



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

MEETING #: 35

LOCATION: Lamar High School, Alumni Room

DATE / TIME: October 17, 2017, 11:45 am

ATTENDEES: (those marked with a check were present)

✓	McSwain, James	Lamar Principal	✓	Orozoo, Tyrone	McCoy-Rockford, Inc.
✓	Bernal, Jason	School Support Officer	✓	Penaloza, Betty	Lamar - SDMC
✓	Callahan, Fran	Lamar – PAT		Katic, Rebecca	Lamar - SDMC
✓	Chardey, Simon	Lamar – PAT		Wren-McConn, Georgia	Lamar - SDMC
✓	Gibson, Holly	Lamar – PAT/SDMC		Flores-Ayala, Nataly	Lamar - SDMC
✓	Kelly, Frank	Lamar – PAT		Patterson, Gary	Lamar – PAT
	Cain, Raymond	Lamar - SDMC		Poerschke, Valerie	Lamar – SDMC
	Armstead, Prentice	Lamar - SDMC		Straub, Brooks	Lamar – PAT/SDMC
	Lowery, Laurie	Lamar - PTO		Page, Genesa	Lamar - SDMC
✓	Munoz, David	Lamar – PAT		Rouse, Sarah	Lamar– SDMC
	Nathan, Mandy	Lamar – PAT		Tucker, Micaela	Lamar Std.Counc. Pres.
✓	Rose, David	Lamar – PAT		Holt, Kathleen	Lamar - PTO
✓	Alexander, Cashe	Lamar - SDMC	✓	Cemer, David	Lamar - SDMC
✓	Cain, Dorshelle	Lamar - SDMC	✓	Pruitt, Colby	Lamar - SDMC
✓	Kin, Kerri Ann	Lamar - SDMC	✓	Fernandez, Mary Ellen	Lamar - SDMC
✓	McDougle, Tara	Lamar - SDMC	✓	Wesley, Billie	Lamar - SDMC
✓	Gonzales, Roberto	Lamar – PAT	✓	Howard, Sandy	Lamar - SDMC
✓	Nolen, Tom	Lamar – PAT	✓	Rosenberg, Patricia	Lamar - SDMC
✓	Theweat, Sarah	Lamar – PAT	✓	Kiest, Rebecca	HISD Communications
✓	Braham, Alexander	Lamar - SDMC	✓	Stone, Marvin	HISD – Project Manager
✓	Goolsbee, James “Zach”	Lamar - SDMC		Whittle, Gary	HISD – Prgm. Director
✓	Lewis, Brittany	Lamar - SDMC	✓	Wilson, Dwight	HISD – Constr. Services
✓	Jackson, Sean	Lamar - SDMC	✓	Crenshaw, Fenetre	Gilbane
✓	Decker, Karl	Lamar - SDMC	✓	Chowaniec, Mike	Gilbane
✓	Pereira, Gloria	Lamar - SDMC	✓	Douglas, Jennifer	HISD – Constr. Services
✓	Russell, Karen	McCoy-Rockford, Inc.			

PURPOSE: The purpose of this meeting is to provide an update on the current status of the project construction.

AGENDA ITEMS:

- a. Project status update
- b. PowerPoint Presentation of Construction Progress
- c. Next Steps



NOTES:

Discussion

1. Project Status Update: Dr. James McSwain opened the joint SDMC/PAT meeting before turning the meeting over to Marvin Stone, HISD Project Manager. Mr. Stone introduced Mike Chowaniec (PM) and Fenetre Crenshaw (Superintendent) of Gilbane to the PAT.
2. Marvin Stone then gave a PowerPoint update of the Central Plant and the New Building construction progress which included:
 - a. Aerial photos of the school and project site.
 - b. Views of the new CUP construction progress since the last meeting in May 2017.
 - c. Views of the existing CUP and existing Performance Theater demolition
 - d. Views of the new building foundation construction including:
 - i. Site work building pad development.
 - ii. Drilled pier and grade beam construction.
3. Mr. Crenshaw gave a brief look-ahead of the planned construction:
 - a. Building construction is sequenced by building section from north to south.
 - b. Select fill / building pad construction is complete.
 - c. Drilled pier installation will continue.
 - d. Grade beam and slab-on grade construction.
 - e. Steel erection by the end of the year.
 - f. Renovation work for the east wing of the existing building is planned to start January 2018.
 - i. Dr. McSwain shared with the PAT the planned renovation of the east wing will require for all 3 floors of the programmed space to be relocated to T-buildings until the construction of the new building is complete. These t-buildings will be located at various locations on campus in including a portion of the front lawn.
4. Dr. McSwain asked if the construction of the new building was still on track to finish by fall of 2019. This was confirmed by the construction team.

What to Expect at the Next Meeting: Construction progress update

NEXT PAT MEETING: Date TBD, 1st quarter 2018.

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
Construction Services, Project Management
HISD – Construction Services
3200 Center Street, Houston, TX 77007
Phone: (713) 556-9265
Email: mstone@houstonisd.org