



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

MEETING #: 034

LOCATION: HSPVA

DATE / TIME: March 07, 2016 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 type="checkbox"/>	Lucretia Carter	HSPVA
<input type="checkbox"/>	Sandra Warner		<input type="checkbox"/>	Marc Duncan	HSPVA
<input checked="" type="checkbox"/>	Rebecca Kiest	HISD Communications	<input type="checkbox"/>	Virginia Ballard	HSPVA
<input type="checkbox"/>	Shannon Carter	HSPVA	<input checked="" type="checkbox"/>	Eastman Landry	HSPVA
<input type="checkbox"/>	Pawl Davis	HSPVA	<input checked="" type="checkbox"/>	Eileen Montgomery	HSPVA
<input type="checkbox"/>	Dorothy Patel	HSPVA	<input type="checkbox"/>	Cyndy Ogden	HSPVA
<input type="checkbox"/>	Gabriela Diaz	HSPVA	<input type="checkbox"/>	Julia Hall	HSPVA
<input type="checkbox"/>	Charles Easter	HSPVA	<input type="checkbox"/>	Brad Smith	HSPVA
<input type="checkbox"/>	Janie Carothers	HSPVA	<input checked="" type="checkbox"/>	Jim Stevenson	McCarthy
<input type="checkbox"/>	Rodolfo Morales	HSPVA	<input checked="" type="checkbox"/>	Kyle Rhodes	McCarthy
<input type="checkbox"/>	Nicole D.	HSPVA	<input checked="" type="checkbox"/>	Bobby Campbell	McCarthy
<input type="checkbox"/>	Dee Julian	HSPVA	<input type="checkbox"/>	Chris Stickney	HSPVA
<input type="checkbox"/>	Tamara Thompson	Community Representative	<input type="checkbox"/>	Warren Sneed	HSPVA
<input checked="" type="checkbox"/>	Travis Springfield	HSPVA	<input type="checkbox"/>	Janet Meyer	HSPVA
<input type="checkbox"/>	Laura Williams	HSPVA	<input checked="" type="checkbox"/>	Matisia Hollingsworth	HISD
<input checked="" type="checkbox"/>	Spencer Wingate	RGCI	<input type="checkbox"/>	Lynley Cardenas	HSPVA
<input checked="" type="checkbox"/>	C. Swan	HSPVA	<input type="checkbox"/>	Laura Harlon	HSPVA
<input type="checkbox"/>	Terry Cominsky	HSPVA	<input checked="" type="checkbox"/>	Lamelle Sartain	HSPVA
<input checked="" type="checkbox"/>	Alene Haehl	HSPVA	<input type="checkbox"/>	Kristen Cobb	HISD Communications
<input checked="" type="checkbox"/>	Judith Switek	HSPVA	<input type="checkbox"/>	Kimberly Hickson	Gensler
<input type="checkbox"/>	Nancy Nodler	Gensler	<input type="checkbox"/>	Bob Eury	HSPVA
<input type="checkbox"/>	Stephen Crawford	HSPVA	<input type="checkbox"/>	Patrick Peters	HSPVA
<input checked="" type="checkbox"/>	Oscar Perez	HSPVA	<input type="checkbox"/>	David Waddell	HSPVA
<input checked="" type="checkbox"/>	Dena	Parent	<input type="checkbox"/>	Isabelle Aguirre	HSPVA
<input type="checkbox"/>	David Sheard	Community Member	<input type="checkbox"/>	Terry Newell	Gensler
<input type="checkbox"/>	Terry Newell	Gensler	<input checked="" type="checkbox"/>	Julia Nolte	HSPVA
<input checked="" type="checkbox"/>	Dinah Eghan-Wiafe	HISD	<input type="checkbox"/>	Sara Butler	HISD Communications
<input type="checkbox"/>	Esther Omogbehin	HISD	<input type="checkbox"/>	J. Carothe	HSPVA
<input checked="" type="checkbox"/>	Andreas Peeples	HISD	<input checked="" type="checkbox"/>	Jennifer Topper	HISD
<input checked="" type="checkbox"/>	Kimberly Hickson	Gensler	<input checked="" type="checkbox"/>	James Metoyer	HISD



PURPOSE: The purpose of the meeting was to provide a contract status update to the group.

AGENDA:

- Introductions
- Construction contract status update
- What to expect during construction and timeline
- What to expect at the next PAT meeting and PAT meeting schedule during construction

DISCUSSION

1. Dr. R. Scott Allen, Principal HSPVA, welcomed the participants to the PAT meeting.
2. Mr. Spencer Wingate, Sr. Project Manager with Rice & Gardner Consultants, introduced HISD, Architect and General Contractor personnel in attendance.
3. Mr. Wingate provided the following contract update:
 - a. The contract has been finalized and work has begun on site.
 - b. Excavation is expected to last for approximately 6 months.
 - c. The total project schedule is planned for 31 months.
 - d. The planned move-in date is for Q4 of 2018.
 - e. HISD has been in discussions with the Friends of HSPVA regarding fundraising for certain aspects of the project.
4. Mr. Wingate explained that as the project is now in the construction phase, the PAT meetings will be held once per quarter. The next meeting is scheduled for May 9, 2016 and no meetings will be held during the summer break. However, an update for that quarter will be issued for the construction progress during that time.
5. Mr. Jim Stevenson, President of McCarthy Building Company, expressed his pleasure to be able to provide the construction services for HISD and HSPVA. He further explained that McCarthy is currently performing the construction for the new Museum of Fine Arts (MFAH). The soil retention system is almost identical to the system design for the HSPVA and if anyone would like a preview of the HSPVA project, they need only to drive by the MFAH project and take a look.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

Construction progress update

NEXT PAT MEETING: Monday, May 9, 2016 3:45 pm, HSPVA recital hall

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

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