



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
South Early College High School
September 18, 2014 – 10:00 am

MEETING #: 22

LOCATION: South Early College High School

DATE / TIME: September 18, 2014 – 10:00 am

ATTENDEES: (those marked with a check were present)

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

	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
	Dr. Mary Addison

√	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
	Samantha Brooks

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

PURPOSE: The purpose of the meeting was to update the PAT on the construction for South Early College High School.

AGENDA:

- Discuss project schedule
- Receive an update on the water meter
- Receive an update on the sanitary sewer
- What to expect at the next PAT meeting



DISCUSSION:

1. It was noted that Smith and Company Architects resubmitted to COH Monday 9/15/14 for the building construction permit. Construction is slated to start in October 2014.
2. Future steps for the PAT will include reviewing furniture. This will be done during the construction phase of the process. The date has not yet been set.
3. It was noted that South Early High School will need to coordinate the shared Science equipment with HCC, while keeping in mind the capacity of students.
4. The City of Houston will release a water meter update at the end of the month.
5. A sanitary sewer update will be released the last week of September.
6. The Architect is waiting on a storm water plan from Houston Community College (HCC). This will possibly be submitted by September 26, 2014 by Brenda Prejean.
7. The PAT was informed that due to contractual concerns, the Construction Manager at Risk (CMAR) Drymalla Construction Company has not yet mobilized on site. However, the goal is that there will be a fence and a trailer on the site during the 1st week of October to begin construction.

NEXT PAT MEETING: The next PAT meeting will be held on October 16, 2014 at 10:00 am.
Monthly meetings are set for the third Thursday of each month unless otherwise stated.

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

Sincerely,

Amanda Goodie
Program Manager
HISD – Construction & Facility Services
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HOUSTON INDEPENDENT SCHOOL DISTRICT

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