

Huckabee

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Meeting No. 45

Meeting Minutes

Master Design Team Mtg

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|-------------------------|---|--------------------------|-----------------------------------|
| Project Name: | GCISD 2005 Bond Program | Date of Meeting: | Thursday, August 23, 2007 |
| Owner: | Grapevine-Colleyville I.S.D. | Time of Meeting: | 8:45 a.m. |
| Location: | Grapevine, Texas | Place of Meeting: | GCISD Facility Services Conf. Rm. |
| Project No: | 1550-01 | | |
| Subject: | Master Design Team Meeting | | |
| Present @ Mtg. : | Paula Barbaroux, Scott Monaghan, Valerie See, Dr. Kay Waggoner, Patty Davis, Steve Trachier, GR | | |
| Distribution: | | | |
| Submitted By: | Gary L. Rademacher, AIA | Date of Report: | August 30, 2007 |

AGENDA ITEMS:

| Item | Items of Discussion | Responsibility | Due Date |
|---------------|--|----------------|----------|
| 08/23/07 - 01 | Bookroom Storage Racks at NCES and renovated CMS | | |
| | <i>Resolution:</i> Campuses reported that they did not receive storage racks in the bookrooms. It was reviewed and noted that this item was not originally requested and included in the construction documents. Group asked about the cost to provide these units. Scott M. and HA to explore the cost to provide these units. Shelving at PDEC to move to the new CES, Scott M. to inquire about pricing. | GCISD | |
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| 08/23/07 - 02 | NCES Custodial Supplies | | |
| | <i>Resolution:</i> Scott M. presented information about needing additional supplies for the new CES. There was not a line item budget included in the original bond. Paula B. approved the P.O. already to go forward. Question of where this would be funded is on the table. Surplus monies from the elementary school project is where this item is to be funded, per MDT. | GCISD | |
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| 08/23/07 - 03 | Property Damage due to Construction | | |
| | <i>Resolution:</i> Scott M. discussed the reports from the campuses about the vandalism to personal property over the past summer. It was noted that a reminder-flyer was sent out to the campuses about teachers packing up and removing personal belongings for the summer work. Group asked that close tabs be kept on this issue and report anything back to the MDT. | GCISD | |
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| 08/23/07 - 04 | Card Access Door Repairs | | |

