



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

MEETING #: 025

LOCATION: HSPVA

DATE / TIME: June 8, 2015 3:45pm

ATTENDEES: (those marked with a check were present)

<input type="checkbox"/>	R. Scott Allen	Principal	<input type="checkbox"/>	Pat Bonner	HSPVA
<input type="checkbox"/>	Robert Barrera, Jr.	RGCI	<input 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 type="checkbox"/>	Eileen Montgomery	HSPVA
<input type="checkbox"/>	Meredith Epley-McWilliams	Gensler	<input 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 type="checkbox"/>	Travis Springfield	HSPVA	<input type="checkbox"/>	Laura Harlon	HSPVA
<input type="checkbox"/>	Laura Williams	HSPVA	<input type="checkbox"/>	Lamelle Sartain	HSPVA
<input 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 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 type="checkbox"/>	Judith Switek	HSPVA	<input 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 type="checkbox"/>	Alene Haehl	HSPVA Friends	<input type="checkbox"/>	Julia Nolte	HSPVA
<input type="checkbox"/>	Drew Steffen	HSPVA	<input type="checkbox"/>	Kristen Cobb	HISD Communications
<input type="checkbox"/>	David Sheard	Community Member	<input type="checkbox"/>		



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

AGENDA:

The meeting planned for this date was canceled and the PAT was updated via email with the following information:

At the end of the previous PAT meeting, it was indicated that discussions between McCarthy Construction and HISD to negotiate a new Construction Manager at Risk contract were under way. It was hoped that an executed contract between McCarthy and the district would be completed before the next Pat meeting in June. Discussions are drawing to a close but a signed contract is not yet in hand. Therefore, the June meeting is canceled with the approval of Dr. Allen and we will discuss the construction contract status at our July meeting.

DISCUSSION:

NA

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Discussion of construction contract status

NEXT PAT MEETING: Monday, July 13, 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