



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

**MEETING #:** 22

**LOCATION:** Sterling High School, Building B, Rm. 135

**DATE / TIME:** February 19, 2015, 9:00am

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

	Chilo, John P	Sterling
	D'Arcy, Sofia	HISD
	Dixon, Sonja	Sterling
✓	Dobbs, Shone	Sterling HS Student
	Dumas, Harvey	
	Edwards, Roscoe	TSU
	Groves, Norris	PAT / Alumni
✓	Harris, Joshua	Sterling HS Student
✓	Hickman, Rev. A. L.	PAT /Teacher/Pastor
✓	Johnson, Craig	Dads for Education
✓	Kelly, Ebony	Sterling HS Student
	Kenney, Horace S	Sterling
	Kumar, Rob	
	Mitchell, Edward "Dale"	Sterling - Principal
	Monita, Dominic M	Sterling

	Omogbehin, Arimola Esther	School Support Officer
	Smith, Antoinette Y	Sterling
	Smith, Marvin	Sterling
✓	Turner, Linda	PTO
✓	Aldo Hernandez	Cadence-McShane
✓	Groda, Glenn	Cadence McShane
	Clayton, Clay	HISD – Facilities Planning
✓	Fountain, Jonathan	Stantec - Architect
	Funk, David	HISD – Facilities Planning
	Henrikson, Jennifer	Stantec - Architect
	Lewis, Sizwe	HISD – Facilities Construction
	Parker, Steve	Stantec - Architect
	Richard Segura	Cadence McShane
✓	Stone, Marvin	HISD – Project Manager
	Wright, Kedrick	HISD - Facilities Design



**PURPOSE:** The meeting discussions focused on providing attendees an update of the construction status.

**AGENDA:**

- Project status update
- Project safety
- What to expect at the next PAT meeting

**DISCUSSION:**

1. Project Status Update: Marvin Stone, HISD Project Manager opened the PAT meeting with an overview of the project status to the project team.
  - a. Marvin introduced Aldo Hernandez, CM Project Manager; and Glenn Groda, Senior Site Superintendent to the PAT.
  - b. Jonathan Fountain provided initial overview of the project status. The project is currently on schedule, and the Construction Manager is making great progress. The A/E team is assisting Construction Manager with the review of submittals and project information. Bi-weekly Owner-Architect-Contractor meetings are taking place on the job site.
2. PAT members Joshua Harris and Rev. Hickman requested copies of aerial photographs as provided by Cadence McShane to HISD; upon approval of HISD, Marvin Stone will forward copies of the aerials to the PAT.
3. Rev. Hickman suggested a presentation to the student body on the status of construction before school is out this semester. Marvin will take under advisement to HISD.
4. Glenn Groda of Cadence McShane (CM) reported on the progress of the construction:
  - a. The CM noted the project is currently on schedule.
  - b. CM also noted that they are having no issues pertaining to site safety.
  - c. Reverend Hickman requested update on status of underground work and when construction dust will subside.
  - d. The building pad earthwork has been completed.
  - e. The CM noted that underground electrical and plumbing piping installation is ongoing.
  - f. The CM provided a look-ahead on anticipated construction over the next month:
    - i. Installation of underground utilities.
    - ii. Cut-and-fill grading at the eastern parking lot.
    - iii. Completion of the building piers and installation of additional building foundations.

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

1. Project status update

**NEXT PAT MEETING:** Thursday, March 12, 2015 at 9:00 am, Room 135.

**HOUSTON INDEPENDENT SCHOOL DISTRICT**

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

Sincerely,

Marvin Stone, III  
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HISD – Construction & Facility Services  
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