



## Minutes 2012 Project Advisory Team (PAT) Meeting South Early College High School

**MEETING #:** 24

**LOCATION:** South Early College High School

**DATE / TIME:** January 15, 2015

**ATTENDEES:** (those marked with a check were present)

√	Bessie Swindle
	Bill Harmon
√	Charles Hebert Jr.
√	Charles Whigham
√	Cheryl Peters
	Daniel Daughenbaugh
	Debra McGaughey
	Genevieve Stevens
	Greg Kieschnick
	Jean Roberts
√	Kathleen Fleming
	Linda Scurlock
	Winston Dahse

	Bernice Hill
	Betty Groves
	Bill Cabrera
	Cedric Johnson
	Charles Shepard
	Dinah Waife
	Meredith Reed
	Michael Stribling
	Monica Shaw
	Shantae Ford
	Susan Hines
	Terry Smith
√	Wilma Jordan

√	April Rasmus LaSalle
	Bennie Ansell
	Cory Ackelmire
	Debra McCaughey
	Derrick Sanders
	Dorothy Mason
	Eric Caldwell
	Kedrick Wright
	Monique Micheaux
	Nettie Mohammed
	Ted Sims
	Todd Hendricks
	Yiyan Bai

	Bob Myers
	Amanda Goodie
	Clay Clayton
	Dan Bankhead
	Drew Thurman
	Eric Ford
	Angela Lundy - Jackson
√	Princess Jenkins
√	Ronald Roberts
√	Steven Gourrier
	Sue Robertson
	Sylvia Wood

**PURPOSE:** This meeting will focus on updating the PAT on construction for South Early College.

**AGENDA:**

- Project schedule
- Water meter update
- Sanitary sewer update
- Mobilization

**DISCUSSION:**

1. Building permit has been received from the City of Houston.
2. The District is preparing building permit checks for City of Houston so CMAR can begin as soon as GMP is fully executed.

**HOUSTON INDEPENDENT SCHOOL DISTRICT**

Construction and Facility Services • 3200 Center Street • Houston, Texas 77007-5909  
[www.HoustonISD.org](http://www.HoustonISD.org) • [www.facebook.com/HoustonISD](http://www.facebook.com/HoustonISD) • [www.twitter.com/HoustonISD](http://www.twitter.com/HoustonISD)



3. Currently, awaiting S-9 from City of Houston.
4. PAT members have issues with Outlook notification. Only basic email and Outlook email should be sent.
5. The contractor will start securing site in 3 weeks but it must be certain that contractor's means and methods are not compromised.
6. CMAR, PM, and Architect have an estimated 13-14 month construction schedule.
7. FF&E selection for new building will be made during the beginning of project construction and the team has been asked to catalogue furniture during construction, make sure no beauty strips are on the table edges and ensure that furniture is durable and functional.
8. Timeline on HCC projects is still in development.
9. Late summer start projected for new work with a 14 month construction window.
10. 30 acres of HCC property is being investigated by Craig Biggio's group for all purpose fields to be used by the community and South Early College High School.

#### **QUESTIONS/ANSWERS:**

1.

#### **ACTION ITEMS:**

#### **WHAT TO EXPECT AT THE NEXT PAT MEETING:**

**NEXT PAT MEETING:** Thursday, February 19, 2015, 10:00am, HCC South Campus, Gay Hall  
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,

**Amanda Goodie**  
Program Manager  
HISD – Construction & Facility Services  
3200 Center Street, Houston, TX 77007  
Phone: (713) 556-9343  
Email: [agoodie@houstonisd.org](mailto:agoodie@houstonisd.org)