HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY

JOINT MEETING OF THE BOARDS OF DIRECTORS August 10, 2015

REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS (HARDY/NEAR NORTHSIDE ZONE)

HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY

AND

REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS NOTICE OF JOINT MEETING

TO: THE BOARD OF DIRECTORS OF THE HARDY/NEAR NORTHSIDE REDEVELOPMENT AUTHORITY AND REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF HOUSTON, TEXAS, AND TO ALL OTHER INTERESTED PERSONS:

Notice is hereby given that the Board of Directors of the Hardy/Near Northside Redevelopment Authority (the "Authority") will hold a joint meeting with the Board of Directors of the Reinvestment Zone Number Twenty-One, City of Houston, Texas (the "Zone") to be held on **Monday**, **August 10**, **2015**, **at 4:00 p.m.**, **at 1201 Naylor**, **Houston**, **Texas**, **77002**, open to the public, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

- 1. Minutes of the previous meetings.
- 2. Bookkeeper's Report, including:
 - a. payment of invoices.
- 3. Presentation by Greater Northside Management District on projects and services.
- 4. Projects Report:
 - a. Agreement with Houston Parks Board--pedestrian pathways/hike and bike project.
 - b. Contract for Hardy Yards Improvements project Phases 1 and 2.
 - i. Contractor Pay Requests;
 - ii. Change Orders; and
 - iii. Report from Tifworks, LLC.
- 5. Capital improvements plan, economic development projects and Zone boundary extensions.
- 6. I-45 TXDOT project.
- 7. Executive Session the Authority:
 - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
 - b. purchase, exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code § 551.072; and
 - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
- 8. Executive Session the Zone:
 - a. confer with legal counsel, Open Meetings Act, V.T.C.A., Government Code § 551.071;
 - b. purchase exchange, lease or value of real property, Open Meetings Act, V.T.C.A., Government Code §551.072; and
 - c. economic development negotiations, Open Meetings Act, V.T.C.A., Government Code § 551.087.
- 9. Public comments.

Clark Stockton Lord

Attorney for the Authority and the Zone

Lank Houter ford

#4945908.1

Cash Basis

HARDY/NEAR NORTHSIDE TIRZ # 21 Balance Sheet

As of August 10, 2015

	Aug 10, 15
ASSETS	
Current Assets	
Checking/Savings	
BANK OF AMERICA	326,801.35
TEX POOL AC 7932300001	652,538.12
Total Checking/Savings	979,339.47
Total Current Assets	979,339.47
Fixed Assets	
CIP - Hardy Yards Phase 1 Imp.	4,213,762.01
Devel. Cost - Hike and Bike Tr	123,022.07
Total Fixed Assets	4,336,784.08
TOTAL ASSETS	5,316,123.55
LIABILITIES & EQUITY	
Equity	_
Fund Balance	5,316,088.65
Net Income	34.90
Total Equity	5,316,123.55
TOTAL LIABILITIES & EQUITY	5,316,123.55

No Assurance Is Provided. Page #1

HARDY/NEAR NORTHSIDE TIRZ # 21 Profit Loss Budget vs. Actual July 1, 2015 through Aug 10, 2015

	Actual	Budget		
	July 1, 2015 - Aug 10, 2015	July 1, 2015 - Aug 10, 2015	\$ Over Budget	% of Budget
Ordinary Income/Expense		i depositi in menene i falle i kinggar filozofi ezit ezit ezit ezit ezit ezit ezit ezi		
Income				
Grant Income - Construction	0.00	7,093,238.00	-7,093,238.00	0.0%
Interest on TexPool	34.90	162.00	-127.10	21.54%
Interest on TIRZ revenue	0.00	170.00	-170.00	0.0%
Tax increments	0.00	185,329.00	-185,329.00	0.0%
Total Income	34.90	7,278,899.00	-7,278,864.10	0.0%
Gross Profit	34.90	7,278,899.00	-7,278,864.1 0	0.0%
Expense				
Program and Project Consultants				
Legal Consultants				
General Counsel Representation	0.00	25,000.00	-25,000.00	0.0%
Total Legal Consultants	0.00	25,000.00	-25,000.00	0.0%
Total Program and Project Consultants	0.00	25,000.00	-25,000.00	0.0%
TIRZ Administration Overhead				
Accounting Services	0.00	10,000.00	-10,000.00	0.0%
Administrative Services	0.00	15,000.00	-15,000.00	0.0%
Audit Services	0.00	8,000.00	-8,000.00	0.0%
Bank Charges	0.00	0.00	0.00	0.0%
Insurance - Liability	0.00	800.00	-800.00	0.0%
Office Expense	0.00	75.00	-75.00	0.0%
Total TIRZ Administration Overhead	0.00	33,875.00	-33,875.00	0.0%
Property Improvements	0.00	12,368,600.00	-12,368,600.00	0.0%
Total Expense	0.00	12,427,475.00	-12,427,475.00	0.0%
Net Ordinary Income	34.90	-5,148,576.00	5,148,610.90	-0.0%
Net Income	34.90	-5,148,576.0 0	5,148,610.90	-0.0%

No Assurance Is Provided. Page #2

Cash Basis

HARDY/NEAR NORTHSIDE TIRZ # 21 Profit & Loss Detail

July 1, 2015 through August 10, 2015

	Туре	Date	Num	Memo	Paid Amount
Ordinary Income/Expe	ense				
Income					
Interest on	TexPool				
	Deposit	07/31/2015		July 2015 Interest Income	34.90
Total Interes	t on TexPool				34.90
Total Income					34.90
Gross Profit					34.90
Net Income					34.90

No Assurance is Provided. Page # 3

HARDY/NEAR NORTHSIDE TIRZ # 21 Unpaid Bills Detail As of August 10, 2015

	Type	Date	Num	Open Balance	Page(s)
Bentley, Bratcher & Associates, P.C.	, 1				·
	Bill	08/06/2015	13030-001-005	3,707.00	5
Total Bentley, Bratcher & Associates, P.C.				3,707.00	
BRACEWELL & GIULIANI, LLP					
	Bill	06/30/2015	21620832	2,539.25	6-7
•	Bill	06/30/2015	21620833	2,978.01	8-11
Total BRACEWELL & GIULIANI, LLP				5,517.26	
TIFWorks, LLC					
	Bill	07/31/2015	2	1,397.39	12
Total TIFWorks, LLC				1,397.39	
TOTAL				10,621.65	



BENTLEY, BRATCHER & ASSOCIATES, P.C.

Certified Public Accountants

Hardy/Near Northside Redevelopment Authority 515 W. Greens Rd., Suite 710 Houston, TX 77067

Invoice Date: August 6, 2015 Invoice Number: 13030-001-005

For professional services rendered through August 1, 2015 in connection with the following:

Post board meeting procedures- June	\$ 7	75
 Pre-board meeting preparation; mailing checks 	50)0
 Monthly bookkeeping- June & July 	50	0
❖ Attendance at June Board meetings	45	50
 Preparation for Board meetings 	50	0(
 Planning for year-end audit, assistance regarding development activities 	<u>1,68</u>	<u>32</u>
as well as miscellaneous advice and consultation related	I thereto \$ 3,70	<u>07</u>

As a reminder, our invoices are due and payable within 30 days from the invoice date, noted above. Interest commences at the rate of 1.5% per month for any portion of a month the invoice is outstanding beyond this time period.

Bracewell & Giuliani LLP

ATTORNEYS AT LAW

P. O. Box 848566 Dallas, TX 75284-8566 713 223-2300 TAX ID 74-1024827

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\$ 1,260.00

Hardy/Near Northside Redevelopment Authority c/o John R. Madsen, Bookkeeper 6750 West Loop South Freeway Bellaire, TX 77401-4108 July 2, 2015 Invoice: 21620832 B/A: 04674

Our Matter #: 037619.000001 For Services Through June 30, 2015

General Counsel

		*	Hours	Rate/Hr	Amount
06/08/15	Prepare for and attend meeting without quorum	Clark Stockton Lord	1.00	400.00	400.00
06/12/15	Discuss budget and project issues with S David	Clark Stockton Lord	0.50	400.00	200.00
06/22/15	Prepare for and attend Board meeting	Clark Stockton Lord	2.00	400.00	800.00

Summary of Fees

	•	Hours	Rate/Hr	Amount
Clark Stockton Lord		3.50	400.00	1,400.00
	Total	3,50	400.00	1,400.00

Less Discount (140.00)

Total Fees for Professional Services

Costs

			Amount
Binding			
06/08/15	Binding BATCH 2874 GBC BINDINGS		18.90
06/08/15	Binding BATCH 2874 TABS		10.40
06/17/15	Binding BATCH 2874 GBC BINDINGS		4.05
06/17/15	Binding BATCH 2874 TABS		2.40
	Total: Binding		35.75
Color Reproductions			
06/08/15	Color Reproductions EQUITRAC COPIES 2888Ho	884 pagesBATCH	884.00

Bracewell & Giuliani LLP

	ATTORNEYS AT LAW	Page 2
Hardy/Near Northside	e Redevelopment Authority July 2, 2015 Invoice: 21620832	
06/22/15	Color Reproductions EQUITRAC COPIES 283 pagesBATCH 2888Ho	283.00
•	Total: Color Reproductions	1,167.00
Postage 06/30/15	Postage 01 061815 04674 POSTAGE Batch 759	1.20
Reproductions 06/08/15 06/22/15	Reproductions EQUITRAC COPIES 286 pagesBATCH 2888Ho Reproductions EQUITRAC COPIES 216 pagesBATCH 2888Ho	42.90 32.40
Fees for Professio	Total: Reproductions nal Services	75.30
Costs	1,279.25	
Total	Current Billing for this Matter	\$ 2,539.25

Bracewell & Giuliani LLP ATTORNEYS AT LAW

P. O. Box 848566 Dallas, TX 75284-8566 713 223-2300 TAX ID 74-1024827

Page 1

Hardy/Near Northside Redevelopment Authority c/o John R. Madsen 6750 West Loop South Freeway Bellaire, Texas 77401-4108 July 2, 2015 Invoice: 21620833 B/A: 04674

Our Matter #: 037619.000003 For Services Through June 30, 2015

Meeting Services

		•	Hours	Rate/Hr	Amount
06/02/15	Email correspondence with C Dunn regarding the next meeting date; finalize the draft agenda and forward to C Lord for review; prepare email to the board and consultants transmitting the draft agenda for review and comment; email correspondence with R Reyna regarding ongoing matters; email correspondence from R Lybrand of the City regarding the wire receipts for the first two draws and regarding information needed for all future draws; email correspondence with the bookkeeper regarding same; review reports from R De Leon to be included in the Board packets	Deborah Russell	0.50	283.50	141.75
06/03/15	Email correspondence with the bookkeeper regarding the payments due to Cypress pursuant to the first two draws on GLO funds	Deborah Russell	0.25	283.50	70.88
06/04/15	Email correspondence with S David regarding the payments due to the developer; prepare email to L Rodriguez transmitting the agenda for posting; email correspondence with L Rodriguez regarding the engagement letter approved at the May meeting; prepare email to the auditor regarding same; email correspondence from the developer regarding meeting matters; prepare email to the agenda distribution list transmitting the agenda for the June meeting; email correspondence with L Burke regarding a revision to the agenda; revise accordingly; transmit same to L Rodriguez for posting; prepare the minutes for	Deborah Russell	1.25	283.50	354.38
	the Zone; email correspondence with M				

Hardy/Near Northside Redevelopment Authority

July 2, 2015 Invoice: 21620833

Hours Rate/Hr	Amount
Lawler regarding a request for public information; research for files for same and forward copies to M Lawler; email correspondence with R De Leon transmitting invoices for the meeting; prepare email to the bookkeeper regarding same; email correspondence with the bookkeeper and developer regarding wire transfer information for payment to the developer; email correspondence with C Place of HPB regarding the infrastructure management agreement for the Pickney Trail	
Email correspondence with Cypress Real Estate Advisors regarding the wire transfer of the first two draws to their account; prepare email to the Board regarding quorum for the meeting; email to Grantworks regarding the status of the pay estimates and change orders; prepare email to S David regarding the status of the revised budget; email correspondence with D Anderson regarding issues with the wire transfer; telephone conference with the bookkeeper regarding the engagement letters; email correspondence with the City regarding same; prepare letter to L Rodriguez transmitting the engagement letters for execution; discussions regarding preparation of the board packets	141.75
06/08/15 Email correspondence with S David regarding the status of the budget for the June board packet; discussions with R Weist regarding binding of same; telephone conference with L Rodriguez regarding the engagement letter for the bookkeeper; discussion regarding sending a messenger to pick up same; email correspondence with the bookkeeper regarding same; scan the engagement letter and email to the bookkeeper; prepare for the Board meeting; travel to and attend the June meeting	567.00
06/09/15 Prepare email to the Board transmitting phone Deborah Russell 0.50 283.50 number for contacting when unable to attend a meeting; review calendar for new meeting	141.75

•		
Hardy/Near Northside Redevelopment Authority		July 2, 2015
	•	Invoice: 21620833

			Hours	Rate/Hr	Amount
•	date; discussions with C Lord regarding same; email to R Cantu to get updated cell phone number; email correspondence with the developer regarding the status of the wire transfer; email correspondence with the bookkeeper regarding the availability of a board member to sign same; email to the board regarding an alternative meeting date for June				
06/10/15	Telephone conference with L Rodriguez of the City regarding the status of execution of the Interlocal Agreement for the GLO funds	Deborah Russell	0.25	283.50	70.88
06/11/15	Email to S David regarding his availability for the June 22nd meeting date	Deborah Russell	0.25	283.50	70.88
06/15/15	Email to the Board and consultants regarding the new June meeting date	Deborah Russell	0.25	283.50	70.88
06/16/15	Review the statement from TexPool; scan same and prepare email to the bookkeeper transmitting same	Deborah Russell	0.25	283.50	70.88
06/17/15	Prepare email to L Rodriguez transmitting the agenda for the rescheduled meeting for posting; prepare email to the agenda distribution list transmitting same	Deborah Russell	0.25	283.50	70.88
06/22/15	Prepare email to the board with a reminder of the June rescheduled meeting; email correspondence with R Reyna regarding the rescheduling of her presentation; email correspondence with the bookkeeper regarding the revised financials for the meeting; discussions regarding preparation of the Board packets; revise the resolution authorizing the GLO funds; prepare the board file for the meeting; telephone conference with L Rodriguez of the City regarding matters pending with the City; travel to and attend the June meeting	Deborah Russell	2.75	283.50	779.63
06/23/15	Review email from S David regarding the 3rd amended project plan; research to find a draft of same; prepare email to S David transmitting information regarding the project plan;	Deborah Russell	0.75	283.50	212.63

Bracewell & Giuliani LLP ATTORNEYS AT LAW

Page 4

\$ 2,978.01

Hardy/Near Northside Redevelopment Authority	Jul Invoice: 2	y 2, 2015 21620833	
		Hours Rate/Hr	Amount
discussions with C Lord regarding same; email correspondence with S Grisby and R Lybrand transmitting the resolution authorizing draw no. 3 and the wiring instructions; email correspondence with L Burke regarding the availability of the meeting room for July 20			·
06/24/15 Filing in accordance with the requirements of the Records Management Act	Deborah Russell	0.25 283.50	70.88
06/29/15 Prepare email to the board regarding the possible rescheduling of the July meeting date; email correspondence from the City regarding an additional authorization to be signed in connection with Draw 3; prepare email to E Reyes regarding same	Deborah Russell	0.25 283.50	70.88
06/30/15 Email correspondence with R De Leon regarding his past due invoice	Deborah Russell	0.25 283.50	70.88
Summar	y of Fees		
Deborah Russell	ours Rate/Hr 0.50 283.50 0.50 283.50	Amount 2,976.81 2,976.81	
Total Fees for Professional	Services		\$ 2,976.81
<u>C</u> c	osts .		
			Amount
Reproductions 06/05/15 Reproductions EQUITRAC	COPIES 8 pagesBA	TCH 2888Ho	1.20
Fees for Professional Services		\$ 2,976.81	
Costs	***************************************	1.20	

STATEMENT FOR PROFESSIONAL SERVICES IS PAYABLE UPON PRESENTATION INVOICE AMOUNT DUE IN UNITED STATES DOLLARS

Total Current Billing for this Matter

Date: 7/31/2015 Invoice # Number 2



TIFWorks, LLC
P.O. Box 10330
Houston, Texas 77206
(832)-978-5910
rdeleon1028@sbcglobal.net

Ed Reyes
Chairman of the Board
Hardy/Near Northside Redevelopment Authority
Tax Increment Investment Zone Number
Twenty-One, City of Houston

Salesperson	Jau	Payment Terms
Calcia Cantana	Handy/Asse Northside Redsvelopment. Authority	Due Upon
Ralph De Leon	(6/4/15 thru 7/31/2015)	Receipt

Q.F.y	Description	Unit Price	Line Tota
abor (Hours)	Meetings and Telephone Colist		
2	6/11/2015 – Attend Cypress Development construction progress meeting, photo-document construction progress.	\$150.00/Hr.	\$300.00
2	6/22/2015 - Attend Board of Directors meeting, report. construction updates and milestones to Bloard.	\$350.000Hr.	\$300.00
2	7/2/2015 – Attend Cypress Development construction progress meeting, phyto-document construction progress.	\$150.00VA.	\$300.00
1	7/6/2015 Follow-up meeting with Larry W., regarding matters discussed at Construction Progress meeting.	\$150.00/Hr.	\$150.00
2	7/16/2015 - Attend Cypress Development construction progress meeting, photo-document construction progress.	\$150.00/Hr.	\$300.00
		4	
<u> </u>	Panking		6
	Mileage		
	6/11/2015 - Cypress Construction Trailer (16.24)	\$.575	\$9.34
	5/11/2005 - 1201 Naytor (17.44)	\$.575	EDAIR
	7/2/2015 - Cygress Construction Trailer (16.24)	\$.375	\$9:34
	7/6/2015 - Cypress Construction Trailer (16.24)	\$.575	\$9.34
	7/16/2015 – Cypress Construction Trailer (16.24)	\$.575	\$9.34
	Seriole 1		\$1,397.39
	Total	. *	\$1,397.39

Make all checks payable to TIFWorks, LLC

Thank you for your business!



