dorshelle	Lamar - SDMC	✓	Whittle, Gary	HISD – Prgm. Director
✓	Kin, Kerri Ann	Lamar - SDMC	✓	Day, Daniel	Perkins+Will – Arch.
✓	McDougle, Tara	Lamar - SDMC	✓	Crenshaw, Fenetre	Gilbane
			✓	Chowaniec, Mike	Gilbane

PURPOSE: The purpose of this meeting was to review current state of the project permitting and construction

AGENDA ITEMS:

- a. Overview of Phase 1 GMP
- b. Central Plant relocation Construction Phase
- c. Next Steps

NOTES:

Discussion

1. Dr. McSwain opened the meeting by having everyone introduce themselves.
2. Marvin Stone then gave an overview of the Phase 1 GMP status.
 - a. Cost reduction and value engineering
 - i. Reviewed by HISD and Design team
 - ii. Cost reduction and value engineering options were reviewed with Dr. McSwain. Key project components are maintained, which includes agriculture Lab, 30-meter pool and diving well, Childcare Facility, restaurant/Bank space, and athletic fields.
 - b. Draft GMP (Guaranteed Maximum Price) submitted for review. Final version being tweaked for submittal for approval in March 2017.



- c. Anticipated start date for Phase 1 would be soon after approval of the Phase 1 GMP.
- 3. Phase 1 Plan Permit Review & Permit Status
 - a. Daniel Day of Perkins+Will advised the anticipated resubmittal to the city of Houston is the week of March 6, 2017.
- 4. Fentre Crenshaw, Field Superintendent for the general contractor, Gilbane, gave an overview of the Central Plant (CUP) relocation work currently in progress.
 - a. The temporary parking lot, the temporary bus drop-off on Westheimer.
 - b. Upcoming work schedule overview.
 - i. Site work is complete for this phase.
 - ii. Preparing to start demolition of east parking lot and tennis courts.
 - iii. Demolition of existing central plant cooling tower and yard.
 - iv. Centerpoint Service-A duct bank and IT/ Communications underground work.
 - v. New CUP work includes completion of building pad, installation of drilled piers for start of foundation work, and mechanical, electrical, and plumbing underground work.
 - c. CUP work anticipated to be completed October 2017.

What to Expect At the Next Meeting: Project Update

NEXT PAT MEETING: April 2017. Date TBD.

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

Sincerely,

Marvin Stone III
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