



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

MEETING #: 20

LOCATION: Sterling High School

DATE / TIME: December 11, 2014, 9:00 am

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.	
	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
✓	Bedrich, Bob	Cadence-McShane
✓	Brown, Shawn	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
✓	Salisbury, Scott	Cadence McShane
	Richard Segura	Cadence McShane
	Smith, Eddie	Cadence McShane
	Stewart, Bill	Cadence McShane
✓	Stone, Marvin	HISD – Project Manager
✓	Wright, Kedrick	HISD - Facilities Design



PURPOSE: The meeting discussions focused on providing an update on the current status of the project.

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. Site demolition is in progress at the existing athletic fields in preparation for the new building location.
 - b. Cadence McShane indicated they are using temporary generator power at their job site offices until CenterPoint makes a connection which may take another 4 weeks but this was not affecting their progress.
 - c. Steve Parker and Marvin Stone provided an update on the few outstanding comments from the City of Houston plan reviewers and noted that Jonathan Fountain (Stantec) was meeting with the reviewers today.
 - d. Principal Mitchell has coordinated with Cadence McShane to relocate the existing band observation tower to the northeast corner of the construction site behind the on-site top soil storage location, and within the fenced in construction area.
 - e. HISD is currently reviewing the CMAR GMP resubmittal.
2. Project Safety: Cadence McShane said that they have not had any issues this week with students making unauthorized visits on to the job site. Principal Mitchell stated Sterling will conduct a school assembly internally to address safety issues related to construction.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Project status update

NEXT PAT MEETING: Thursday, January 8, 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) days, the minutes will be assumed to be accurate.

Sincerely,

Marvin Stone, III
Construction & Facility Services, Project Management
HISD – Construction & Facility Services
3200 Center Street, Houston, TX 77007
Phone: (713) 556-9265

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