Liz Nguyen 2201 Northland Drive Austin, Texas 78756 Senior Project Manager (512) 420-0303 voice (512) 420-0302 fax

DRAW REQUEST TRANSMITTAL COVER LETTER

July 28, 2015

Attn: Ross LyBrand, Housing & Community Development Department City of Houston 601 Sawyer Houston, Texas 77007

Re:

Texas GLO DRS Contract Number

14-236-000-8329

Draw Request No.

Amount of this Draw:

\$1,736,584.95

Enclosed please find the paperwork for the referenced draw. Please have these forms signed as indicated using **blue ink** by the appropriate individuals for processing by the Texas General Land Office (GLO). Once signed, please retain the original draw down forms and invoices for your files. Copies of the signed draw down forms and all invoices should then be returned to our Austin office as soon as possible via email.

Near Northside Infrastructure Project Draw

The following items have been reviewed as part of the corresponding documents for the Texas Sterling Pay Estimates No. 9 and 10:

- Certified Payroll Checklist for months of April and May 2015
- Section 3 Monthly Reports for April and May 2015.
- Change Order 15 Approval Memo
- Unconditional Lien Waiver

Based on the information provided, GrantWorks recommends approval of Draw No. 4. Included in the request are the invoices from Jones & Carter in the amount of \$1,035,000.00

These funds are normally received within thirty to forty-five days following receipt of the documents by the GLO staff and should be directly deposited by the State Comptroller's office into your grant banking account.

Thank you for your help. Please do not hesitate to call me at (512) 420-0303 ext. 319 if you have any questions or if I may be of assistance.

Liz Nguyen

City of Houston DRS GLO No. 14-236-000-8329

Request for Payment No. 4

5. Flood and Drainage Facilities - Near Northside	
Texas Sterling Construction Invoice No. 9	\$ 339,698.46
Texas Sterling Construction Invoice No. 10	\$ 385,706.55
Less landscaping, irrigation, and lighting at N. Main s	.,
landscaping, irrigation, and lighting at N. Main	
Change Order No. 11 (312) and No. 15 (318-320)	\$ (23,820.06)
Total	\$ 701,584.95

30. Engineering/ Architectural Services - Near Northside	
Jones & Carter Invoices (May 2013-December 2013)	\$ 1,035,000.00

	Gra	ntee Grant Budget	Prior Requests	-	This Request	Total Drawn	Balance
Near Northside Infrastructure							
5. Flood & Drainage Improvements	\$	9,384,000.00	\$ 4,843,760.89	\$	701,584.95	\$ 5,545,345.84	\$ 3,838,654.16
30. Engineering/ Architectural Services	\$	1,923,000.00	\$ -	\$	1,035,000.00	\$ 1,035,000.00	\$ 888,000.00
33. Project Delivery	\$	226,000.00	\$ -	\$	-	\$ -	\$ 226,000.00
Greater Fifth Ward - Bringhurst Infrastructure							
5. Flood & Drainage Improvements	\$	5,981,047.00	\$ -	\$	-	\$ _	\$ 5,981,047.00
30. Engineering/ Architectural Services	\$	1,002,000.00	\$ -	\$	· -	\$ 	\$ 1,002,000.00
33. Project Delivery	\$	156,980.00	\$ _	\$	-	\$ -	\$ 156,980.00
35. Environmental Review	\$	5,000.00	\$ -	\$	-	\$ -	\$ 5,000.00
Open Ditch-Greater Fifth Ward (Nichols Area)							
5. Flood & Drainage Improvements	\$	838,405.00	\$ · -	\$		\$ -	\$ 838,405.00
33. Project Delivery	\$	22,014.00	\$ _	\$	-	\$ _	\$ 22,014.00
Open Ditch-Greater Fifth Ward (West Coke Area							
5. Flood & Drainage Improvements	\$	249,801.00	\$ =	\$	_	\$ -	\$ 249,801.00
33. Project Delivery	\$	6,559.00	\$ -	\$	_	\$ -	\$ 6,559.00
Open Ditch-Near Northside (Gano Area)							
5. Flood & Drainage Improvements	\$	1,349,255.00	\$ _	\$	_	\$ -	\$ 1,349,255.00
33. Project Delivery	\$	35,427.00	\$ _	\$	· -	\$ -	\$ 35,427.00
Open Ditch-OST/South Union (Calhoun Road Area)					-		
5. Flood & Drainage Improvements	\$	2,894,454.00	\$ -	\$	-	\$ -	\$ 2,894,454.00
33. Project Delivery	\$	76,000.00	\$ -	\$	_	\$ -	\$ 76,000.00
Total	\$	24,149,942.00	\$ 4,843,760.89	\$	1,736,584.95	\$ 6,580,345.84	\$ 17,569,596.16



Texas General Land Office Disaster Recovery Program Request for Payment - A203

Kequest Number:							
GLO Contract/Di	RS #: 14-236-000)-8329 DRS22007	70	Grant Recipient:	City of Hou	ston	
					-		
Grant Budget	This Request	Total Prior Request	Grant Balance		Total Local Match Expended to Date		
24,149,942	\$1,736,584.95	\$4,843,760.89	17,569,596.16		\$	0.00	
STANDARDS DE STATUTES, ARTI	CLE 4413 (32g).	R THE DIRECTIVE	OF UNIFORM	SRANT AND CON			NT AND CONTRACT SENT ACT OF 1981, TEXAS CIVIL
		ne best of my kno	wledge and beli	ef that:			
the data abov							
		en previously dra					
_			*		xhibit A, Peri	forman	ce Statement, and
all outlays we	ere made in accord	dance with the te	rms of the contr	act.			
REMARKS:							
602							
Signature of Authorized Certifying Official Date							
	Ross LyBrand Financial Analyst IV +1 (832) 394-6199						
Typed Name Typed Title Phone Number 7/31/15							
Signature of Authorized Certifying Official Date							

Deputy Director - Multi-Family/Disaster R

Typed Title

+1 (832) 394-6200

Phone Number

Revised Form effective 3/4/2015

Joel North

Typed Name

Monthly Payroll Checklist

Prime Contractor Name:

Texas Sterling Construction Co.

Period Covered in this Review:

Apr-15

- 1) Wage Rates(s) TX140056 & TX140042. Was it approved by GLO?
- 2) Did a principal of the company sign off on payroll?

If NO, is there a signed "Certificate Appointing Officer to Supervise Payroll?"

3) Were all classifications reported on the certified weekly payrolls listed on the Wage Decision?

If YES, are they paid the correct amount?

If NO (underpayments), do we have:

Corrected Payroll

Restitution Checks

Affidavit of Check Receipt by Employee

If NO, is there an approved Additional Classification Request?

Did the DOL response lead to an underpayment?

If YES, do we have corrected payroll & restitution check(s)?

4) Were there apprentices?

If YES, was program documentation submitted?

- 5) All Payroll Deduction Authorizations Received?
- 6) Are certified payrolls numbered sequentially and all accounted for?
- 7) Were "No Work Reports" submitted? Which week(s):
- 8) Were liquidated damages assessed?

If YES, do we have the client letter on file?

If YES, did we receive restitution documentation?

9) Were Employee Interviews obtained on site?

If YES, do they match the certified payroll?

If NO, did we document El attempts?

10) Was Section 3 Monthly Report Received?

Any new hires reported?

11) Verify Payroll received for Subcontractors listed as on site.

If any new subs, did we receive the Sub Eligibility Verification Form?

	Distributing	Environmental Allies	Aggregate Technologies	
Yes	Yes	Yes	Yes	
No	No	No	No	
Yes	Yes	Yes	Yes	
Yes	Yes	Not Applicable	Yes	
Yes	Yes	Not Applicable	Yes	
-10	The same of the sa			
Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Not Applicable	No	Not Applicable	Not Applicable	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Yes	Yes	No	Yes	
Yes	Yes	Yes	Yes	
No	31-34	26-30	29-33	
No	No	Not Applicable	No	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Yes	Yes	No	No	
Yes	Yes	Not Applicable	Not Applicable	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	
Yes	Not Applicable	Not Applicable	Yes	
Not Applicable	Not Applicable	Not Applicable	Not Applicable	

Monthly Payroll Checklist

Prime Contractor Name:

Texas Sterling Construction Co.

Period Covered in this Review:

May-15

- 1) Wage Rates(s) TX140056 & TX140042. Was it approved by GLO?
- 2) Did a principal of the company sign off on payroll?

If NO, is there a signed "Certificate Appointing Officer to Supervise Payroll?"

3) Were all classifications reported on the certified weekly payrolls listed on the Wage Decision?

If YES, are they paid the correct amount?

If NO (underpayments), do we have:

Corrected Payroll

Restitution Checks

Affidavit of Check Receipt by Employee

If NO, is there an approved Additional Classification Request?

Did the DOL response lead to an underpayment?

If YES, do we have corrected payroll & restitution check(s)?

4) Were there apprentices?

If YES, was program documentation submitted?

- 5) All Payroll Deduction Authorizations Received?
- 6) Are certified payrolls numbered sequentially and all accounted for?
- 7) Were "No Work Reports" submitted? Which week(s):
- 8) Were liquidated damages assessed?

If YES, do we have the client letter on file?

If YES, did we receive restitution documentation?

9) Were Employee Interviews obtained on site?

If YES, do they match the certified payroll?

If NO, did we document El attempts?

10) Was Section 3 Monthly Report Received?

Any new hires reported?

11) Verify Payroll received for Subcontractors listed as on site.

If any new subs, did we receive the Sub Eligibility Verification Form?

Texas Sterling	Batterson Distributing	Environmental Allies	Aggregate Technologies
Yes	Yes	Yes	Yes
No	No	No	No
Yes	Yes	Yes	Yes
Yes	Yes	Yes	Yes
Yes	Yes	Yes	Yes
Not Applicable	Not Applicable	Not Applicable	Not Applicable
Not Applicable	Not Applicable	Not Applicable	Not Applicable
Not Applicable	Not Applicable	Not Applicable	Not Applicable
Not Applicable	Not Applicable	Not Applicable	Not Applicable
Not Applicable	Not Applicable	Not Applicable	Not Applicable
Not Applicable	Not Applicable	Not Applicable	Not Applicable
Not Applicable	No	No	No
Not Applicable	Not Applicable	Not Applicable	Not Applicable
Yes	Yes	Yes	No
Yes	Yes	Yes	Yes
No	36-39	30-34	33-36
No	No	No	No
Not Applicable	Not Applicable	Not Applicable	Not Applicable
Not Applicable	Not Applicable	Not Applicable	Not Applicable
Yes	No	No	No
Yes	Not Applicable	Not Applicable	Not Applicable
Not Applicable	Not Applicable	Not Applicable	Not Applicable
Not Applicable	Not Applicable	Not Applicable	Not Applicable
Not Applicable	Not Applicable	Not Applicable	Not Applicable
Yes	Yes	Yes	Yes
Not Applicable	Not Applicable	Not Applicable	Not Applicable



Texas General Land Office

Community Development Block Grant (CDBG)
Disaster Recovery Program

NEW HIRES SECTION 3 MONTHLY COMPLIANCE REPORT

			Renor	ting Month: April , 2015		
Economic Opportunities for Low and Very Low-Income Persons						
	form is distributed to the General Contractor (GC) ney anticipate hiring for this project.	at the Pre-Constr	uction Meeting. GC is also required to prov	ide this form to any subcontractor firms		
CON	NTRACTOR INFORMATION					
Name of Business: Texas Sterling Construction						
Ado	dress of Business:	20810 Fembus	h, Houston, Texas 77073			
Aut	horized Representative for this contract:	Hasan Alaz	zawi			
Aut	horized Signatory:	Here				
	ITIONALLY, PLEASE REVIEW AND CO	MPLY WITH S	TEPS 1 - 3 BELOW:			
	ou must sign and date this form for the each			d project and deliver to:		
Gran	y Phalan itWorks, Inc.					
emil	y@grantworks.net					
2. \	When you hire a Section 3 resident in connection	ction with this pro	ject, you must also complete this form	and submit it to the Section 3		
	Coordinator identified above. Even if there we Coordinator identified above.	ere no new hire s	this form <u>must be completed and su</u>	bmitted to the Section 3		
	I have not hired any new employee	s during the repo	orting Month specified.			
I have hired Section 3 employess and/or non-Section 3 employees during the reporting month shown here. The following is a list of the new hires and the trades:						
	New Hire Name	,	Job Category/Trade	Full-time? Yes or No		
1.						
2.	<u></u>					
3.						
4.						

	n one or more of the following recruitment steps to hire a So ovide a brief description of actions taken:	ection 3 Resident with the highest training and employment priority
Joh	Superintendent regularly refers	local residents that injure about work
£ 9.	to our main effice of fill out	local residents that inquire about work an application.
I have taker	steps to find a Section 3 Resident in the applicable target	ed areas where the project(s)/assistance will take place. List areas:
Con	vactor did not need any ne	where in this period
	Placed signs or posters at prominent places in each of the	above listed areas. Photographs were taken to document this action.
	rtised to fill vacancy(ies) at the site(s), where work is taking isements (name publication, e.g. Work in Texas, Houst	
. 🗆	Distributed employment flyers to the administrative office of	of the local Public Housing Authority.
	Provided notice of positions available to the Texas Workfo	rce Commission for potential applicants. Provide copy of notice.
	Contacted employment referrals or Youthbuild Program re	ferrals. List contacts:
	Contacted with applicable parties to ensure that any HUD assistance will take place.	Youthbuild programs currently operating in the project(s) area/
	Kept a log of all applicants and indicate the reasons why S	Section 3 Residents who applied were not hired.
	Retained copies of any employment applications complete Section 3 Residents.	ed by public housing, Section 8 certificate or voucher holders or other
	Sent a notice about Section 3 training and employment recrepresentatives with whom our firm has a collective bargain	quirements and opportunities to labor organizations or to worker ning or other agreement.
3. Verific	ation	
	I have attached proof of all checked items.	
Hasan	Algeria: (eser	Jan 2, 2015
Authorized	Name and Signature	Date/Time Field
Attested By		Text



Texas General Land Office

Community Development Block Grant (CDBG) Disaster Recovery Program

NEW HIRES SECTION 3 MONTHLY COMPLIANCE REPORT

		 	D	Ma Asi				
Econ	nomic Opportunities for Low and Very Low-Income	a Parcone	Keporting Mc	onth: May, 2015				
			ri H. f. 00: I had a said this					
	norm is distributed to the General Contractor (GC) hey anticipate hiring for this project.	at the Pre-Constr	uction Meeting. GC is also required to provide this	orm wany subcontractor limis				
CO	TRACTOR INFORMATION							
Nar	ne of Business:	Texas Sterl	ling Construction					
Address of Business:		20810 Fernbus	h, Houston, Texas 77073					
Authorized Representative for this contract:		Hasan Alaz	zawi					
Aul	Authorized Signatory:							
ADD	ITIONALLY, PLEASE REVIEW AND CO	MPLY WITH S	TEPS 1 - 3 BELOW:					
1. Y	ou must sign and date this form for the each	h applicable repo	orting month in connection with awarded project	t and deliver to:				
Gran	y Phalan ntWorks, Inc. y@grantworks.net							
4	Coordinator identified above. Even if there we Coordinator identified above. I have not hired any new employee	ere no new hires es during the repo	a.	d to the Section 3				
	e hired \bigcup Section 3 employess and/or following is a list of the new hires and the		ction 3 employees during the reporting month s	MOWITHERE.				
	New Hire Name		Job Category/Trade	Full-time? Yes or No				
	Men title Maille							
1. · 2.								
3.								
			, , , , , , , , , , , , , , , , , , ,					

ranking. Provide a brief description of actions t	nent steps to hire a Section 3 Resident with the highest training and employment priority taken:
Job Superintendent regu	along refers local residents that inquire about
work to visit our mo	ain office of fell out an application:
I have taken steps to find a Section 3 Resident in	the applicable targeted areas where the project(s)/assistance will take place. List areas:
Contractor did not need	new hires on this period
•	
	The transfer of the second of the continue of
Placed signs or posters at prominent	places in each of the above listed areas. Photographs were taken to document this action.
I have advertised to fill vacancy(ies) at the site(s)), where work is taking place, in connection with this project.
List advertisements (name publication, e.g. ve	Vork in Texas, Houston Chronicle, and/or website(s):
·	
Distributed employment flyers to the	administrative office of the local Public Housing Authority.
	e to the Texas Workforce Commission for potential applicants. Provide copy of notice.
	outhbuild Program referrals. List contacts:
Contacted with applicable parties to e	ensure that any HUD Youthbuild programs currently operating in the project(s) area/
assistance will take place.	
	ate the reasons why Section 3 Residents who applied were not hired.
Retained copies of any employment a Section 3 Residents.	applications completed by public housing, Section 8 certificate or voucher holders or other
Sent a notice about Section 3 training representatives with whom our firm h	g and employment requirements and opportunities to labor organizations or to worker nas a collective bargaining or other agreement.
3. Verification	
I have attached proof of all checked in	items.
H950, A197790; Hosa	Jn 2. 2015
Authorized Name and Signature	Date/Time Field
Attested By:	Text
/ modern says	

CITY OF HOUSTON.

