



AGENDA

FACILITY AND CONSTRUCTIONS COMMITTEE MEETING

September 9th, Friday at 6:30 PM

9321 W. Sam Houston Pkwy S. Houston, TX 77099

Austin Meeting Room, 2nd Floor

AGENDA ITEMS

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Proposed Change Order Evaluations and Approvals
 1. HSA – Northwest – Classroom Relocation - Change Order #14 - \$5,886.97
 2. HSA – Northwest – Classroom Relocation – Change Order #15 - \$12,768.91
 3. HSA – Northwest – Classroom Relocation – Change Order #16 - \$12,967.91
 4. HSA – Northwest – Classroom Relocation – Change Order #17 - \$15,078.69
 5. HSA – Northwest – Classroom Relocation – Change Order #18 - \$17,021.27
 6. HSA – Northwest – Classroom Relocation – Change Order #19 - \$33,995.15
 7. HSA – Northwest – Classroom Relocation – Change Order #20 - \$29,798.1
 - a. HSA-Northwest-Classroom Relocation Total - \$127,517.00
 8. HSA - West Houston Phase 3 – Change Order #1 - \$5,088.29
 9. HSA - West Houston Phase 3 – Change Order #2 - \$35,610.14
 10. HSA - West Houston Phase 3 – Change Order #3 - \$9,376.34
 11. HSA - West Houston Phase 3 – Change Order #4 - \$5,466.38
 12. HSA - West Houston Phase 3 – Change Order #5 - \$1,702.55
 - a. HSA - West Houston Phase 3 West Houston Phase 3 Total - \$57,243.70
 13. HSA – Houston – Flood Recovery & Capital Improvement Change Orders
 - a. HSA-Houston – Flood Recovery & Capital Improvement Total - \$30,000.00
- V. Project Bid Evaluations and Approvals
 1. Harmony School of Enrichment
 2. Harmony School of Innovation - Brownsville MS/HS
- VI. Closing Remarks & Adjournment