



Minutes
2012 Bond Project Advisory Team (PAT) Meeting
The High School for the Performing and Visual Arts

MEETING #: 020

LOCATION: HSPVA

DATE / TIME: January 12, 2015 3:45pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	R. Scott Allen	Principal	<input checked="" type="checkbox"/>	Pat Bonner	HSPVA
<input type="checkbox"/>	Robert Barrera, Jr.	RGCI	<input checked="" type="checkbox"/>	LuAnne Carter	HSPVA
<input type="checkbox"/>	LaJuan Harris	HISD - Planner	<input type="checkbox"/>	Marc Duncan	HSPVA
<input type="checkbox"/>	Iona Bruckner	Gensler	<input type="checkbox"/>	Virginia Ballard	HSPVA
<input type="checkbox"/>	Michelle Neary	Gensler	<input type="checkbox"/>	Eastman Landry	HSPVA
<input type="checkbox"/>	Daniel Kornberg	Harrison Kornberg Architects	<input checked="" type="checkbox"/>	Eileen Montgomery	HSPVA
<input type="checkbox"/>	Meredith Epley-McWilliams	Gensler	<input checked="" type="checkbox"/>	Cyndy Ogden	HSPVA
<input type="checkbox"/>	Shannon Carter	HSPVA	<input type="checkbox"/>	Julia Hall	HSPVA
<input type="checkbox"/>	Pawl Davis	HSPVA	<input type="checkbox"/>	Brad Smith	HSPVA
<input type="checkbox"/>	Dorothy Patel	HSPVA	<input type="checkbox"/>	Herb Pasternak	HSPVA
<input type="checkbox"/>	Gabriela Diaz	HSPVA	<input type="checkbox"/>	Lisa Noyes	HSPVA
<input type="checkbox"/>	Charles Easter	HSPVA	<input type="checkbox"/>	Molly Blanchette	HSPVA
<input type="checkbox"/>	Janie Carothers	HSPVA	<input type="checkbox"/>	Chris Stickney	HSPVA
<input type="checkbox"/>	Rodolfo Morales	HSPVA	<input type="checkbox"/>	Warren Sneed	HSPVA
<input type="checkbox"/>	Nicole D.	HSPVA	<input type="checkbox"/>	Janet Meyer	HSPVA
<input type="checkbox"/>	Dee Julian	HSPVA	<input type="checkbox"/>	Shran	HSPVA
<input type="checkbox"/>	Tamara Thompson	Community Representative	<input type="checkbox"/>	Lynley Cardenas	HSPVA
<input checked="" type="checkbox"/>	Travis Springfield	HSPVA	<input type="checkbox"/>	Laura Harlon	HSPVA
<input type="checkbox"/>	Laura Williams	HSPVA	<input checked="" type="checkbox"/>	Lamelle Sartain	HSPVA
<input checked="" type="checkbox"/>	Spencer Wingate	RGCI	<input type="checkbox"/>	Larry Trout	HSPVA
<input type="checkbox"/>	Kedrick Wright	HISD - Design	<input type="checkbox"/>	Lester Yuen	Gensler
<input type="checkbox"/>	Eddie Smith	Cadence McShane	<input checked="" type="checkbox"/>	Kimberly Hickson	Gensler
<input type="checkbox"/>	Terry Cominsky	HSPVA	<input type="checkbox"/>	Bob Eury	HSPVA
<input type="checkbox"/>	Alene Haehl	HSPVA	<input type="checkbox"/>	Patrick Peters	HSPVA
<input checked="" type="checkbox"/>	Judith Switek	HSPVA	<input checked="" type="checkbox"/>	Bob Bedrich	Cadence McShane
<input type="checkbox"/>	Nancy Nodler	Gensler	<input type="checkbox"/>	Bill Stewart	Cadence McShane
<input type="checkbox"/>	Scott Salisbury	Cadence McShane	<input type="checkbox"/>	Terry Newell	Gensler
<input checked="" type="checkbox"/>	Lucretia Carter	HSPVA	<input type="checkbox"/>	Julia Nolte	HSPVA
<input type="checkbox"/>	Drew Steffen	HSPVA	<input type="checkbox"/>		



PURPOSE: The purpose of the meeting was to provide a construction progress summary update to the group.

AGENDA:

- Introductions
- Cadence McShane Construction – project progress summary update
- What to expect at the next Project Advisory Team meeting

DISCUSSION:

R. Scott Allen, Ed.D, Principal, welcomed the participants to the PAT meeting.

1. Mr. Spencer Wingate, Sr. Project Manager with Rice & Gardner Consultants introduced Mr. Bob Bedrich, Vice President with Cadence McShane Construction, to provide a project status update to the group. The following information was provided:
 - a. GMP Schedule
 - 1) Phase 1 GMP – The soil retention design work is completed.
 - 2) Phase 2 GMP – The excavation and soil retention pricing has been finalized and work is progressing.
 - 3) Phase 3 Final GMP will bid in late January, 2015.
 - b. Milestone Schedule
 - 1) The removal of the existing foundations has been completed.
 - 2) The retention system installation will begin in late January 2015.
2. Mr. Bedrich stated the City of Houston has approved a preservation plan for the large live oak tree in the easement of Rusk Street and has released authorization for excavation permitting.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Review construction progress summary update

NEXT PAT MEETING: Monday, February 9, 2015 3:45 pm, HSPVA

Please review the meeting minutes and submit any changes or corrections to the author. After five (5) days, the minutes will be assumed to be accurate.

Sincerely,

Spencer Wingate

Program Manager

HISD – Construction & Facility Services

3200 Center Street, Houston, TX 77007

Phone: (713) 556-9347

Email: swingate@houstonisd.org