Housing and Community Development Department

Annise D. Parker

Mayor

Neal Rackleff Director 601 Sawyer, 4th Floor Houston, Texas 77007

T. 713-868-8444 F. 713-868-8366 www.houstontx.gov

MEMORANDUM FOR RECORD

Maureen Mahoney

Disaster Recovery Infrastructure Program Manager

Texas General Land Office

FROM: Ross LyBrand

Financial Analyst IV

Housing and Community Development Division

DATE: July 7, 2015

SUBJECT: Near Northside Infrastructure Project - Change Order 15

Change Order 15 is related to quantity adjustments for Item Nos. 151 & 153- These are adjustments from planned quantities to actual quantities constructed. These modifications will result in an increase in the Contract Amount of \$2,100.00. Item Nos. 315 & 316- Are for the installation of existing water services not shown on the original Contract Documents, but, had to be replaced to construct the proposed facilities, i.e., paving. This additional work will result in an increase in the Contract Amount of \$3,750.00. Item No. 317- Is for the relocation of an existing 2" water service and backflow preventer to the METRO Rail Station which was not shown on the original Contract Documents. These facilities had to be relocated to allow construction of the proposed facilities and because of major grade changes at the right-of-way. This additional work will result in an increase in the Contract Amount of \$3,000.00.

Item Nos. 318, 319, and 320 are still being considered for reimbursement in the amount of \$33,750.00 by the city. This change order is related to landscaping, irrigation, and hardscape at the intersection of N. Main and Burnett Streets. While this scope of work is a necessary part of the project and has been approved by the engineer of record, the city is still considering its eligibility for Disaster Recovery funds. Furthermore, the city wants to ensure that monies are available to complete all DR 2.2 grant funded infrastructure projects changes prior to approving funds for landscaping, irrigation, and hardscape.

The engineer of record has reviewed and approved this change order. GrantWorks and the city have reviewed information associated with this change order and from the CO 15 total of \$42,600.00 approve reimbursement for Item Nos. 151, 153, 315 - 317 in the amount of \$8,850.00.

Please contact Ross LyBrand or Joel North with any questions.

LyBrand, Financial Analyst-P

Director orth/Debuty

Council Members: Brenda Stardig Jerry Davis, Ellen R. Cohen, Dwight A. Boykins, Dave Martin, Richard Nguyen, Oliver Pennington, Edward Gonzalez, Robert Gallegos, Mike Laster, Larry V. Green, Stephen C. Costello, David W. Robinson, Michael Kubosh, C.O. "Brad" Bradford, Jack Christie Controller: Ronald C. Green



Texas General Land Office Disaster Recovery

Construction Contract Change Order Request Form

Enginee	WITGET CIPCILL		and the second of the second			and the second		
	r:		Owner				tractor:	
	On the section of		CR V Hardy Yards L.P. on				Texas Sterling	
	Jones & Carter, Inc. 6335 Gulfton			behalf of Hardy/Near Northside Redevelopment Authority on			Construction Co. 20810 Fernbush	
1	, Texas 77081			of City of Houston		Lane		
1	io.:(713) 777-5	337	1	ent Reinvestment		1	ston, Texas	
(713) 81	3, 7	001	No., 21	5.5.5.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	٠,١٠٠	770		
				ngress, Suite 110	0			
			1	Texas 78701			ement Date:	
*			Phone	No.:(512) 494-851	0	July	5, 2014	
						Pho	ne No.: (281)	
				<u></u>		821-	9091	
	ay 26, 2015			ct For Construction	of	1	Contract No.:	
Project C			-	ards Phase I		14-2	36-000-8329	
Bid Pack	age No.:		Improve	ements		Char	nge Order	
						No.:		
You are h	ereby requeste	ed to com	iply with t	he following chang	es from			
and speci	fications:							
1					Decr	ease	*	
Item De	naviation of Ch		Duantitia	. 1		ract	Increase in Contract	
			etion Scheduled, Etc. Pr				Price	
	Description							
Re	move existing 8	3-inch 90	° bend		-			
1 4 5	1 EA @ \$ 100.00/EA						\$ 100.00	
151	Previous	Cha	nge:	New Total			\$ 100.00	
	Quantity:			Quantity:				
	1	-	1	2	ļ			
1 1	scription				T-			
1 1	nch diameter we		ction					
153 1 E	A @ \$ 2,000.00	J/EA			The state of the s		\$ 2,000.00	
	Previous Quantity:	Cha	hange : New Total Quantity:					
	5			6		-		
Des				6				
1 .	5 scription		<u> </u>	6 mplete in Place		-		
Far	5 scription	/ice (1" 8	<u> </u>	Lean and the second sec			\$ 1 750 00	
Far	5 scription side water serv A @ \$ 1,750.00 Previous	/ice (1" 8)/EA	، ³⁄₄″), Coı	mplete in Place			\$ 1,750.00	
Far	5 scription side water serv A @ \$ 1,750.00	/ice (1" 8	, ³ ⁄ ₄ "), Coi	mplete in Place			\$ 1,750.00	

	Description					
	,	• •	Complete in Place			
316	2 EA @ \$ 1,000.	00/EA	,	_	\$ 2,000.00	
010	Previous Quantity:	Change:	New Total Quantity:		Ψ 2,000.00	
ĺ	0	2	2			
	Description					
	Relocate 2" water	v				
	preventer at MET	ļ				
317	1 LS @ \$ 3,000.0	0/LS			\$ 3,000.00	
	Previous Quantity:	Change :	New Total Quantity:			
	0	1	1			
	Description					
	4" Schedule 40 P	VC Irrigation Slee	ve, Complete in			
	Place.					
318					\$ 10,000.00	
	Previous Quantity:	Change :	New Total Quantity:			
	0	500	500			
	Description 6" Schedule 40 P\ Place.	-	/e, Complete in			
319	500 LF @ \$ 22.50	/LF			\$ 11,250.00	
[Previous Quantity:	Change:	New Total Quantity:		1	
	0	500	500			
	Description					
	8" Schedule 40 PV					
	Place.					
320	500 LF @ \$ 25.00	<u>LF</u>			\$ 12,500.00	
	Previous Quantity:	Change :	New Total Quantity:			
	0	500	500 ⁻	1		

:

Change in Contract Price	\$ 42,600.00	Change in Contract Time (Calendar Days) 0			
Original Contract Price:	\$ 7,983,230.50	Original Contract Time:	425	days	
Previous Change Order(s):	Marine Comments of the Comment	Net Change From Previous	<u> </u>		
No. 001 to No. 014	\$ 616,186.57	Change Orders:	7	days	
Contract Price Prior to		Contract Time Prior to			
this Change Order:	\$ 8,599,417.07	this Change Order:	432	days	
Net Increase of		Net Increase/Decrease of			
this Change Order:	\$ 42,600.00	this Change Order:	0	days	
Contract Price With all		Contract Time With all			
Approved Change Orders:	\$ 8,642,017.07	Approved Change Orders:	432	days	
Cumulative Percent Change	n Contract Price (+/-):	Grantee Contract End Date:			
+8.25%	· · ·	(mm/dd/yy) 06 / 30	/ 2016		
Construction Contract Start D	ate:	Construction Contract End Date	•		
(mm/dd/yy) 07 / 1	5 / 2014	(mm/dd/yy) 09 / 19	/ 2015		

Reimbursements of costs included in this change order are subject to review by the GLO-DR program.

* This document may be executed prior to submission for GLO-DR program review, but all parties involved will be held responsible if the change order or the amendment warranted as a result of this change order is not in compliance with CDBG or HUD requirements.

RECOMMENDED BY: Handilleppler ENGINEER

Date: 6/9/15

JUSTIFICATION FOR CHANGE

Will this Change Order increase or decrease the number of beneficiaries? □ Increase □ Decrease ☑ No Change	
If there is a change, how many beneficiaries will be affected? Total L/M	
2. Effect of this change on scope of work: ☑ Increase ☐ Decrease ☐ No Change	
3. Effect on operation and maintenance costs: ☐ Increase ☐ Decrease ☒ No Change	
4. Are all prices in the change order dependent upon unit prices found in the original bid? ☐ Yes ☒ No	
If "No", explain: See Engineer's Opinion of Cost	
5. Has this change created new circumstances or environmental conditions which may at the project's impact, such as concealed or unexpected conditions discovered during acconstruction? ☐ Yes ☒ No	fect tual
If "Yes", is an Environmental Re-assessment required?	
6. Is the Texas Commission on Envíronmental Quality (TCEQ) clearance still valid? (if applica 図 Yes □ No	ble)
7. Is the TCEQ permit approval still valid? (sewer projects only) ☐ Yes ☐ No Not Applicable	
8. Are the handicapped access requirements/approval still valid? (if applicable) Not Applicable □ Yes □ No	
9. Are other Disaster Recovery contractual special condition clearance still valid? ☑ Yes □ No	
(If no, specify):	

NOTE:

Generally, a cumulative change in the contract price in excess of 25% cannot be reviewed (18% **decrease** for counties).

Engineer's Opinion of Probable Cost

Description of Change:

Item Nos. 151 & 153 - These are adjustments from planned quantities to actual quantities constructed. These modifications will result in an increase in the Contract Amount of \$ 2,100.00.

Item Nos. 315 & 316 - These items are for the installation of existing water services not shown on the original Contract Documents, but had to be replaced to construct the proposed facilities, i.e., paving. This additional work will result in an increase in the Contract Amount of \$ 3,750.00.

Item No. 317 - This item is for the relocation of an existing 2" water service and backflow preventer to the METRO Rail Station which were not shown on the original Contract Documents. These facilities had to be relocated to allow construction of the proposed facilities and because of major grade changes at the right-of-way. This additional work will result in an increase in the Contract Amount of \$ 3,000.00.

Item Nos. 318, 319 & 320 - These items are added to provide irrigation sleeves for the proposed irrigation system as required by the City of Houston Standards. This additional work will result in an increase in the Contract Amount of \$ 33,750.00.

Evaluation/Opinion

The impact of this Change Order will be an increase in the Contract Price of \$ 42,600.00. There will be no increase in the Contract Period of Performance.

LARRY A. WEPPLER

COST

Larry A. Weppler, P.E. Texas Registration No. 60814

NOTICE:

This document waives rights unconditionally and states that you have been paid for giving up those rights. It is prohibited for a person to require you to sign this document if you have not been paid the payment amount set forth below. If you have not been paid, use a conditional release form,

UNCONDITIONAL WAIVER AND RELEASE ON PROGRESS PAYMENT

THE STA	TE (OF	TEXAS
COUNTY	OF	Н	ARRIS

Project Hardy Yards Phase ! Improvements

Job No. <u>05438-015-00</u>

The signer of this document has been paid and has received a progress payment in the sum of \$ 5.569 all labor, services, equipment, or materials furnished to the property or to M. Timothy Clark - President on the property of CR V Hardy Yards, LP on behalf of Hardy/Near Northside Redevelopment Authority, on behalf of City of Houston Tax Increment Reinvestment Zone #21 located at N.Main and Burnett Streets, Houston, Texas 77009 to the following extent: Invoices numbered Pay Estroite 1610, dated Aug 31, 2614 to May 31, 2615 respectively for Hardy Yards Phase I Improvements. The signer therefore waives and releases any mechanic's lien right, any right arising from a payment bond that complies with a state or federal statute, any common law payment bond right, any claim for payment, and any rights under any similar ordinance, rule, or statute related to claim or payment rights for persons in the signer's position that the signer has on the above referenced project to the following extent:

This release covers a progress payment for all labor, services, equipment, or materials furnished to the property or to M. Timothy Clark - President as indicated in the attached statement(s) or progress payment request(s), except for unpaid retention, pending modifications and changes, or other items furnished, and except for pending and unresolved claims involving removal of footings on tunnel walls, removal of additional concrete rubble and debris, extra handling of contaminated soil, extra manhole revisions, extra work on 60" brick storm sewer, and revisions to headwall and hand rails.

The signer warrants that the signer has already paid or will use the funds received from this progress payment to promptly pay in full all of the signer's laborers, subcontractors, materialmen, and suppliers for all work, materials, equipment, or services provided for or to the above referenced project in regard to the attached statement(s) or progress payment request(s).

Date.	745	20,5
Texas	Sterling	Gastrahy (Company name)
9y	HEZZE	Signature)
Project	Engineer	(Title)

STATE OF TEXAS COUNTY OF Harris

Subscribed and sworn to before me, the undersigned authority, on this the to certify which; witness my hand and seal of office.

