

Huckabee

ARCHITECTURE | ENGINEERING | MANAGEMENT

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Meeting No. 13

Meeting Minutes

Master Design Team Mtg

Project Name:	GCISD 2005 Bond Program	Date of Meeting:	Thursday, April 6, 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, Gary Rademacher		
Distribution:			
Submitted By:	Gary L. Rademacher, AIA	Date of Report:	March 27, 2006

AGENDA ITEMS:

Item	Items of Discussion	Responsibility	Due Date
04/06/06 - 01	Review use of tracks at CHHS and CTMS at the completion of the turf project (Public Use)		
	Resolution: Scott M. asked for consideration on granting access to the public on these fields. Temporarily, the District will create signage for the public at the tracks directing them to other properties during the construction process.		
04/06/06 - 02	Status of the turf projects at CHHS, MPS, CTMS & HMS		
	Resolution: General discussion and overview of the logistics of construction at these properties. Hunt has indicated they are ready to hit the project sites mid-week next week. The District indicates that full access will be available for construction activities.		
04/06/06 - 03	Review of proposal by Romine, Romine & Burgess for supervision of Test & Balance operations at multiple campuses		
	Resolution: The MDT is reviewing the proposal submitted by Rick Romine and will comment or take action on this matter at the 4.20.06 MDT meeting.		
04/06/06 - 04	General Discussion Project Status		
	<p>1. The MDT requested that once the construction schedule for the various bid packages is finalized by Hunt, Scott M. & Gary R. to schedule meetings with the various Principals to review the construction schedules.</p> <p>2. The MDT requested a planning session for the Groundbreaking Ceremonies for the NCES at the next meeting. Loretta Ross will be invited by Scott M. The Huckabee Graphics team will also be in attendance for assistance.</p>		