



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

MEETING #: 23

LOCATION: South Early College High School

DATE / TIME: November 20, 2014, 10:00am

ATTENDEES: (those marked with a check were present)

<input type="checkbox"/>	Bessie Swindle	<input type="checkbox"/>	Bernice Hill	<input checked="" type="checkbox"/>	April Rasmus LaSalle	<input type="checkbox"/>	Bob Myers	<input type="checkbox"/>	Samantha Brooks
<input type="checkbox"/>	Bill Harmon	<input type="checkbox"/>	Betty Groves	<input type="checkbox"/>	Bennie Ansell	<input checked="" type="checkbox"/>	Amanda Goodie	<input type="checkbox"/>	Dr. Mary Addison
<input checked="" type="checkbox"/>	Charles Hebert Jr.	<input type="checkbox"/>	Bill Cabrera	<input type="checkbox"/>	Cory Ackelmire	<input type="checkbox"/>	Clay Clayton	<input type="checkbox"/>	Justin Fuentes
<input checked="" type="checkbox"/>	Charles Whigham	<input type="checkbox"/>	Cedric Johnson	<input type="checkbox"/>	Debra McCaughey	<input type="checkbox"/>	Dan Bankhead	<input checked="" type="checkbox"/>	Angela Lundy - Jackson
<input type="checkbox"/>	Cheryl Peters	<input type="checkbox"/>	Charles Shepard	<input type="checkbox"/>	Derrick Sanders	<input type="checkbox"/>	Drew Thurman		
<input type="checkbox"/>	Daniel Daughenbaugh	<input type="checkbox"/>	Dinah Waife	<input type="checkbox"/>	Dorothy Mason	<input checked="" type="checkbox"/>	Eric Ford		
<input type="checkbox"/>	Debra McCaughey	<input type="checkbox"/>	Meredith Reed	<input type="checkbox"/>	Eric Caldwell	<input checked="" type="checkbox"/>	Matisia Holligsworth		
<input checked="" type="checkbox"/>	Genevieve Stevens	<input checked="" type="checkbox"/>	Michael Stribling	<input type="checkbox"/>	Kedrick Wright	<input type="checkbox"/>	Princess Jenkins		
<input type="checkbox"/>	Greg Kieschnick	<input type="checkbox"/>	Monica Shaw	<input type="checkbox"/>	Monique Micheaux	<input type="checkbox"/>	Ronald Roberts		
<input type="checkbox"/>	Jean Roberts	<input type="checkbox"/>	Shantae Ford	<input type="checkbox"/>	Nettie Mohammed	<input checked="" type="checkbox"/>	Steven Gourrier		
<input type="checkbox"/>	Kathleen Fleming	<input type="checkbox"/>	Susan Hines	<input type="checkbox"/>	Ted Sims	<input type="checkbox"/>	Sue Robertson		
<input checked="" type="checkbox"/>	Linda Scurlock	<input type="checkbox"/>	Terry Smith	<input type="checkbox"/>	Todd Hendricks	<input type="checkbox"/>	Sylvia Wood		
<input checked="" type="checkbox"/>	Winston Dahse	<input type="checkbox"/>	Wilma Jordan	<input checked="" type="checkbox"/>	Yiyan Bai				

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

AGENDA:

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

DISCUSSION:

1. The work for the sanitary sewer has begun, it will take about 5 to 6 weeks to complete.
2. Guaranteed Maximum Pricing (GMP):
 - a. HISD received the GMP from Drymalla Construction Company on Friday, November 14, 2014.



- b. HISD, Smith & Company and their consultants are reviewing the GMP and are to return comments this week to Drymalla
- c. HISD is looking to have approved GMP within the next week.
- 3. Building Permit:
 - a. Smith & Company is still in the process of getting a building permit from the city.
 - b. The City has stated that new waste water fees and Reduced Occupancy Load application fees need to be paid, however, these fees have already been paid. The Architect is waiting on the city to release a letter stating the fees have been paid. The City indicates this may take up to ten days but will put a "rush" on it. The city gave no indication on how fast a "rush" will be.
 - c. Once Smith & Company has all of the documents, Amanda Goodie, HISD Project Manager will be informed and the project re-submitted. Ms. Goodie indicated at that time she will reach out to Dan Bankhead, HISD General Manager of Facilities Design to ask him to contact the city to request they expedite the permit review.
- 4. Miscellaneous Discussions:
 - a. Ms. Goodie will issue a reminder to all parties of the next PAT meeting scheduled for December.
 - b. Ms. Goodie reminded the PAT that next week is the Thanksgiving Holiday so most business will be limited.

QUESTIONS/ANSWERS:

- 1. Will there be a PAT meeting in December?
 - a. Yes, it is scheduled for December 18, 2014 at 10:00am
- 2. Is the HCC building open on that day?
 - a. HCC confirmed that the building is open.
- 3. Will construction start in December?
 - a. Construction has started on the sanitary sewer; we will hopefully start mobilization on the school site in December 2014.

ACTION ITEMS:

- 23-01 Send reminder to the PAT prior to the meeting (Amanda Goodie).

WHAT TO EXPECT AT THE NEXT PAT MEETING:

- 1. The Pat will receive an update on mobilization and sanitary sewer.

NEXT PAT MEETING: Thursday, December 18, 2014 10:00 a.m., 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
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