TERRI BERMUDES Notary Public, State of Texas My Commission Expires February 24, 2018

Notary's Name Printed:

City of Houston 14-236-000-8329 Near Northside - Engineering Jones & Carter

Invoice Date	Transaction	Burnett North Main Intersection	Chestnut to Hardy	Offsite Storm Sewer	Traffic Impact Analysis	Total	Cumulative Total Expenditures
5/15/2013	192514	\$ 59,500.00	\$ -	\$ -	\$ -	\$ 59,500.00	\$ 59,500,00
5/24/2013	192828	\$ -	\$ -	\$ 32,000.00	\$ -	\$ 32,000.00	\$ 91,500.00
6/25/2013	194016	\$ -	\$ -	\$ 30,000.00	\$ -	\$ 30,000.00	\$ 121,500.00
7/2/2013	194232	\$ 155,500.00	\$ -	\$ -	\$ -	\$ 155,500.00	\$ 277,000.00
10/9/2013	197399	\$	\$ 255,000.00	\$ -	\$ -	\$ 255,000,00	\$ 532,000.00
10/10/2013	197544	\$ -	\$ -	\$ 121,000.00	\$ -	\$ 121,000.00	\$ 653,000.00
12/16/2013	199602	\$ -	\$ -	\$ 77,000.00	\$	\$ 77,000.00	\$ 730,000.00
12/19/2013	199855	\$ -	\$ 110,000.00	\$ -	\$ -	\$ 110,000.00	\$ 840,000.00
12/19/2013	199856	\$ 195,000.00	\$ -	\$	\$ -	\$ 195,000.00	\$ 1,035,000.00
						\$ -	\$ 1,035,000.00
						\$ -	\$ 1,035,000.00
						\$ -	\$ 1,035,000.00
						\$ -	\$ 1,035,000.00
						\$ -	\$ 1,035,000.00
						\$	\$ 1,035,000.00
	Expenditures	\$ 410,000,00	\$ 365,000.00	\$ 260,000.00	\$	\$ 1,035,000.00	
	Contract Budget	\$ 723,000.00	\$ 626,000.00	\$ 448,000.00	\$ 28,000.00	\$ 1,825,000.00	
	Contract Balance	\$ 313,000,00	\$ 261,000.00	\$ 188,000.00	\$ 28,000.00	\$ 790,000.00	



6335 Gulfton, Suite 100 Houston, Texas 77081-1169

TEL 713 777 5337 FAX 713 777 5976

Invoice

May 15, 2013

Project No:

05438-0011-01

Invoice No:

0192514

Mr. Timothy Clark President

Cypress Real Estate Advisors, Inc. 301 Congress Avenue, Suite 1100

Austin, TX 78701

05438-0011-01

Burnett at Main Intersection

Professional Services from March 24, 2013 to May 04, 2013

Task

Preliminary Design

Fee

Total Fee

85,000.00

Percent Complete

70.00 Total Earned

59,500.00

Previous Fee Billing

0.00

Current Fee Billing

59,500.00

Total Fee

59,500.00

Total this Task

\$59,500.00

Task

400

Traffic Signal Warrant Study

Fee

Total Fee

15,000.00

Percent Complete

50.00 Total Earned

7,500.00

Previous Fee Billing Current Fee Billing

0.00

7,500.00

Total Fee

7,500.00

\$7,500.00 Total this Task Topographic Survey 500 Task Professional Personnel Hours Rate Amount 2.00 170.00 340.00 2-Person Survey Crew w/GPS System 8,700.00 2-Person Survey Crew w/Robotic Surv Sys 58.00 150.00 5,760.00 48.00 120.00 2-Person Survey Crew 8.50 170.00 1,445.00 3-Person Survey Crew w/Robotic Surv Sys 1,890.00 140.00 13.50 3-Person Survey Crew Division Manager 6.00 185.00 1,110.00 41.25 3,795.00 92.00 Project Surveyor III 177.25 23,040.00 Totals 23,040.00 **Total Labor**

Total this Task

\$23,040.00

Task

510

Control and Construction Staking

INVOICE DUE UPON RECEIPT

Project	0543	8-0011-01	Burnett at Ma	ain Intersection		Inv	oice 0192	514
Professiona	al Perso	nnel						
				Hours	Rate	Amount		
Survey	Manage	r		.50	145.00	72.50		
		Totals		.50		72.50		
		Total La	abor				72.50	
					Total this	Task	\$72.50	
Task	a ann tiffi भंगे कुम कुछ स	800	Expenses	NO CHINO CHINO NIÇIN NIÇIN MARIN MARIN MARIN MARIN CHINO CHINO CHINO MARIN ESSO (MESSO.	ann latin data data data data war war dare war 1914 war war	, बात प्रथम प्रथम बात बात भाग भाग भाग देवी विदेश प्रथम देवी र		
Expenses								
Delivery	/ Service	es						
4/25	/2013	Lone St	ar Overnight L.P.	5322452/Z965380 Houston	05/City of	36.50		
Fees (F	iling, Ap	plication, S	Submittal)					
3/21	/2013	City of I	Houston, Texas	Permit: 05438-01	1-01	133.72		
Maps (A	Appraisa	I, Tax, Ger	neral)					
3/4/2	2013	CenterF	Point Energy	Facility Map reque	est	55.00		
		Total E	xpenses			225.22	225.22	
Unit Billing								
Large D	ocumen	t B/W on T	Franslucent Bond	96.5 8	Sq. Ft. @ 0.20	19.30		
. •	1" Black			138.0	Pages @ 0.05	6.90		
Large D	ocumen	it Color on	Translucent Bond	6.0 \$	Sq. Ft. @ 5.00	30.00		
		Total U	nits			56.20	56.20	
					Total this	Task	\$281.42	
					TOTAL THIS INV	/OICE	\$90,393.92	



TEL 713 777 5337 FAX 713 777 5976

Invoice

May 24, 2013

Project No:

05438-0022-00

Invoice No:

0192828

Mr. Timothy Clark President Cypress Real Estate Advisors, Inc. 301 Congress Avenue, Suite 500 Austin, TX 78701

Project

05438-0022-00

Hardy Yards Offsite Storm Sewer

Services include preliminary engineering.

Professional Services from March 24, 2013 to May 04, 2013

Task

Preliminary Engineering

Fee

Total Fee

40,000.00

Percent Complete

80.00 Total Earned

Previous Fee Billing

32,000.00

0.00

Current Fee Billing

32,000.00

Total Fee

32,000.00

Total this Task

\$32,000.00

TOTAL THIS INVOICE

\$32,000.00

JONES & CARTER, INC. ENGINEERS • PLANNERS • SURVEYORS 6335 Gulfton, Suite 100 Houston, Texas 77081-1169

TEL 713 777 5337 FAX 713 777 5976

Invoice

June 25, 2013

Project No:

05438-0022-00

Invoice No:

0194016

Mr. Timothy Clark President Cypress Real Estate Advisors, Inc. 301 Congress Avenue, Suite 500 Austin, TX 78701

Project

05438-0022-00

Hardy Yards Offsite Storm Sewer

Services include preliminary engineering and final design services.

Professional Services from May 05, 2013 to June 01, 2013 Task

Preliminary Engineering

Fee

Total Fee

40,000.00

Percent Complete

100.00 Total Earned

Previous Fee Billing

40,000.00 32,000.00

8,000.00

Current Fee Billing

Total Fee

8,000.00

Total this Task

\$8,000.00

Task

200

Final Design

Fee

Total Fee

Percent Complete

220,000.00 10.00 Total Earned

22,000.00

Previous Fee Billing

0.00

Current Fee Billing

22,000.00

Total Fee

22,000.00

Total this Task

\$22,000.00

TOTAL THIS INVOICE

\$30,000.00

Outstanding Invoices

Number 0192828 Date

Balance

5/24/2013

32,000.00

Total

32,000.00

Total Now Due

\$62,000.00



6335 Gulfton, Suite 100 Houston, Texas 77081-1169

TEL 713 777 5337 FAX 713 777 5976

Invoice

July 02, 2013

Project No:

05438-0011-01

Invoice No:

0194232

Mr. Timothy Clark President Cypress Real Estate Advisors, Inc. 301 Congress Avenue, Suite 1100 Austin, TX 78701

Project

05438-0011-01

Burnett at Main Intersection

Professional Services from May 05, 2013 to June 01, 2013

Task Fee

Preliminary Design

Total Fee

Percent Complete

85,000.00

100.00 Total Earned Previous Fee Billing

85,000.00 59,500.00

Current Fee Billing

25,500.00

Total Fee

25,500.00

Total this Task

\$25,500.00

Task

Final Design

Total Fee

325,000.00

Percent Complete

40.00 Total Earned

130,000.00

Previous Fee Billing

0.00

Current Fee Billing

130,000.00

Total Fee

130,000.00

Total this Task

\$130,000.00

Task Fee

Traffic Signal Warrant Study

Total Fee

15,000.00

Percent Complete

80.00 Total Earned

12,000.00

Previous Fee Billing

Hours

9.50

2.00 11.50 7,500.00

Current Fee Billing

4,500.00

Total Fee

4,500.00

Total this Task

\$4,500.00

50**0**

Topographic Survey

Professional Personnel

3-Person Survey Crew w/GPS System Survey Manager

Totals

Total Labor

Rate 200.00

145.00

Amount

1,900.00 290.00

2,190.00

2,190.00

INVOICE DUE UPON RECEIPT

Project	05438-0011-01	Burnett at Mair	Intersection		Invoice	0194232
			٦	Total this Task	\$	2,19 0.00
Task	800	Expenses	ا 1550 مناه مدين فيها وهو منين المن المنز	and and had had give the 1572 PAC PAC PAC PAC PAC PAR	MI POR New Same GOAD lanks mann lanks Nege	BANK COURS STORY MADE PROPER MADES QL
Expenses						
Parkino	3					
5/3 ⁻	1/2013 Houston F Reconcilia	Petty Cash Ition	Two Shell Plaza - Parking (LKT)	1.	.65	
	Total Exp	enses		1.	.6 5	1.65
Unit Billing				•		
-	, I1" Black/White		6.0 Pages @	0.05	.30	
	7" Black/White		12.0 Pages @	0.20 2	.40	
11" x 1	7" Color		2.0 Pages @	1.00 2	.00	
8.5" x ⁻	14" Black/White		2.0 Pages @	0.15	.30	
Large I	Document B/W on Tra	anslucent Bond	141.91 Sq. Ft. @	0.20 28	.38	
· ·	Total Uni			33	.38	33.38
		*		Total this Task		\$3 5.0 3
		•	TOTAL	THIS INVOICE	\$16	2,225.03
Outstandir	ng Invoices					
	Number	Date	Balance			
	0192514	5/15/2013	90,393.92			
	Total		90,393.92			
			T	otal Now Due	\$25	2,618.95

JONES & CARTER, INC.

6335 Guifton, Suite 100 Houston, Texas 77081-1169

TEL 713 777 5337 FAX 713 777 5976

Invoice

October 09, 2013

Project No:

05438-0015-00

Invoice No:

0197399

Mr. Timothy Clark President

Cypress Real Estate Advisors, Inc. 301 Congress Avenue, Suite 1100

Austin, TX 78701

05438-0015-00

Burnett - Chestnut to Hardy

Professional Services from March 24, 2013 to September 21, 2013

Task

Preliminary Design

Fee

Total Fee

90,000.00

Percent Complete

100.00 Total Earned

Previous Fee Billing

90,000.00 0.00

Current Fee Billing

90,000.00

Total Fee

90,000.00

Total this Task

\$90,000.00

Task Fee

200

Final Design

Total Fee

275,000.00

Percent Complete

60.00 Total Earned

165,000.00 0.00

Previous Fee Billing

Current Fee Billing

165,000.00

Total Fee

165,000.00

Total this Task

\$165,000.00

Task

430 Geotechnical Investigation

Consultants

Environmental Consultant

8/8/2013

Ninyo & Moore

Total Consultants

Inv 174232

3,410.00 3,410.00

3,410.00

Total this Task

\$3,410.00

Topographic Survey 500 Professional Personnel Rate Hours Amount 170.00 1,020.00 2-Person Survey Crew w/GPS System 6.00 65.00 150.00 9,750.00 2-Person Survey Crew w/Robotic Surv Sys 120.00 3,540.00 2-Person Survey Crew 29.50 9,180.00 54.00 170.00 3-Person Survey Crew w/Robotic Surv Sys 1,400.00 10.00 140.**0**0 3-Person Survey Crew 185.00 1,711.25 9.25 Division Manager 145.00 3,045.00 21.00 Survey Manager

INVOICE DUE UPON RECEIPT

Project 05438-001	5-00 Burnett - 0	Chestnut to Hardy		Ir	nvoice	0197399
Registered Prof. Land	d Surveyor	148.00	135.00	19,980.00		
Project Surveyor III		24.75	92.00	2,277.00		
Project Surveyor II		19.50	80.00	1,560.00		
Project Surveyor I		1.50	67.00	100.50		
Survey Technician I		1.50	52.00	78.00		
Tot	tals	390.00		53,641.75		
To	tal Labor				53,641.7	75
			Total thi	s Task	\$53,641.7	75
Task 800	Expenses	والله الحقة الحقة ومن عامل ومن والله بحمر ومن عامل إلى من ومن المن المن المن المن المن المن المن ال	E AND THE SECURE OF SECURE AND AND AND THE SECURE AND A		past and and prov year from him how here here	, nov. 2
Consultants						
Traffic Consultant						
4/9/2013 Jo	hn Paul Guerra	Traffic Control		154.00		
4/9/2013 Mi	chael N Hill	Traffic Control		154.00		
То	tal Consultants			308.00	308.0	00
Expenses						
Reproduction Service	es					
9/12/2013 AF		Inv 32-863551		238.06		
9/18/2013 AF	RC	Inv 32-870932		102.04		
9/18/2013 AF	RC	Inv 32- 8 71005		34.02		
Maps (Appraisal, Tax	k, General)					
9/11/2013 Ce	enterPoint Energy	Maps: 05438-0015	5	55.00		
То	tal Expenses			429.12	429.	12
Unit Billing						•
8.5" x 11" Black/Whi	te	294.0 P	ages @ 0.05	14.70		
11" x 17" Black/White		1.0	Page @ 0.20	.20		
Large Document B/V	V on Translucent Bond	710.84 S	q. Ft. @ 0.20	142.17		
11" x 17" Color		10.0 P	ages @ 1.00	10.00		
	tal Units			167.07	167.0	07
			Total thi	is Task	\$904.	19
			TOTAL THIS IN	IVOICE	\$312,955.	94



6335 Gulfton, Suite 100 Houston, Texas 77081-1169 TEL 713 777 5337 FAX 713 777 5976 Invoice

October 10, 2013

Project No:

05438-0022-00

Invoice No:

0197544

Mr. Timothy Clark

President

Cypress Real Estate Advisors, Inc. 301 Congress Avenue, Suite 1100

Austin, TX 78701

Project

05438-0022-00

Hardy Yards Offsite Storm Sewer

Services include final design services; geotechnical investigation; City of Houston plan review fees; and CenterPoint Energy

map request fee.

Professional Services from June 30, 2013 to September 21, 2013

Task

200

Final Design

Fee

Total Fee

220,000.00

Percent Complete

65.00 Total Earned

143,000.00 22,000.00

Previous Fee Billing
Current Fee Billing

121,000.00

Total Fee

Total this T

121,000.00

Total this Task

\$121,000.00

Task

430

Geotechnical Investigation

Consultants

Environmental Consultant

8/8/2013

Ninyo & Moore

Inv 174235

4,290.00 **4,290.**00

4,290**.0**0

Total Consultants

Total this Task

\$4,290.00

Task

Expenses

Expenses

Fees (Filing, Application, Submittal...)

800

8/9/2013

City of Houston, Texas

Plan: 05438-0022

534.91

Maps (Appraisal, Tax, General...)

8/15/2013

CenterPoint Energy
Total Expenses

Map: 05438-0022

55.00 **589.91**

589.91

Total this Task

\$125,879.91

TOTAL THIS INVOICE

\$589.91

Outstanding Invoices

Number 0192828 0194016 **Date** 5/24/2013

6/25/2013

Balance 32,000.00 30,000.00

Total

62,000.**0**0

Total Now Due

\$187,879.91

INVOICE DUE UPON RECEIPT

Project 05438-0022-00 Hardy Yards Offsite Storm Sewer Invoice 0197544

INVOICE DUE UPON RECEIPT

Page 2

JONES & CARTER, INC.
ENGINEERS - PLANNERS - SURVEYORS
6335 Gulfton, Suite 100
Houston, Texas 77081-1169

TEL 713 777 5337 FAX 713 777 5976 Invoice

December 16, 2013

Project No:

05438-0022-00

Invoice No:

0199602

Mr. Timothy Clark President Cypress Real Estate Advisors, Inc. 301 Congress Avenue, Suite 1100 Austin, TX 78701

Project

05438-0022-00

Hardy Yards Offsite Storm Sewer

Services include final design services; and City of Houston plan review approval.

Professional Services from November 03, 2013 to November 30, 2013

ıask

200

Final Design

Fee

Total Fee

Percent Complete

220,000.00

100.00 Total Earned

220,000.00

Previous Fee Billing

143,000.00

Current Fee Billing

77,000.00

Total Fee

77,000.**0**0

Total this Task

\$77,000.00

Task

800

Expenses

Expenses

Fees (Filing, Application, Submittal...)

10/15/2013

City of Houston, Texas

Total Expenses

Plan Rev: 5438-0022

1,841.86

1,841.86

1,841.86

Total this Task

\$1,841.86

TOTAL THIS INVOICE

\$78,841.86

INVOICE DUE UPON RECEIPT



6335 Gulfton, Suite 100 Houston, Texas 77081-1169

TEL 713 777 5337 FAX 713 777 5976

Invoice

December 19, 2013

Project No:

05438-0015-00

Invoice No:

0199855

Mr. Timothy Clark President

Cypress Real Estate Advisors, Inc. 301 Congress Avenue, Suite 1100

Austin, TX 78701

05438-**00**15-**00**

Burnett - Chestnut to Hardy

Services include design phase services; and expenses.

Professional Services from November 03, 2013 to November 30, 2013

Fee

20**0**

Final Design

Expenses

Total Fee

Percent Complete

275,000.00

100.00 Total Earned

275,000.00

Previous Fee Billing

165,000.00

Current Fee Billing

110,000.00

Total Fee

110,000.00

Total this Task

\$110,000.00

Task

Expenses

80**0**

Reproduction Services

9/23/2013

Delivery Services 10/29/2013

Jaybyrd Deliveries **Total Expenses**

Inv 32-872801 Inv 48498

72.63

16.5**0** 89.13

89.13

Total this Task

\$89.13

TOTAL THIS INVOICE

\$110,089.13

JONES & CARTER, INC.

