



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

MEETING #: 24
LOCATION: Lee High School
DATE / TIME: February 26, 2015, 4:30 PM
ATTENDEES: **Joseph Mata**, Lee HS AP; **Melanie Hauser**, Alumni – Community Member; **Esther Omogbehin**, HISD/SSO; **Charles Este**, Lee HS Band Dir.; **Kristen Cobb**, HISD Communications; **Tammie Newman**, CMAR; **Charles Reagan**, CMAR; **Bob Myers**, HISD – Facilities Design; **Steven Redmond**, HISD – Program Manager (URS)

PURPOSE: To present project status and updates.

AGENDA:

- Project status and updates
- What to expect at the next PAT Meeting

DISCUSSION:

1. Program Manager updated the PAT on the status of the Project.
 - a. The District has executed the contract for demolition / abatement and rough grading of the Technical Education wing and the Apartment Complex with Satterfield & Pontikes Construction, Inc.. The NTP will be issued for March 2, 2015, and demolition is scheduled to start March 16th. It was noted that the school will be out on Spring Break that week. The CMAR will be working to accomplish as much as possible that week.
 - b. 100% documents will be issued electronically February 27, 2015. A pricing and review period will begin on receipt of documents. The CMAR has scheduled the project to bid with Waltrip HS during March.
 - c. The electric meter at the apartment complex has been removed. The gas meter is in place and an order to remove has been placed with Centerpoint Energy.
2. The closure of Unity Drive is still being pursued by City Council and Trustees. The Joint Resolution committee at the City met this week to review the closure. No report on the results or outcome of the meeting has been received as yet.

ACTION ITEMS:

None



WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Project status and updates on construction progress.

NEXT PAT MEETING:

PAT Meetings will continue on the 4th Thursday of the month. The Program Manager will be sending out meeting notices in the coming week.

The next meeting will be on March 26, 2015 @ 4:30 PM.

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

Sincerely,

Steven Redmond, R.A., Program Manager (URS)
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HOUSTON INDEPENDENT SCHOOL DISTRICT

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