

Huckabee

ARCHITECTURE | ENGINEERING | MANAGEMENT

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Meeting No. 12

Meeting Minutes

Master Design Team Mtg

Project Name:	GCISD 2005 Bond Program	Date of Meeting:	Thursday, March 23, 2006
Owner:	Grapevine-Colleyville I.S.D.	Time of Meeting:	8:15 a.m.
Location:	Grapevine, Texas	Place of Meeting:	GCISD Facility Services Conf. Rm.
Project No:	1550-02A, 1550-03A		
Subject:	Master Design Team Meeting		
Present @ Mtg. :	Dr. Waggoner, Paula Barbaroux, Scott Monaghan, John Allison, Steve Trachier, Doug Bensen, Gary Rademacher		
Distribution:			
Submitted By:	Gary L. Rademacher, AIA	Date of Report:	March 27, 2006

AGENDA ITEMS:

Item	Items of Discussion	Responsibility	Due Date
03/23/06 - 01	Bid Package 2 Discussion: BCES, MP-STA/FH, TES, CTMS, CHHS PKNG		
	<p>Resolution: <i>Discussion centered on Hunt s 75% CD estimate going up from the last estimate. Huckabee is currently reviewing Hunt s current estimate for inconsistencies from the 100% DD estimate. The group asked that Hunt be contacted directly to find out what happened from the last estimate to the present. The potential exists for Huckabee to request a new estimating team for the next package of projects.</i></p> <p><i>Romine, Romine & Burgess will receive a copy of the current estimate and will directed to review and comment on the unit costs for the MEP items in the estimate.</i></p>		
03/23/06 - 02	District Storage Building @ GHS for Hunt s Construction Office		
	<p>Resolution: <i>John Allison indicated that it was acceptable for Hunt to utilize the District Storage Building on the hill at GHS through the duration of the 2005 Bond Program as their construction offices. The complete acceptance of this request is contingent upon Hunt meeting the City s requirements for parking, temporary power, etc. The General Conditions for each of the projects should be reflective of this approval.</i></p> <p><i>An Addendum to the BP2 that is now out for bid shall be written by Huckabee for the deletion of the work associated with this building. Cost differentials between using this building vs. a construction trailer(s) shall be explored prior to final issuance of the Addendum.</i></p>		
03/23/06 - 03	Sprinkler System / Site Plan at CMS		
	<p>Resolution: <i>It is noted, based on meetings with the City of Colleyville s Fire Marshall, that the recommendation is to provide a connecting road between CMS and the proposed new CES facilities. This action would</i></p>		

	<p>provide the Fire Chief a highly desirable, accessible access to existing fire hydrants on the CMS property in order to fight a fire on the west side of the building more readily. Gates will be provided in the plans at two points along the new road to limit public vehicular traffic.</p> <p>The connecting road, according to the Fire Chief, would eliminate the requirement for sprinkling the building. It was decided that Scott M. was to inquire as to the origins of the specific line item in the bond before a final MDT decision would be made on this item.</p>		
03/23/06 - 04	Project Sign Layout and Locations		
	<p>Resolution: A proposed sign was discussed today. It was noted that HA and the District would meet specifically to determine actual quantities and locations for project signs. The possibility exists for combining projects on one sign and shall be reviewed further.</p>		
03/23/06 05	Memorial Trees at TES Information		
	<p>Resolution: The MDT suggested a meeting be held between the PTA and the District to work on the memorial trees, ecology center, etc., for further action.</p>		
03/23/06 06	Building Letters @ CTMS & CMS Gymnasiums		
	<p>Resolution: The MDT requested GYM 1 be constructed with cast letters on each of the facilities exterior walls. HA to show this on the documents.</p>		
03/23/06 07	Monday Night Board Meeting Review		
	<p>Additional Items Discussed:</p> <p>1) Background Checks It was determined due to the a-typical nature of complete background checks for subcontractor personnel, Hunt should stay with the original plan of badging their subcontractors and charging the individual companies to do background checks as is customary.</p> <p>2) Dr. Waggoner asked for a schedule of events for the remainder of the Bid Packages. It was noted that this schedule is being developed at this time and would be available at the next MDT meeting.</p>		