6335 Gulfton, Suite 100 Houston, Texas 77081-1169

TEL 713 777 5337 FAX 713 777 5976

Invoice

December 19, 2013

Project No:

05438-0011-01

Invoice No:

0199856

Mr. Timothy Clark President Cypress Real Estate Advisors, Inc. 301 Congress Avenue, Suite 1100 Austin, TX 78701

Project

05438-0011-01

Burnett at Main Intersection

Services include design phase services; topographic surveying services; and geotechnical investigation services.

Professional Services from November 03, 2013 to November 30, 2013

Task Fee

Final Design

Total Fee

Percent Complete

325.000.00

100.00 Total Earned Previous Fee Billing **3**25,000.00 130,000.00

Current Fee Billing

Hours

5.50

10.00

13.00

195,000.00

Total Fee

195,000.00

Total this Task

\$195,000.00

Task

Geotechnical Investigation

Topographic Survey

Consultants

Environmental Consultant

8/8/2013

Ninyo & Moore

Inv 174231

9,075.00 9,075.00

9,075.00

Total Consultants

Total this Task

\$9,075.00

500 Task **Professional Personnel** 2-Person Survey Crew w/Robotic Surv Sys 3-Person Survey Crew w/Robotic Surv Sys CAD Operator V

Registered Prof. Land Surveyor Project Surveyor II Totals

Total Labor

1.25 135.00 80.00 13.00 42.75

Rate

150.00

170.00

78.00

1,014.00 168.75 1,040.00 4,747.75

Amount

1,700.00

825.00

4,747.75

Consultants

Other Consultants 6/13/2013

Captura Enterprises, LLC **Total Consultants**

Inv 1029

5,368.00

5,368.00

Unit Billing

Large Document B/W on Translucent Bond

1.0 Label @ 0.05 6.0 Sq. Ft. @ 0.20

.05 1.20

5,368.00

INVOICE DUE UPON RECEIPT

Project	05438	3-0011-01	Burnett at M	ain Intersection	. In	voice 0199856
8.5" x 1	1" Black/	White		1.0 Page @ 0.05	.05	
		Total Un	its		1.30	1.30
				Total th	nis Task	\$10,117.05
Task		300	Expenses	ه ميم پيم شده مدي پيم پيم سه هند هند هند هند هند شده مدي شده مدي مدي هند هند هند هند هند هند هند هند سه هند سد	43 mai hai 1886 ₍₁₈₈₆ 1886 (1886 1886) mai pink (1886 1886) mai k	40 mm and and and and and an an and an an and an an an an an and an
Expenses						
•	uction Se					
9/18/	/2013	ARC		Inv 32-870929	76.52	
9/23/	/2013	ARC		Inv 32-872799	55.97	
Delivery	Service					
10/15	5/2013		r Overnight L.P.	Inv 5423034	12.33	
	5/2013		r Overnight L.P.	Inv 5423034	47.27	
Fees (Fi	iling, App	olication, S	ubmittal)			
3/7/2	2013	City of H	ouston, Texas	WCR: 5438-011	610.31	
8/7/2	2013	City of H	ouston, Texas	Rev: 05438-0011-01	994.40	
11/14	4/2013	Comerica	a Bank	Cashier's Check: 5438-0011	314.82	
		Total Ex	penses		2,111.62	2,111.62
Unit Billing						
11" x 17	" Black/\	Vhite		2.0 Pages @ 0.20	.40	
Large D	ocument	B/W on T	ranslucent Bond	300.3 Sq. Ft. @ 0.20	60.06	
11" x 17	" Color			4.0 Pages @ 1.00	4.00	
8.5" x 11	1" Black/	White		85.0 Pages @ 0.05	4.25	
		Total Un	its		68.71	68.71
				Total th	is Task	\$2,180.33
				TOTAL THIS II	NVOICE	\$216,372.38





Jones & Carter, Inc. 6335 Gulfton Suite 100 Houston, Texas 77081 Phone: (713) 702-2043 **Project:** 05438-0011-01- Hardy Yards Phase I Improvements Houston, Texas 77001

Project Construction Coordination Mtg. Agenda

MEETING DATE:

06/11/2015

MEETING TIME:

10:00 am - 11:00 am

MEETING LOCATION: Project Field Office

OVERVIEW:

Construction Coordination

ATTACHMENTS:

ATTENDEES:

Name	Company	Phone Number	Email
W. Stedman Grigsby	City of Houston	Tel:	william.grigsby@houstontx.gov
Ross LyBrand	City of Houston	Tel: (832) 394-6199	ross.lybrand@houstontx.gov
Corbett Freeman	Costello, Inc.	Tel: (713) 783-7788	cfreeman@coseng.com
Claire Hempel	DesignWorkShop	Tel: (512) 499-0222	chempel@designworkshop.com
Steven Spears	DesignWorkShop	Tel:	sspears@designworkshop.com
Paul Squadrito	DesignWorkShop	Tel: (713) 357-9589	psquadrito@designworkshop.com
Ken Belanger	Friendship Cottage	Tel: (713) 838-1501	friendshipcottage@msn.com
Kelle Odom	GrantWorks	Tel: (512) 420-0303	kelle@grantworks.net
Emily Phalan	GrantWorks	Tel: (512) 420-0303 ext. 319	emily@grantworks.net
Ralph DeLeon	Hardy TIRZ	Tel:	rdeleon1028@sbcglobal.net
Jeff Oetker	Jones & Carter, Inc. (Houston)	Tel: (713) 777-5337	jdoetker@gmail.com
Larry Weppler	Jones & Carter, Inc. (Houston)	Tel: (713) 777-5337	lweppler@jonescarter.com
Dana Lefoeuf	Lloyd, Smitha & Associates	Tel:	leboeufdana22@gmail.com
Steve Kruger	Semarck	Tel:	skruger@pdq.net
Hasan Alazzawi	Texas Sterling Construction Co.	Tel:	hasan.alazzawi@strlco.com
Phil Anzardo	Texas Sterling Construction Co.	Tel:	phillip.anzaldo@strlco.com
Dwayne Fahnlander	Texas Sterling Construction Co.	Tel:	dwayne.fahnlander@strlco.com
Kevin Masters	Texas Sterling Construction Co.	Tel:	kevin.masters@strlco.com
Terry Williamson	Texas Sterling Construction Co.	Tel: (281) 821-9091	terry.williamson@strlco.com
Tom Kahroff	TK Environmental & Consulting Services, Inc.	Tel: (713) 443-9696	tkenvironmental@yahoo.com

Unca	itegorized Items						
No	Title	Assignment	Due Date	Priority	Status	Old/New?	- Indiana

Jones & Carter, Inc.

Page 1 of 4

Printed On: 06/10/2015 02:50 PM

1.1	Schedule	Patrick (Pat) Moravits (Texas Sterling Construction Co.)	07/31/2014	High	Open	Old					
	Description: 1. Two week Construction look ahead schedule 2. Review latest submittal on overall schedule and primarily the N. Main intersection detail.										
e Phone and Garden	Previous Meeting Minutes: 05/28/2015: 1. Contractor reviewed its revised Overall Construction Schedule. The Contractor had added the detail of landscaping, irrigation & hardscape to the schedule. The Contractors current project is the reopening of N. Main street by the end of July. Completion of Phase I is still scheduled for September 18, 2015. 2. The Contractor review its activities for the next two weeks. Those activities include the completion of Wall # 3, pouring Wall # 9 except for the portion which ties into the held wall on the tunnel, pouring the NW quadrant of the N. Main intersection, pouring Burnett St. from Fulton to just west of Hardy St.										
1.9	Submittals	Patrick (Pat) Moravits (Texas Sterling Construction Co.)	08/05/2014	High	Open	Old					
	Description: 1. Submittals on landscaping, lighting & plantings, i.e., soil, plantings, piping, controllers.										
	Previous Meeting Minutes: 05/28/2015: 1. The Contractor stated it should have the pricing 2. Semac noted it had run the calculation on the ir 3", saving dollars and eliminating the need for ducti CM will forward to DesignWorkShops for considera	rigation main on N. Main and were of the op le iron fittings. The fittings on the 3" could b	inion the propose	d 4" main	could be r	educed to					
1.3	Traffic Control	Kevin Masters (Texas Sterling Construction Co.)		Hìgh	Open	Old					
ere en	Description: 1. Maintain drainage of existing roadways.		and a second to MITCLE by gogy year has a second of the least								
	Previous Meeting Minutes: 05/28/2015: 1. The CM noted the Contractor needed to remain 2. The CM also noted the Contractor needed to m				treets.						
1.4	Pedestrian Traffic	Jeff Oetker (Jones & Carter, Inc. (Houston))		High	Open	Old					
	Description: 1. Need to discuss the scheduling of pouring driveway for Mr. Vasquez.										
	Previous Meeting Minutes: 05/28/2015: 1. The CM noted Mr. Oetker had expressed his concern that when the Contractor excavates to construct the driveway, it will cut Mr. Vasquez's access off. The Contractor needs to evaluate the situation and come up with a way to provide access for Mr. Vasquez.										
1.7	RFI's	Larry Weppler (Jones & Carter, Inc. (Houston))		High	Open	Old					
	Description:										



	Previous Meeting Minutes: 05/28/2015: (None)					azzzwepusymoognidansEkrisk/gic/Qi-VIIII.ki	
1.8	Pending Contract Modifications (CO's)				Open	Old	
	Description: 1. Additional work to remove upper portion of center	er wall foundation					
	2. Landscaping, irrigation & electrical work in Burne	ett St. (Fulton to Hardy).					
	Removal of foundations of tunnel for 100-foot or	utside face of remaining tunnel.					
	4. Exploratory work during drill shaft construction.						
	5. Cable Railing and foundation.						
	Previous Meeting Minutes: 05/28/2015: 1. CM noted that since the Change Orders have not been forth coming, it was going to prepare the Monthly Pay Request, but would not release it for payment until the Contractor made concerted effort to submit pricing for the outstanding claims and extra work. 2. The following is a list of outstanding items identified by the CM: a. Investigative excavation @ Wall #2 & #3 b. Removal of tunnel foundation from end of tunnel for 100-foot north c. Removal of tunnel wall thickened edge to facilitate pavement construction d. Cable Railing and foundation e. PVC Sleeves f. Water Services g. Relocation of Meter & Backflow Preventer @ METRO Rail h. Headwall revisions i. Brick manhole in Hardy St.						
1.5	Surveying			Medium	Open	Old	
	Description: N/A		naudici langui pod Gallakin pamena se special compania com a salam do				
caumid uykobACK	Previous Meeting Minutes: 05/28/2015: 1. CM needs to schedule as-built of retaining walls	s to facilitate the shop drawings for the railin	g.				
1.2	Environmental	Kevin Masters (Texas Sterling Construction Co.)		Medium	Open	Old	
	Description: 1. N/A			ooksame disha dishambi (2002)			
	Previous Meeting Minutes: 05/28/2015: (None)						
1.10	Utility Coordination	Larry Weppler (Jones & Carter, Inc. (Houston))	and the state of t	High	Open	Old	
	Description: 1. Cable on abandon pole @ SW corner of Hardy/	Burnett.			on the state of the		
	Previous Meeting Minutes: 05/28/2015: 1. Still waiting on Centerpoint to remove the two u	tility poles in the south roadway excavation	of Burnett St.	oper regulation and the second of the second			
3.1	Engineering Changes	Patrick (Pat) Moravits (Texas Sterling Construction Co.), Corbett Freeman (Costello, Inc.)	08/14/2014	High	Open	Old	
***************************************		0000000					



Description: N/A Previous Meeting Minutes: 05/28/2015: 1. The Structural Engineer will provide a revised design by need of next week. 2. The footing for Wall # 9 needs to be cored. 7-day breaks were very low. 13.1 Design Work Shop Claire Hempel (DesignWorkShop) Medium Open Old Description: 1. Prices for landscaping, irrigation & electrical (Fulton to Hardy) 2. Electrical Service for street lighting and accent lighting. 3. Street light layout and service for Burnett St. (Fulton to Hardy). **Previous Meeting Minutes:** 05/28/2015: (None) Larry Weppler (Jones & Carter, Inc. 15.1 Construction Issues High Open Old (Houston)) Description: 1. Concrete curb installation. 2. Anti-graffiti treatment to retaining walls. **Previous Meeting Minutes:** 1. Structural Engineer has approved the Contractor's engineer's calculations for Wall #6 & Wall #4 & #7.

Hardy Yards Phase I Texas Sterling Construction Thursday, June 11, 2015 2-Week Look Ahead Schedule Week - 47 Week - 48 Week - 49 Estimated W TH F SA SU W TH F SA SU W TH F SA SU Resp. Co./Crew Crew Activity Description Completion 6/8 6/9 6/10 6/11 6/12 6/13 6/14 6/15 6/16 6/17 6/16 6/19 6/20 6/21 6/22 6/23 6/24 6/25 6/26 6/27 Texas Sterling Structures 2 Wall 9 - Pour Wall & Wreck X X X X X X Texas Sterling Structures 1 Headwall Columns хх **Texas Sterling** Structures 1 East Curtain Wall X X Texas Sterling Wall 9 - Install Underdrain & Backfill Structures 1 х х X Texas Sterling Structures 1 West Curtain Wall XX Texas Sterling Cable Guardrail Footings Structures 1 х х Texas Sterling Structures 1 Concrete Swale $\mathbf{x} \mid \mathbf{x} \mid \mathbf{x}$ Structures 1 Headwall - Form & Pour (Week 50) Texas Sterling Earthworks Hardy Intersection - Excavate XX Texas Sterling Earthworks Hardy Intersection - Lime & Grade Х × X= **Texas Sterling** Inside Tunnel - Regrade West Side Earthworks Х **Texas Sterling** Earthworks Inside Tunnel - Regrade East Side Х Texas Sterling North Main - Lime & Remix **Earthworks** $\mathbf{x} \mid \mathbf{x} \mid \mathbf{x}$ **Texas Sterling** Earthworks Burnett (Fulton to Hardy) - Excavation $\mathbf{x} - \mathbf{x} + \mathbf{x} + \mathbf{x} + \mathbf{x}$ **Texas Sterling** North Main & Trentham (NW) - Form & Pour Paving х х X **Texas Sterling** Paving North Main & Trentham Radius - Pour Texas Sterling Paving Hardy Intersection (South West) - Form & Pour Χ Х **Texas Sterling** Paving Trentham Place South & Burnett South - Form & Pour $X \mid X \mid X \mid X \mid X$ Texas Sterling Paving North Main South - Paving $x \mid x \mid x \mid x$



JUNES CARTER JUNE 30 ST / 8 Thin Meeting #24

Project: 05438-0011-01- Hardy Yards Phase I Improvements Houston, Texas 77001

Jones & Carter, Inc. 6335 Gulfton Suite 100 Houston, Texas 77081 Phone: (713) 702-2043

Project Construction Coordination Mtg. Agenda

MEETING DATE:

07/02/2015

10:00 am - 11:00 am

MEETING LOCATION: Project Field Office

OVERVIEW:

Construction Coordination

ATTACHMENTS:

ATTENDEES;

Name	Company	Phone Number	Email
W. Stedman Grigsby	City of Houston	Tel:	william.grigsby@houstontx.gov
Ross LyBrand	City of Houston	Tel: (832) 394-6199	ross.lybrand@houstontx.gov
Claire Hempel	DesignWorkShop	Tel: (512) 499-0222	chempel@designworkshop.com
Ken Belanger	Friendship Cottage	Tel: (713) 838-1501	friendshipcottage@msn.com
Liz Nguyen	GrantWorks	Tel: (512) 420-0303	liz@grantworks.net
Kelle Odom	GrantWorks	Tel: (512) 420-0303	kelle@grantworks.net
Emily Phalan	GrantWorks	Tel: (512) 420-0303 ext. 319	emily@grantworks.net
Ralph DeLeon	Hardy TIRZ	Tel:	rdeleon1028@sbcglobal.net
Jeff Oetker	Jones & Carter, Inc. (Houston)	Tel: (713) 777-5337	jdoetker@g m ail.com
Larry Weppler	Jones & Carter, Inc. (Houston)	Tel: (713) 777-5337	lweppler@jonescarter.com
Dana Lefoeuf	Lloyd, Smitha & Associates	Tel:	leboeufdana22@gmail.com
Steve Kruger	Semarck	Tel:	skruger@pdq.net
Hasan Alazzawi	Texas Sterling Construction Co.	Tel:	hasan.alazzawi@strlco.com
Phil Anzardo	Texas Sterling Construction Co.	Tel:	phillip.anzaldo@strlco.com
Dwayne Fahnlander	Texas Sterling Construction Co.	Tel: (281) 821-9091	dwayne.fahnlander@strlco.com
Kevin Masters	Texas Sterling Construction Co.	Tel:	kevin.masters@strlco.com
Tom Kahroff	TK Environmental & Consulting Services, Inc.	Tel: (713) 443-9696	tkenvironmental@yahoo.com

Unca	tegorized Items					
No	Title	Assignment	Due Date	Priority	Status	Old/New?
1.1	Schedule	Dwayne Fahnlander (Texas Sterling Construction Co.)	07/31/2014	High	Open	Old
	Description: 1. Two week Construction look ahead schedule					

Jones & Carter, Inc.

