

# Huckabee

ARCHITECTURE | ENGINEERING | MANAGEMENT

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Meeting No. 61

## Meeting Minutes

## Master Design Team Mtg

<b>Project Name:</b>	GCISD 2005 Bond Program	<b>Date of Meeting:</b>	Thursday, May15, 2008
<b>Owner:</b>	Grapevine-Colleyville I.S.D.	<b>Time of Meeting:</b>	8:45 a.m.
<b>Location:</b>	Grapevine, Texas	<b>Place of Meeting:</b>	GCISD Facility Services Conf. Rm.
<b>Project No:</b>	1550-01		
<b>Subject:</b>	Master Design Team Meeting		
<b>Present @ Mtg. :</b>	Scott M., Paula B., Dr. Waggoner, Dr. Hunnicutt, Steve T., Valerie S., Tim Sutton, Len Caddell, Gary Rademacher		
<b>Distribution:</b>			
<b>Submitted By:</b>	Gary L. Rademacher, AIA	<b>Date of Report:</b>	

### AGENDA ITEMS:

Item	Items of Discussion	Ball In Court	Status
05/15/08 01	<p><a href="#">Cannon Elementary School Review of Proposed Addition &amp; Estimate</a></p> <p><i>Resolution:</i> It was reported today that the FF&amp;E for the 6 classroom addition is approximately \$70-\$80k. The group reviewed the proposed classroom addition layouts. Option 1 was selected. Paula B. suggested that the plan be reviewed by the Principal, Mr. Sutton. Mr. Sutton later reviewed the plan with no objections.</p>		
05/15/08 02	<p><a href="#">Portable Building Evaluation at Cannon ES</a></p> <p><i>Resolution:</i> Scott M. presented his evaluation of existing portable buildings at various campuses. Scott's recommendation is see one of the portables and move one or two from the PDEC to GES and CAN.</p>		
05/15/08 03	<p><a href="#">Security Entrances @ Cannon &amp; OC Taylor Elementary Schools</a></p> <p><i>Resolution:</i> Huckabee presented proposed layouts for the two schools with the following comments. CAN, no pull-down wall, add card access. OCT, refer to Dale Simpson's description, add two card access devices. Estimates at CAN = approximately \$15 - \$20k. Estimate at OCT = approximately \$25-\$30k.</p>		
05/15/08 04	<p><a href="#">Bid Package 2 Closeout / Kraft Landscaping &amp; Carpet at TES</a></p> <p><i>Resolution:</i> It was reported that Hunt Construction is unable to closeout this bid package due to outstanding issues. The carpet issue is resolved now.</p>	HUNT	

	<p>Carpet subcontractor agreed to take care of this issue without incident. Craft Landscaping did not fulfill their contractual obligations according to Hunt Construction. Another subcontractor was brought in to complete the work and Hunt is now working out the payment arrangements.</p>		
05/15/08 05	<p><b>PDEC Update:</b>  Carpet  Parking Lot  Gyp Board Coverage of Ceramic Tile in Corridors</p> <p><i>Resolution:</i>  Huckabee reported that the resolution from Interface Carpet is positive. Interface has agreed to take back the carpet delivered and re-run a custom run of a variation of the originally approved carpet. Should be on the project site in approximately 4 weeks.</p> <p>Still awaiting pricing for the revised work at the parking lot from Hunt Construction. Len C. to follow up with Rick K.</p> <p>Still working on scope definition and acquiring cost numbers for the proposed work. Will have an update at the next meeting.</p>	<p>HUNT</p> <p>HUNT/ HA</p> <p>HA</p>	
05/15/08 06	<p><b>Set meeting date &amp; time for BP-6A Snapshot</b></p> <p><i>Resolution:</i>  June 2, 2008 @ 1:34pm in the Administration Building.</p>	<p>GCISD /HA</p>	
05/15/08 07	<p><b>Discussion of Potential Re-Bid of Bid Package 6A</b></p> <p><i>Resolution:</i>  It was requested that Huckabee consider re-packaging a portion of the remaining BP-6A into the following:</p> <p>6 Classroom Addition (Option 1 Attached)  Transportation Center (Extended Scope)  Admin, Finance, Tax, Wrhs, projects (Original Bond Scope)</p> <p>The direction would be to bid these projects in October and have a Board award in November. Huckabee to review internally and advise the group as to how soon the construction documents can be completed.</p>	<p>HA</p>	
05/15/08 08	<p><i>Resolution:</i></p>		