



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

MEETING #:

LOCATION: HCC South Campus, Gay Hall

DATE / TIME: April 16, 2015, 10:00am

ATTENDEES: (those marked with a check were present)

	Bessie Swindle
✓	Kristen Cobb
✓	Charles Hebert Jr.
✓	Charles Whigham
✓	Calvin Smith
	Daniel Daughenbaugh
	Cedrick Winslow
	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
	Charles Herbert

PURPOSE: Discuss construction development of New Building.

AGENDA:

- Review current site developments and issues.
- Review construction look ahead.
- Summer PAT schedule review.
- What to expect at the next PAT Meeting

DISCUSSION:

HOUSTON INDEPENDENT SCHOOL DISTRICT

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1. Calvin Smith explained that the project may be delayed, due to HCC's schedule for the installation of the utility corridor not scheduled on time. .
2. The contractor along with the design team, have discussed several alternative solutions for the installation of storm and electrical connections to the building.
3. As of to date HCC has not submitted the drawings, containing the corridor, for permitting.
4. In an effort to continue construction without delay Smith & Company (architect) would be required to redesign the storm sewer system in order to meet the requirements of City of Houston (COH). The COH required that a temporary/ permanent solution to be provided in order to change the permit whereas the CMAR could continue construction without delay. If this request is not met then the project would be delayed until the corridor was in place.
5. In addition, in order for the school to have electrical power upon opening CenterPoint must install temporary/ permanent power prior to school opening.
6. Several of the PAT members stated that were not made aware of the issues relating to the utility corridor and its completion date.
7. The conditions related to the current building permit would not allow the CMAR to install foundations or paving prior to the storm sewer system being tied into Sim's Bayou. Therefore, the CMAR is unable to continue after the building pad is completed.

CONSTRUCTION LOOK AHEAD

1. When completing the building pad the CMAR would commence drilling the building piers.
2. Commence installing grade beams.
3. Installing sanitary sewer system.
4. Installing underground slab utilities.
5. Installing storm sewer system.
6. Installing parking area.
7. Install temporary power to the site.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Review of further developments of the project site construction.

NEXT PAT MEETING: Thursday, May 21, 2015 10:00 am, 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,

Terry D. Smith, AIA

President

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