Page 1 of 5

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2. Review latest schedule with the addition of landscape contractors input including the work on Burnett St.

Previous Meeting Minutes:

06/11/2015:

1. Contractor is planning on completing Wall # 9, and pour the closure fascia walls at the tunnel. Contractor wants to pour the cable rail footings. Contractor is planning on pouring Trentham Place and additional portion of N. Main. It is also planning on pouring the southwestern quarter of Hardy/Burnett intersection.

The Contractor anticipates pouring the interior of the tunnel pavement.

The Contractor questioned the grading for the cable rail footing. The electrician is planning on installing the conduits for the electrical service to the existing lighting in the tunnel.

The Contractor is also televising the remainder of the storm sewer in particular the storm sewer under the proposed pavement in N. Main St.

2. The CM is to review the Contractor's overall schedule after the landscaper has had input in the schedule.

- Commence of the Commence of	1.9 I Submittals	Dwayne Fahnlander (Texas Sterling Construction Co.)	08/05/2014	High	Open	Old
-	METACONI REPORTED IN A Appril CONTRACT IN THE CONTRACT OF A PROPERTY OF		The second secon	Egypterman between the entered proper reconstruction	SECTION SECTION AND ADDRESS OF THE PARTY OF	OFFIceron and the second companies where the

Description:

- 1. Submittals on landscaping, lighting & plantings, i.e., soil, plantings, piping, controllers.
- 2. Pricing for the landscaping, irrigation and hardscape for Burnett St.
- 3. Concrete mix design for crosswalks & mock-up.
- 4. Traffic control materials, signage, striping, & buttons.
- 5. Temporary traffic control materials

Previous Meeting Minutes:

06/11/2015:

- 1. The CM inquired about the submittals for the soils and planting for the landscaping.
- 2. Contractor stated it would have the pricing for the Burnett St. landscaping, irrigation and hardscape in the next couple of days.

1.3 Traffic Control	Kevin Masters (Texas Sterling	High	Open	Old
記念: Hamic Conitor	Construction Co.)	1 11911	Open	Old

Description:

- Maintain drainage of existing roadways.
- 2. Maintain temporary pavement along Burnett St.
- 3. Discuss traffic switch to new pavement on Burnett St. and the completion of the southern half of Hardy @ Burnett St.
- 4. Discuss coordination of traffic switch with ISI.

Previous Meeting Minutes:

06/11/2015:

- 1. CM noted the Contractor needs to be vigilant in maintaining Burnett St and in particularly the crossing cut during the installation of the storm sewer leads.
- 1.4 Pedestrian Traffic Kevin Masters (Texas Sterling Construction Co.)

 Kevin Masters (Texas Sterling High Open Old

Description:

Need to discuss the scheduling of pouring driveway for Mr. Vasquez.

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Previous Meeting Minutes: 06/11/2015: 1. Masters was requested to coordinate access with	th Mr. Vasquez as the work progresses in th	e Freeman intersectio	on.				
RFI's	Larry Weppler (Jones & Carter, Inc. (Houston))	Н	ligh	Open	Old		
Description; N/A		annaman gaptan system sacras and shift about the chin night at largest expeditions. Make the		s acceleratory through commissional and AGD Pe			
Previous Meeting Minutes: 06/11/2015: (None)							
Pending Contract Modifications (CO's)	Larry Weppler (Jones & Carter, Inc. (Houston)), Hasan Alazzawi (Texas Sterling Construction Co.)			Open	Old		
Description: 1. Additional work to remove upper portion of center wall foundation 2. Lendenning irrigation & electrical work in Burnett St. (Fulton to Hardy)							
 Landscaping, irrigation & electrical work in Burnett St. (Fulton to Hardy). Removal of foundations of tunnel for 100-foot outside face of remaining tunnel. Exploratory work during drill shaft construction. Cable Railing and foundation. 							
Previous Meeting Minutes: 06/11/2015: (None)	uuruvyin kää 1800 EHPERENEN Lähenmassa 1814 ryyki, teekkessellä 3 Pähilimpionen kuusaksia kalkiki kää onnoi Au		AND THE CONTRACTOR OF THE CONT	1 mar	and the same of th		
Surveying		Me	edium	Open	Old		
				: ::::::::::::::::::::::::::::::::::::	al Pringery wang edikiring arkining siyay Araya (Maka		
Previous Meeting Minutes: 06/11/2015: (None)							
Environmental	Kevin Masters (Texas Sterling Construction Co.)	Me	edium	Open	Old		
Description: 1. N/A			e de la company de la comp	Newspeak (Alarm 1 12-24-12) Services	and the second s		
Previous Meeting Minutes: 06/11/2015: (None)			daminini je povovo (pri		Rate growing to confected with the speciment and the first specimens and the specimens are specimens as the specimens are specimens are specimens as the sp		
Utility Coordination	Claire Hempel (DesignWorkShop), Larry Weppler (Jones & Carter, Inc. (Houston))	н	ligh	Open	Old		
Description: 1. Discuss final layout of street lights along Burnett	St. Still pending!!!!						
Previous Meeting Minutes: 06/11/2015: (None)			nataranana (saperenne)				
	06/11/2015: 1. Masters was requested to coordinate access will RFI's Description: N/A Previous Meeting Minutes: 06/11/2015: (None) Pending Contract Modifications (CO's) Description: 1. Additional work to remove upper portion of center and the construction of the construction of the construction of the construction. S. Cable Railing and foundation. Previous Meeting Minutes: 06/11/2015: (None) Surveying Description: 1. Discuss current requirements to complete the pure of the construction of the construction of the construction. Environmental Description: 1. N/A Previous Meeting Minutes: 06/11/2015: (None) Utility Coordination Description: 1. Discuss final layout of street lights along Burnett of the coordinates of the construction of the constru	1. Masters was requested to coordinate access with Mr. Vasquez as the work progresses in the RFTs (Houston)) Description: N/A Previous Meeting Minutes: 68/41/2015: (None) Larry Weppler (Jones & Carter, Inc. (Houston)) Pending Contract Modifications (CO's) Larry Weppler (Jones & Carter, Inc. (Houston)) Hasan Alazzawi (Texas Sterling Construction Co.) Description: 1. Additional work to remove upper portion of center wall foundation 2. Landscaping, irrigation & electrical work in Burnett St. (Fulton to Hardy). 3. Removal of foundations of tunnel for 100-foot outside face of remaining tunnel. 4. Exploratory work during drill shaft construction. 5. Cable Railing and foundation. Previous Meeting Minutes: 08/11/2015: (None) Description: 1. Discuss current requirements to complete the project. 2. As-built survey of Cable Railing foundation???????? Previous Meeting Minutes: 08/11/2015: (None) Environmental Kevin Masters (Texas Sterling Construction Co.) Description: 1. N/A Previous Meeting Minutes: 08/11/2015: (None) Claire Hempel (DesignWorkShop). Larry Weppler (Jones & Carter, Inc. (Houston)) Description: 1. Discuss final layout of street lights along Burnett St. Still pending!!!! Previous Meeting Minutes:	### Construction Co. #### Construction Co. ##### Construction Co. ###### Construction Co. ###### Construction Co. ###################################	### Description:	903/11/2015: 1. Masters was requested to coordinate access with Mr. Vasquez as the work progresses in the Freeman intersection. RFI's Larry Weppler (Jones & Carter, Inc. (Houston)) Pending Contract Modifications (CO's) Larry Weppler (Jones & Carter, Inc. (Houston)) Pending Contract Modifications (CO's) Larry Weppler (Jones & Carter, Inc. (Houston)), Hosan Alazzawi (Texas Starting Contract Modifications (CO's) Description: 1. Additional work to remove upper portion of center wall foundation 2. Landscaping, irrigation & electrical work in Burnett St. (Fution to Hardy). 3. Removal of foundations of tunnel for 100-foot outside face of remaining tunnel. 4. Exploratory work during drill shaft construction 5. Cable Ralling and foundation. Previous Meeting Minutes: 69/11/2015: (None) Surveying Medium Open Description: 1. Discuss current requirements to complete the project. 2. As-bull survey of Cable Railing foundation???????? Previous Mosting Minutes: 69/11/2015: (None) Environmental Cialre Hempel (DesignWorkShop), Larry Weppler (Jones & Carter, Inc. (Houston)) Description: 1. Discuss final layout of street lights along Burnett St. Still pending!!! Previous Meeting Minutes:		

3.1	Engineering Changes	Larry Weppler (Jones & Carter, Inc. (Houston))	08/14/2014	Open	Old	
smarka kacamangan sara	Description: 1. Inlet at end of retaining wall on the southside of 2. New clearance signage for the tunnel. 3. Discuss drain from column at northeast corner of			algorinanoj, kil otvojenini kiloji ja jelikoti krabalo	na magaasitansi dinessassiones	
	Previous Meeting Minutes: 06/11/2015; (None)		gen an ang kan phonologis pin ay manada sa kahala kahala kahala kahala kahala kahala kahala kahala kahala kaha	ga an anche de l'anni anno anno anno anno anno anno anno	in the second state of the second	
13.1	Design Work Shop	Claire Hempel (DesignWorkShop)		Medium	Open	Old
g program jerovicovovovovovovovovovovovovovovovovovov	Description: 1. Prices for landscaping, irrigation & electrical (Fu. 2. Electrical Service for street lighting and accent I. 3. Street light layout and service for Burnett St. (Fu. 4. Discuss plans for rehab of Hernandez Tunnel.	ighting.				
***************************************	Previous Meeting Minutes: 06/11/2015: (None)			ag, yag ikumoo ikufushiin tatahiin aftii genegateen ya ga ka		
15.1	Construction Issues	Kevin Masters (Texas Sterling Construction Co.), Larry Weppler (Jones & Carter, Inc. (Houston))		High	Open	Old
	Description: 1. Repair to retaining wall. 2. Anti-graffiti treatment to retaining walls. 3. Grading for sidewalk and landscaping. 4. Water meters for irrigation Previous Meeting Minutes:			Afficiants of memory and placement		godinamia da de care a a sua sua ju y su miso da
	 The CM questioned whether the Contractor had The CM asked about the pricing for the cutting The CM noted the cable railing will have to be s The Contractor's electrician has scheduled the 	of the partition walls along the pedestrian tu plit at the existing column for the rail bridge	nnel.		I. Main / E	Burnett St.
23.1	GLO	Hasan Alazzawi (Texas Sterling Construction Co.), Dwayne Fahnlander (Texas Sterling Construction Co.)		High	Open	Old
	Description: 1. Missing information per attached email. Please find a list below of outstanding items needed 1. Payroll: Texas Sterling Up to date with payrolls, need 5-10 PDAs for May.	d before Pay Estimate No. 9 and 10 can be	submitted to the (GLO.		



2. Payroll: Batterson

Need to revise May payroll #35 to show some workers as operators of a "pavement marking machine."

3. Payroll: Environmental Allies Need one PDA for May payroll.

4. Payroll: Aggregate Technologies Need payrolls 21-30 for April payroll.

Please send these items to Adam at GrantWorks by July 6th.

2. Lien Release for Pay Requests

Previous Meeting Minutes: 06/11/2015: (None)

Hardy Yards Phase II Texas Sterling Construction 2-Week Look Ahead Schedule Thursday, July 02, 2015 Week - 36 Week - 37 Week - 38 Estimated M T W TH F SA SU M T W TH F SA SU M T W TH F SA SU Resp, Co./Crew Crew Activity Description Completion 6/29 6/39 7/1 7/2 7/3 7/4 7/5 7/6 7/7 7/8 7/9 7/9 7/10 7/11 7/12 7/13 7/14 7/15 7/16 7/17 7/17 7/19 Texas Sterling Pipe Sanitary Line & Waterline - Testing X X X X X Texas Sterling Earthworks Excavation X X Texas Sterling Earthworks Grade, Lime & Remix X X X X Texas Sterling Paving Fulton St - Form & Pour X X X X X Texas Sterling Paving Chapman St - Form & Pour Х X X X X





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Project: 05438-0011-01- Hardy Yards Phase I Improvements Houston, Texas 77001

Jones & Carter, Inc. 6335 Gulfton Suite 100 Houston, Texas 77081 Phone: (713) 702-2043

Project Construction Coordination Mtg. Agenda

MEETING DATE:

07/16/2015

10:00 am - 11:00 am

MEETING LOCATION: Project Field Office

OVERVIEW:

Construction Coordination

ATTACHMENTS:

ATTENDEES:

Name	Company	Phone Number	Email
W. Stedman Grigsby	City of Houston	Tel:	william.grigsby@houstontx.gov
Ross LyBrand	City of Houston	Tel: (832) 394-6199	ross.lybrand@houstontx.gov
Claire Hempel	DesignWorkShop	Tel: (512) 499-0222	chempel@designworkshop.com
Ken Belanger	Friendship Cottage	Tel: (713) 838-1501	friendshipcottage@msn.com
Liz Nguyen	GrantWorks	Tel: (512) 420-0303	liz@grantworks.net
Kelle Odom	GrantWorks	Tel: (512) 420-0303	kelle@grantworks.net
Emily Phalan	GrantWorks	Tel: (512) 420-0303 ext. 319	emily@grantworks.net
Ralph DeLeon	Hardy TIRZ	Tel:	rdeleon1028@sbcglobal.net
Kristan Landry	Jones & Carter, Inc. (Houston)	Tel: (713) 777-5337	klandry@jonescarter.com
Jeff Oelker	Jones & Carter, Inc. (Houston)	Tel: (713) 777-5337	jdoetker@gmail.com
Larry Weppler	Jones & Carter, Inc. (Houston)	Tel: (713) 777-5337	lweppler@jonescarter.com
Dana Lefoeuf	Lloyd, Smitha & Associates	Tel:	leboeufdana22@gmail.com
Steve Kruger	Semarck	Tel:	skruger@pdq.net
Hasan Alazzawi	Texas Sterling Construction Co.	Tel:	hasan.alazzawi@strico.com
Phil Anzardo	Texas Sterling Construction Co.	Tel:	phillip.anzaldo@strlco.com
Dwayne Fahnlander	Texas Sterling Construction Co.	Tel: (281) 821-9091	dwayne.fahnlander@strico.com
Kevin Masters	Texas Sterling Construction Co.	Tel:	kevin.masters@strlco.com
Tom Kahroff	TK Environmental & Consulting Services, Inc.	Tel: (713) 443-9696	tkenvironmental@yahoo.com

Unca	tegorized Items					
No	Title	Assignment	Due Date	Priority	Status	Old/New?
1.1	Schedule	Dwayne Fahnlander (Texas Sterling Construction Co.)	07/31/2014	High	Open	Old



Description:

- 1. Two week Construction look ahead schedule
- 2. Review Updated Schedule w/revised logic for re-opening date for N. Main St.
- 3. Update Burnett St. traffic switch.
- 4. Repair of Retaining Wall
- 5. Striping of N. Main St.
- Clearance signage.
- 7. Schedule of Hardy St. intersection.

Previous Meeting Minutes:

07/02/2015:

- 1. The Contractor submitted its two week look ahead schedule. The Contractor plans on pouring the headwall on the tunnel. The Contractor is going to complete the paving on N. Main St. The Contractor is backfilling and grading behind the back of curb and is grading the open areas. The Contractor is going to complete the tie ins at Fulton and Chapman. The Contractor is planning on striping southside of Burnett St. in anticipation of switching traffic. Work will continue on the irrigation, landscaping and hardscape on N. Main St.
- 2. The Contractor submitted its revised Construction Schedule which included the landscaping, irrigation and hardscape on N. Main St. The schedule reflected a re-opening date of N. Main St. on October 7th. The CM noted that this was unacceptable. The Contractor stated there was an error in the schedule's logic. The plan is to open N. Main St. on July 31st. The schedule also reflected a new completion date of December 7th.

1.9 Submittals

Dwayne Fahnlander (Texas Sterling 08/05/2014 High Open Old Construction Co.)

Description

- 1. Submittals on landscaping, lighting & plantings, i.e., soil, plantings, piping, controllers.
- 2. Concrete mix design for crosswalks & mock-up.
- 3. Traffic control materials, signage, striping, & buttons.
- 4. Temporary traffic control materials
- 5. Clearance signage
- 6. Reusable Energy Absorbing Crash Terminal.

Previous Meeting Minutes:

07/02/2015

- 1. The CM noted there a number of submittals which need to made, i.e., Pricing for the remainder of the landscaping, irrigation & hardscape along Burnett St., Traffic control materials, signage, striping & buttons, & temporary traffic control materials, and concrete mix design and mock-up for colored crosswalks.
- 2. Contractor stated the pricing for the Burnett St. landscaping, irrigation and hardscape will be submitted today.
- The CM provided drawings for the mounting of the clearance signs for the tunnel. The CM noted it is expecting a signage detail for the tunnel from the Engineers before the end of the week or the first part of next week.

1.3 Traffic Control Kevin Masters (Texas Sterling Construction Co.)

Kevin Masters (Texas Sterling High Open Old

Description:

- Maintain drainage of existing roadways.
- 2. Maintain temporary pavement along Burnett St.
- 3. Discuss traffic switch to new pavement on Burnett St. and the completion of the southern half of Hardy @ Burnett St.

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	And the state of t			Alexander Agricultural and annual and	Maria de la Composition de la	
one de monte de la compansión de la comp	Discuss coordination of traffic switch with ISI.	ASSEMPTION OF MARKET HOW BY A SECURITION OF THE SECURITIES AND A SECURITIE	er ga et seg e en e	destant ukusus aikain esseksik	oceretojno provi naciminosis	State and the state of the stat
	Previous Meeting Minutes: 07/02/2015: 1. The Contractor noted ISI is planning on closing	Fulton to complete the paving.			,	
1.4	Pedestrian Traffic	Kevin Masters (Texas Sterling Construction Co.)		High	Open	Old
	Description; 1. Need to discuss driveway for Mr. Vasquez.					Formation and the second
	Previous Meeting Minutes: 07/02/2015: 1. The Contractor stated it was planning on pour Methe roadway up to the sidewalk at the front of the hir retaining wall constructed adjacent to the driveway.	ouse while the driveway is constructed. The	e CM noted that the			
1.7	RFI's	Larry Weppler (Jones & Carter, Inc. (Houston))		High	Open	Old
	Description; N/A	вородну у учения Ментення регурского учения по учения по постанования по учения по достанования по учения по д По техня по постанования по	«Висийни» учену учений в отновня объекто постоя поставляющих со на продост	ALACO O'CENTRA RESOURCE		
	Previous Meeting Minutes: 07/02/2015: 1. The Contractor asked for quantities for the 6 & 6	8-foot sidewalks along Burnett St.		орий Полово (м'ят поставлей выроснования).		Tale de commune constituemente de la significación de la commune de la c
1.8	Pending Contract Modifications (CO's)	Hasan Alazzawi (Texas Sterling Construction Co.), Larry Weppler (Jones & Carter, Inc. (Houston))			Open	Old
entrol contratuctions and said	Description: 1. Additional work to remove upper portion of center	er wall foundation				
	2. Landscaping, irrigation & electrical work in Burn	ett St. (Fulton to Hardy).				
	3. Removal of foundations of tunnel for 100-foot or	utside face of remaining tunnel.				
	4. Exploratory work during drill shaft construction.					
	5. Cable Railing and foundation.					
	6. Retaining wall for Mr. Vasquez's driveway					
	7. Clearance signage and other associated signage	e.				
	Previous Meeting Minutes: 07/02/2015: 1. There are still a number of change orders outsta Contractor for its efforts to catch these items up.	anding, but progress has been made in resc	olving a number of	items. Th	e CM tha	nked the
1.5	Surveying			Medium	Open	Old
venedari ya kamajari	Description: 1. Discuss current requirements to complete the property of the	roject.				
and the second s	Previous Meeting Minutes: 07/02/2015: (None)	egenggaggg er stylf den severe mynessenson i skylingfilledd differedd differedd ar gened on gan ei yndd a 1964 differedd ganlledd a'r gened on gan ei yng yn y gan		on which is incipling their an Effective manner		
1.2	Environmental	Kevin Masters (Texas Sterling Construction Co.)		Medium	Open	Old



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Description: 1. N/A											
Previous Meeting Minutes: 07/02/2015: (None)	nach ar eighyd a chad Armenn (a i'r gennidd an o'r ag yn glaeth di ar a chad ar gym ym y gannau ar a Maeinte y Tarll y gynn y chad ar gynn y gyn	ocumenting final act per discretified in the PET OF ILL NOV CARP HE ACT OF	andersome Appellocopalities Transference	t de menintrale en en entre en entre en en							
Utility Coordination	Larry Weppler (Jones & Carter, Inc. (Houston)), Claire Hempel (DesignWorkShop)		High	Open	Old						
Description: 1. Discuss final layout of street lights along Burnett	St. Still pending!!!!	ka darang mengelakan seri dan pertamban seminaran menuman perpagai	ligen kantoolija kuutuuruut eri quaeseejaki	ika ana maning mang-international pang-international pang-international pang-international pang-international							
Previous Meeting Minutes: 07/02/2015: <i>(None)</i>	and the state of t	access grammyles and a sector of the original and the original and the original and the sector of the original and the origin	भ्युन्द राज्यात्र विद्यासम्बद्धाः स्थ ापनाम् स्थापनाम् स्थापनाम् स्थापनाम् स्थापनाम् स्थापनाम् स्थापनाम् स्थापन	nest anniques of construence or grante	У Сантону (до то просторија са са С						
Engineering Changes	Larry Weppler (Jones & Carter, Inc. (Houston))	08/ 14/20 14	High	Open	Old						
Description; 1. Inlet at end of retaining wall on the southside of Burnett St. @ N. Main.											
Previous Meeting Minutes: 07/02/2015: 1. The CM made note of the proposed catch basin at the end of the retaining wall #4. The CM suggested delaying the pour of the cable rail footing until it was installed.											
13.1 Design Work Shop Claire Hempel (DesignWorkShop) Medium Open Old											
 Prices for landscaping, irrigation & electrical (Fu Electrical Service for accent lighting. Street light layout and service for Burnett St. (Fu Discuss plans for rehab of Hernandez Tunnel. Outstanding submittals 	ulton to Hardy).										
Previous Meeting Minutes: 07/02/2015: 1. The CM inquired about the plans for the rehabilithis work. No actual progress has been made.	tation of Hernandez Tunnel. DesignWorkSh	nops indicated it is	s working c	on its prop	osal for						
Construction Issues	Larry Weppler (Jones & Carter, Inc. (Houston)), Kevin Masters (Texas Sterling Construction Co.)		High	Open	Old						
 Repair to retaining wall. Anti-graffiti treatment to retaining walls. Water meters for irrigation Striping of N. Main St layout Backfill behind the back of curb through out project. 											
	1. N/A Previous Meeting Minutes: 07/02/2015: (None) Utility Coordination Description: 1. Discuss final layout of street lights along Burnett Previous Meeting Minutes: 07/02/2015: (None) Engineering Changes Description: 1. Inlet at end of retaining wall on the southside of Previous Meeting Minutes: 07/02/2015: 1. The CM made note of the proposed catch basin footing until it was installed. Design Work Shop Description: 1. Prices for landscaping, irrigation & electrical (Fu. 2. Electrical Service for accent lighting. 3. Street light layout and service for Burnett St. (Fu. 4. Discuss plans for rehab of Hernandez Tunnel. 5. Outstanding submittals 6. Modifications to landscaping and irrigation plant Previous Meeting Minutes: 07/02/2015: 1. The CM inquired about the plans for the rehabilithis work. No actual progress has been made. Construction Issues Description: 1. Repair to retaining wall. 2. Anti-graffiti treatment to retaining walls. 3. Water meters for irrigation 4. Striping of N. Main St layout	1. N/A Previous Meeting Minutes: 07/02/2015: (None) Utility Coordination Larry Weppler (Jones & Carter, Inc. (Houston)), Claire Hempel (DesignWorkShop) Description: 1. Discuss final layout of street lights along Burnett St. Still pending!!!! Previous Meeting Minutes: 07/02/2015: (None) Engineering Changes Larry Weppler (Jones & Carter, Inc. (Houston)) Description: 1. Inlet at end of retaining wall on the southside of Burnett St. @ N. Main. Previous Meeting Minutes: 07/02/2015: 1. The CM made note of the proposed catch basin at the end of the retaining wall #4. The CM fooling until it was installed. Design Work Shop Claire Hempel (DesignWorkShop) Description: 1. Prices for landscaping, irrigation & electrical (Fulton to Hardy) 2. Electrical Service for accent lighting. 3. Street light layout and service for Burnett St. (Fulton to Hardy). 4. Discuss plans for rehab of Hernandez Tunnel. 5. Outstanding submittals 6. Modifications to landscaping and Irrigation plan for N. Main St. Previous Meeting Minutes: 07/02/2016: 1. The CM inquired about the plans for the rehabilitation of Hernandez Tunnel. DesignWorkSt this work. No actual progress has been made. Larry Weppler (Jones & Carter, Inc. (Houston)), Kevin Masters (Texas Sterling Construction Co.) Description: 1. Repair to retaining wall. 2. Anti-graffit treatment to retaining walls. 3. Water meters for irrigation 4. Striping of N. Main St. – layout 5. Backfill behind the back of curb through out project.	1. N/A Previous Meeting Minutes: 07/02/2015: (None) Utility Coordination Larry Weppler (Jones & Carter, Inc. (Houston)), Claire Hempel (DesignWorkShop) Description: 1. Discuss final layout of street lights along Burnett St. Still pending!!!! Previous Meeting Minutes: 07/02/2015: (None) Engineering Changes Larry Weppler (Jones & Carter, Inc. (Houston)) Description: 1. Inlet at end of retaining wall on the southside of Burnett St. @ N. Main. Previous Meeting Minutes: 07/02/2015: 1. The CM made note of the proposed catch basin at the end of the retaining wall #4. The CM suggested delay footing until til vas installed. Description: 1. Prices for landscaping, Irrigation & electrical (Fulton to Hardy) 2. Electrical Service for accent lightling. 3. Street light layout and service for Burnett St. (Fulton to Hardy). 4. Discuss plans for rehab of Hernandez Tunnel. 5. Outstanding submittals 6. Modifications to landscaping and irrigation plan for N. Main St. Previous Meeting Minutes: 07/02/2015: 1. The CM inquired about the plans for the rehabilitation of Hernandez Tunnel. DesignWorkShops Indicated It it its work. No actual progress has been made. Larry Weppler (Jones & Carter, Inc. (Houston)), Kevin Masters (Texas Sterling Construction Co.) Description: 1. Repair to retaining wall. 2. Antl-graffiti treatment to retaining walls. 3. Water meters for irrigation 4. Striping of N. Main St layout 5. Backfill behind the back of curb through out project.	1. N/A Previous Meeting Minutes: 07/02/2015: (None) Description: 1. Discuss final layout of street lights along Burnett St. Still pending!!! Previous Meeting Minutes: 07/02/2015: (None) Engineering Changes Larry Weppler (Jones & Carter, Inc. (Houston)). Claire Hempel (DesignWorkShop) Description: 1. Inlet at end of retaining wall on the southside of Burnett St. @ N. Main. Previous Meeting Minutes: 07/02/2015: 1. Inlet at end of retaining wall on the southside of Burnett St. @ N. Main. Previous Meeting Minutes: 07/02/2015: 1. The CM made note of the proposed catch basin at the end of the retaining wall #4. The CM suggested delaying the policoting until it was installed. Design Work Shop Claire Hempel (DesignWorkShop) Medium Description: 1. Prices for landscaping, irrigation & electrical (Futton to Hardy) 2. Electrical Service for accent lighting. 3. Street light I syout and service for Burnett St. (Futton to Hardy). 4. Discuss plans for rehab of Hemandez Tunnel. 5. Outstanding submittals 6. Modifications to landscaping and irrigation plan for N. Main St. Previous Meeting Minutes: 07/02/2015: 1. The CM inquired about the plans for the rehabilitation of Hemandez Tunnel. DesignWorkShops indicated it is vorking of this work. No actual progress has been made. Construction Issues Larry Weppler (Jones & Carter, Inc. (Houston)), Kevin Maatiers (Texas Starling Construction Co.) Description: 1. Repair to retaining wall. 2. Anti-graffiti treatment to retaining walls. 3. Water meters for irrigation 4. Striping of N. Main St layout 5. Backfill behind the back of curb through out project.	1. N/A Previous Meeting Minutes: 07(02)2015: (None) Larry Weppler (Jones & Carter, Inc., (Houston)). Claire Hempel (DesignWorkShop) Description: 1. Discuss final layout of street lights along Burnett St. Still pending!!!! Previous Meeting Minutes: 07(02)2015: (None) Engineering Changes Larry Weppler (Jones & Carter, Inc., (Houston)) Description: 1. Incle at end of retaining wall on the southside of Burnett St. @ N. Main. Previous Meeting Minutes: 07(02)2015: (None) Description: 1. Incle at end of retaining wall on the southside of Burnett St. @ N. Main. Previous Meeting Minutes: 07(02)2015: (None) Description: 1. The CM made note of the proposed calch basin at the end of the retaining wall #4. The CM suggested delaying the pour of the of looting until this was installed. Design Work Shop Claire Hempel (DesignWorkShop) Meeting Open Description: 1. Prices for landscaping, irrigation & electrical (Fulton to Hardy) 2. Electrical Service for accent lighting. 3. Street light leyout end service for Burnett St. (Fulton to Hardy). 4. Discuss Inlands plans for rehab of Hemandez Tunnet. 5. Cutstanding submittals 6. Modifications to landscaping and irrigation plan for N. Main St. Previous Meeting Minutes: 07(02)2016: 1. The CM inquired about the plans for the rehabilitation of Hemandez Tunnet. DesignWorkShops indicated it is working on its propriate work. No actual progress has been made. Larry Weppler (Jones & Carter, Inc., (Houston)). Revin Masters (Texas Starfling Construction Co.) Description: 1. Repair to retaining wall. 2. Anti-graffiti treatment to relaining walls. 3. Water meters for Irrigation 4. Striping of N. Main St Jayout 5. Beddfill behind the back of curt through out project.						



	7. Storm sewer tape review - 42" @ Hardy St.			American de american de la constante	emeroja parastronomico.	1980 окторопорожно окура у руду с узоку б
	Previous Meeting Minutes: 07/02/2015: 1. Contractor stated it needed a physical address	for the irrigation water meters.				
23.1	GLO	Dwayne Fahnlander (Texas Sterling Construction Co.), Hasan Alazzawi (Texas Sterling Construction Co.)		High	Open	Old
	Description: Please find a list below of outstanding items needed	d before Pay Estimate No. 9 and 10 can be s	submitted to the C	ALO.		
	 Payroli: Aggregate Technologies Need payrolls 21-25 for April payroll. 					
	Please send these items to Adam at GrantV	orks by July 17th.				
	Thanks, Liz					
	Liz Nguyen Senior Project Manager, Community Development GrantWorks, Inc. 2201 Northland Drive Austin, TX 78756 (P) 512.420.0303 ext 340 (F) 888.838.8910					
***	Previous Meeting Minutes: 07/02/2015: (None)	allenging ig the desired at 16 processing our talken processes at Control American processes are the best annual desputed as and the second as a secon		Act moves to communication and philosophical	· Jane Ja State South	in make digitar den menderi di sebah s

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ardy Yards Phase II exas Sterling Construction		Thursday, July 16, 2015																						
Week Look Ahead Schedule							Veek	CONTRACTOR OF STREET	rung error			~~~	Constitution of the last	the second	k - 39	A COLUMN TWO IS NOT THE OWNER.					Veek -	(processor)		-
Resp. Co./Crew	Crew	Activity Description	Estimated Completion	M 7/13			7/16			A SI			1 7/2				SA 5	SU M		W 7/29				SU 8/2
Texas Sterling	Pipe	Pipelines - Testing					×								x)			士						
Texas Sterling	Earthworks	Grade, Lime & Remix		Х	X	x	х	×			\perp	1				\perp		1						
Texas Sterling	Paving	Fulton, Chapman & Leona - Form & Pour		X	Х	X	X	Х			×	X	×		x :	X			(X	X	×	Х		
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Project: 05438-023-00- Hardy Yards Phase II Improvements Houston, 77009

Jones & Carter, Inc. 6335 Gulfton Suite 100 Houston, Texas 77081 Phone: (713) 702-2043

Construction Coordination Mtg. Agenda

MEETING DATE:

06/11/2015

MEETING TIME:

MEETING LOCATION: On-site Construction Trailer (J&C)

OVERVIEW:

Construction Coordination Mtg.
This meeting will immediately follow the Phase I meeting

ATTACHMENTS:

ATTENDEES:

Name	Company	Phone Number	Email
W. Stedman Grigsby	City of Houston	Tel:	william.grigsby@houstontx.gov
Ross LyBrand	City of Houston	Tel: (832) 394-6199	ross.lybrand@houstontx.gov
Claire Hempel	DesignWorkShop	Tel: (512) 499-0222	chempel@designworkshop.com
Steven Spears	DesignWorkShop	Tel:	sspears@designworkshop.com
Paul Squadrito	DesignWorkShop	Tel: (713) 357-9589	psquadrito@designworkshop.com
Ken Belanger	Friendship Cottage	Tel: (713) 838-1501	friendshipcottage@msn.com
Jeff Oetker	Jones & Carter, Inc. (Houston)	Tel: (713) 777-5337	jdoetker@gmail.com
Larry Weppler	Jones & Carter, Inc. (Houston)	Tel: (713) 777-5337	lweppler@jonescarter.com
Dana Lefoeuf	Lloyd, Smitha & Associates	Tel:	leboeufdana22@gmail.com
Hasan Alazzawi	Texas Sterling Construction Co.	Tel:	hasan.alazzawi@strlco.com
Phil Anzardo	Texas Sterling Construction Co.	Tel:	phillip.anzaldo@strlco.com
Dwayne Fahnlander	Texas Sterling Construction Co.	Tel:	dwayne.fahnlander@strlco.com
Kevin Masters	Texas Sterling Construction Co.	Tel:	kevin.masters@strlco.com
Tom Kahroff	TK Environmental & Consulting Services, Inc.	Tel: (713) 443-9696	tkenvironmental@yahoo.com

Uncat	egorized Items	n de la compaña de Pode de Paris, de Calendario. Referencia por la compaña de la compaña	la garage (s. 1877). Romania	Hada Tara	
No	Title	Assignment	Due Date	Priority	Status
1.1	Construction Schedule	Patrick (Pat) Moravits (Texas Sterling Construction Co.)	10/23/2014	High	Open

- Two week look ahead.
- 2. Update monthly Construction Schedule.



1.2	Surveying	Kevin Masters (Texas Sterling Construction Co.)	10/23/2014	High	Open
	Description: N/A		egygyppyggyng fanydawidd Afrikassa kantalacan a bandaffi Afrik Calif Afrikas		Mark Company
1,3	Construction Submittals	Patrick (Pat) Moravits (Texas Sterling Construction Co.)	10/23/2014		Open
	Description: N/A			**************************************	
1.4	Construction Materials Testing	Brian Ganious (Ninyo & Moore)		Medium	Open
	Description: N/A				
2.1	RFI's				Open
	Description: N/A			Population and the control of the co	
4.1	Engineering Issues	Larry Weppler (Jones & Carter, Inc. (Houston))			Open
	Description: 1. Subgrade stabilization 2. Strength of concrete of manhole base on Maury.				
4.2	Design Work Shop	Claire Hempel (DesignWorkShop)		Medium	Open
	Description: 1. Pricing for landscaping, irrigation and lighting - Phase	se II		and the state of t	
7.1	Traffic Control	Larry Weppler (Jones & Carter, Inc. (Houston))		High	Open
	Description: N/A			e dynagony o nimodomic monde area tamo in commente de comme	
and the second s	Attachments: Letter Traffic Control for Extra MH at Sta 20 03.pdf				
7.2	Pending Contract Modifications (CO's)	Larry Weppler (Jones & Carter, Inc. (Houston))	03/16/2015		Open
	Description: 1. Change to 15" drop @ MH on Leona @ Maury				
	2. Traffic Control @ Maury/Leona.				
	Bore for 15" Sanitary Sewer				
8.1	Obstructions encountered during utility construction Environmental	Raz Goga (Jones & Carter, Inc. (Katy))	03/09/2015	gide yan isayikide di disabiga biliya dikira kiki mamadi sahar	Open
V.1	Description: N/A		agent mengelelen er entstellt der delta hätt delta	er este de la companya de la company	

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rdy Yards Phase II cas Sterling Construction		Thursday, June 11, 2015	A PARTICIPATION OF THE PARTICI																				
Veek Look Ahead Schedule						V	Veek -	34					N	/eek	- 35					Week	- 36		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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Resp. Co./Crew	Crew	Activity Description	Completion						6/15	6/16					8/21	6/22	6/23	6124 6	J25 6	126 512	7 6/28	6/29	6/3/
Texas Sterling	Pipe	Waterline		X	X	X	X.	X			Х	X	X	1							T	T	T
Texas Sterling	Pipe	Ductile Iron Waterline												Х	X			Х	\blacksquare		-	\vdash	\vdash
Texas Sterling	Earthworks	Leona (Hardy to Maury) - Excavate & Grade		-	X		-								-				\mp	+	#	-	+
Texas Sterling	Earthworks	Leona (Hardy to Maury) - Lime & Remix			1400400						X	Х	X						士				土
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RELL

Meeting #15

Jones & Carter, Inc. 6335 Gulfton Suite 100 Houston, Texas 77081 Phone: (713) 702-2043 Project: 05438-023-00- Hardy Yards Phase II improvements Houston, 77009

Construction Coordination Mtg. Agenda

MEETING DATE:

07/02/2015

MEETING TIME:

11:00 am - 12:00 pm

MEETING LOCATION: On-site Construction Trailer (J&C)

OVERVIEW:

Construction Coordination Mtg.
This meeting will immediately follow the Phase I meeting

ATTACHMENTS:

ATTENDEES:

Name	Company	Phone Number	Email
W. Stedman Grigsby	City of Houston	Tel:	william.grigsby@houstontx.gov
Ross LyBrand	City of Houston	Tel: (832) 394-6199	ross.lybrand@houstontx.gov
Claire Hempel	DesignWorkShop	Tel: (512) 499-0222	chempel@designworkshop.com
Ken Belanger	Friendship Cottage	Tel: (713) 838-1501	friendshipcottage@msn.com
Jeff Oelker	Jones & Carter, Inc. (Houston)	Tel: (713) 777-5337	jdoetker@gmail.com
Larry Weppler	Jones & Carter, Inc. (Houston)	Tel: (713) 777-5337	lweppler@jonescarter.com
Dana Lefoeuf	Lloyd, Smitha & Associates	Tel:	leboeufdana22@gmail.com
Hasan Alazzawi	Texas Sterling Construction Co.	Tel:	hasan.alazzawi@strlco.com
Phil Anzardo	Texas Sterling Construction Co.	Tel:	phillip.anzaldo@strlco.com
Dwayne Fahnlander	Texas Sterling Construction Co.	Tel: (281) 821-9091	dwayne.fahnlander@strlco.com
Kevin Masters	Texas Sterling Construction Co.	Tel:	kevin.masters@strlco.com
Tom Kahroff	TK Environmental & Consulting Services, Inc.	Tel: (713) 443-9696	tkenvironmental@yahoo.com

Unca	tegorized Items				野鹿 (1) (1)
No	Title	Assignment	Due Date	Priority	Status
1.1	Construction Schedule	Dwayne Fahnlander (Texas Sterling Construction Co.)	10/23/2014	High	Open
	Description: 1. Two week look ahead. 2. Update monthly Construction Schedule to include l	andscape, irrigation & hardscape.			
1.2	Surveying	Jeff Oetker (Jones & Carter, Inc. (Houston)).	10/23/2014	High	Open

Jones & Carter, Inc.

Page 1 of 3

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		Kevin Masters (Texas Sterling Construction Co.)			
manufacture of the	Description: 1. Discuss surveying requirements to complete the pro-	ject.			
1.3	Construction Submittals	Dwayne Fahnlander (Texas Sterling Construction Co.)	10/23/2014		Open
amin'ninamin'ny mpakamana paolina dia mandra	Description: 1. Submittals for landscaping, irrigation & hardscape.				
	2. Colored concrete mix design, mock-up		- AND SECOND ASSESSMENT OF THE PROPERTY OF THE		Scaccowith incident shortpit SUU 17
1.4	Construction Materials Testing	Larry Weppler (Jones & Carter, Inc. (Houston))		Medium	Open
cholorograms (actimiting as	Description: N/A		namen and a second second sequence of the second se		Magazanyak ya iliya ili Makaki pila pila a sayumi dikasa kaka
2.1	RFI's	Larry Weppler (Jones & Carter, Inc. (Houston))			Open
	Description: N/A				- Marianian Charles and the
4.1	Engineering Issues	Kevin Masters (Texas Sterling Construction Co.), Larry Weppler (Jones & Carter, Inc. (Houston))			Open
area to the Astronomy September 1	Description: 1. Paving of Leona St.	man in the control of	and produce on the second and second on the second of the	anternalista Appenium (granter accommission succ	re agreement (Constitution of Constitution of
Alexander of	Re-establish drainage on Leona St. between Maury				Oxygon and the type of type of the type of
4.2	Design Work Shop	Larry Weppler (Jones & Carter, Inc. (Houston)), Dwayne Fahnlander (Texas Sterling Construction Co.), Claire Hempel (DesignWorkShop)		Medium	Open
C TO COMPANY OF THE PARTY.	Description: 1. Pricing for landscaping, irrigation and lighting - Phase	se II.	Communication and Annual Conference of the Confe		
	2. Street lights		popularia de la companya de la comp	Burgariya an engele sayanan ka	Placement of the lead of the l
7.1	Traffic Control	Larry Weppler (Jones & Carter, Inc. (Houston))	policing management and the second	High	Open
and a conserved state of the first proper	Description: 1. Proper barricades @ end of Leona, Chapman & Ful	iton			Mikapayayaya mama a sasariniyi di 4,800 EV
ANGEL SERVICE	Attachments: Letter Traffic Control for Extra MH at Sta 20 03.pdf				
7.2	Pending Contract Modifications (CO's)	Larry Weppler (Jones & Carter, Inc. (Houston))	03/16/2015		Open
ngan militar kang mengangkan pengangkan pengangkan pengangkan pengangkan pengangkan pengangkan pengangkan peng	Description: 1. Change to 15" drop @ MH on Leona @ Maury				



erstreen to letter and other	2. Traffic Control @ Maury/Leona.			
	3. Bore for 15" Sanitary Sewer			
	4. Obstructions encountered during utility construction			
8.1	Environmental	Jeff Oetker (Jones & Carter, Inc. (Houston)	03/09/2015	Open
	Description: N/A			WATER-OWN COM- TO A DEMANDED RIVER OF A PROPERTY OF A PARTY OF THE REAL PROPERTY OF THE REAL

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Jones & Carter, Inc. 6335 Gulfton Suite 100 Houston, Texas 77081 Phone: (713) 702-2043

Project: 05438-023-00- Hardy Yards Phase II Improvements Houston, 77009

Construction Coordination Mtg. Agenda

MEETING DATE:

07/02/2015

11:00 am - 12:00 pm

MEETING LOCATION: On-site Construction Trailer (J&C)

Construction Coordination Mtg.

This meeting will immediately follow the Phase I meeting

ATTACHMENTS:

ATTENDEES:

Name	Company	Phone Number	Email
W. Stedman Grigsby	City of Houston	Tel:	william.grigsby@houstontx.gov
Ross LyBrand	City of Houston	Tel: (832) 394-6199	ross.lybrand@houstontx,gov
Claire Hempel	DesignWorkShop	Tel: (512) 499-0222	chempel@designworkshop.com
Ken Belanger	Friendship Cottage	Tel: (713) 838-1501	friendshipcottage@msn.com
Kristan Landry	Jones & Carter, Inc. (Houston)	Tel: (713) 777-5337	klandry@jonescarter.com
Jeff Oetker	Jones & Carter, Inc. (Houston)	Tel: (713) 777-5337	jdoetker@gmail.com
Larry Weppler	Jones & Carter, Inc. (Houston)	Tel: (713) 777-5337	lweppler@jonescarter.com
Dana Lefoeuf	Lloyd, Smitha & Associates	Tel:	leboeufdana22@gmail.com
Hasan Alazzawi	Texas Sterling Construction Co.	Tel:	hasan.alazzawi@strlco.com
Phil Anzardo	Texas Sterling Construction Co.	Tel:	phillip.anzaldo@strlco.com
Dwayne Fahnlander	Texas Sterling Construction Co.	Tel: (281) 821-9091	dwayne.fahnlander@strico.com
Kevin Masters	Texas Sterling Construction Co.	Tel:	kevin.masters@strlco.com
Tom Kahroff	TK Environmental & Consulting Services, Inc.	Tel: (713) 443-9696	tkenvironmental@yahoo.com

Uncat	egorized Items				
No	Title	Assignment	Due Date	Priority	Status
1.1	Construction Schedule	Dwayne Fahnlander (Texas Sterling Construction Co.)	10/23/2014	High	Open

Description:

- 1. Two week look ahead.
- 2. Update monthly Construction Schedule to include landscape, irrigation & hardscape.
- 3. Schedule for paving Leona/Maury intersection and Leona to Hardy.

Jones & Carter, Inc.

Page 1 of 3

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Constitution of the Consti					
	Chlorination of water lines. Testing of sanitary sewer manholes				
1.2	Surveying	10/23/2014	High	Open	
	Description: 1. Discuss surveying requirements to complete the pro-	oject.	genamenske rikeranoffsent, debelj kliftenhels byzorjenziverijské bri	ndilitari dipod dipole pripi kaya di uni di malificializari	The second control of
1.3	Construction Submittals	Dwayne Fahnlander (Texas Sterling Construction Co.)	10/23/2014		Open
	 Description: Submittals for landscaping, irrigation & hardscape. Colored concrete mix design, mock-up 				
1.4	Construction Materials Testing	Larry Weppler (Jones & Carter, Inc. (Houston))	CHARLES THE THE STATE OF THE ST	Medium	Open
	Description: N/A		омичення оченова по под под под под под под под под под	Самереная зучасногу роза сексиональных	<u>Biotechnocomorphic property approximate</u>
2.1	RFI's	Larry Weppler (Jones & Carter, Inc. (Houston))	energy light but the stephen stephen		Open
	Description: N/A		от при	бан на винераму в надчение на постава по	Billion and commence of the second for section and an in-
4:1	Engineering Issues	Larry Weppler (Jones & Carter, Inc. (Houston)), Kevin Masters (Texas Sterling Construction Co.)	acceptance of the second secon		O p en
here the section of the first of	Description: 1. Paving of Leona St.		aktorium ministrata krijeministrata iz urbijuta, kaj ur redukte servitoto y umano ur za protos	Вавросит венеранучанцичання всеков своем	Billiopkiosi49Ltrovo-enomileus/60th Mi
	2. Site Grading				
	3. Chlorination of water lines				
	Hydrostatic test of water lines				
4.2	Design Work Shop	Claire Hempel (DesignWorkShop), Dwayne Fahnlander (Texas Sterling Construction Co.), Larry Weppler (Jones & Carter, Inc. (Houston))		Medium	Open
correction de la constitue de	Description: 1. Pricing for landscaping, irrigation and lighting - Phas	se II.	and the second s	bonnenerius que antendente consecuence de	intermediachtiken menennen eine der der der der der der der der der de
	Street lights	w 11,			
	Outstanding submittals				
7.1	Traffic Control	Larry Weppler (Jones & Carter, Inc. (Houston))	and the second and the second agency of the second and the second and the second as the second as the second a	High	Open

	Description: 1. Proper barricades @ end of Leona, Chapman & Fu	iton		
	Attachments:		rds -yes serger at stransfers (9 kil felderen) fe <u>ptradsmen</u> ty pił felormany izmoektionali (4 jeunnament ment	***************************************
	Letter Traffic Control for Extra MH at Sta 20 03.pdf			
7.2	Pending Contract Modifications (CO's)	Larry Weppler (Jones & Carter, Inc. (Houston))	03/16/2015	Open
	Description: 1. Obstructions encountered during utility construction	1.		
	2. Extension of time			
8.1	Environmental	Jeff Oetker (Jones & Carter, Inc. (Houston)	03/09/2015	Open
	Description: N/A			

RAYOH'S COOP

Hardy Yards Phase I							110000000000000000000000000000000000000					***************************************		··· (**********************************							AND DESCRIPTION OF	Natification, Taxand	July Control of the C	
Texas Sterling Construction 2-Week Look Ahead Schedule		Thursday, July 16, 2015					N. hya			www.com														
2-freek Look Allead Schedule						-		k - 52				manana .	THE PERSON NAMED IN		(- 53	Market Programme					Week	THE PERSON NAMED IN		
Resp. Co./Crew	Crew	Activity Description	Estimated	M		W -			SA				W					U I		V				SU
Texas Sterling	Structures	North Main - Headwall - Form, Pour & Wreck	Completion		X			(/ /	1/ ///	3 //15	//20	7/2	1 7/2		23 7	24 7/2	25 71	26 7	27 75	28 71.	.9 7/30	7/31	8/1	8/2
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B&D	Sub	North Main - Install Anti-Graffiti on Retaining Walls		1		\perp)					\perp		L_								

















