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

MEETING #: 026
LOCATION: HSPVA
DATE / TIME: July 13, 2015 3:45pm
ATTENDEES: (those marked with a check were present)

- R. Scott Allen Principal
- Robert Barrera, Jr. RGCI
- LaJuan Harris HISD - Planner
- Iona Bruckner Gensler
- Michelle Neary Gensler
- Daniel Kornberg Harrison Kornberg Architects
- Meredith Epley-McWilliams Gensler
- Shannon Carter HSPVA
- Pawl Davis HSPVA
- Dorothy Patel HSPVA
- Gabriela Diaz HSPVA
- Charles Easter HSPVA
- Janie Carothers HSPVA
- Rodolfo Morales HSPVA
- Nicole D. HSPVA
- Dee Julian HSPVA
- Tamara Thompson Community Representative
- Travis Springfield HSPVA
- Laura Williams HSPVA
- Spencer Wingate RGCI
- Kedrick Wright HISD - Design
- Eddie Smith Cadence McShane
- Terry Cominsky HSPVA
- Alene Haehl HSPVA
- Judith Switek HSPVA
- Nancy Nodler Gensler
- Scott Salisbury Cadence McShane
- Alene Haehl HSPVA Friends
- Drew Steffen HSPVA
- David Sheard Community Member
- Pat Bonner HSPVA
- LuAnne Carter HSPVA
- Marc Duncan HSPVA
- Virginia Ballard HSPVA
- Eastman Landry HSPVA
- Eileen Montgomery HSPVA
- Cyndy Ogden HSPVA
- Julia Hall HSPVA
- Brad Smith HSPVA
- Herb Pasternak HSPVA
- Lisa Noyes HSPVA
- Molly Blanchette HSPVA
- Chris Stickney HSPVA
- Warren Sneed HSPVA
- Janet Meyer HSPVA
- Shran HSPVA
- Lynley Cardenas HSPVA
- Laura Harlon HSPVA
- Lamelle Sartain HSPVA
- Larry Trout HSPVA
- Lester Yuen Gensler
- Kimberly Hickson Gensler
- Bob Eury HSPVA
- Patrick Peters HSPVA
- Bob Bedrich Cadence McShane
- Bill Stewart Cadence McShane
- Terry Newell Gensler
- Julia Nolte HSPVA
- Kristen Cobb HISD Communications
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 not held and the update for the construction contract status is as follows:

In the construction contract status update for the last 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 July. Discussions are drawing to a close. Therefore, the July meeting is canceled with the approval of Dr. Allen and we will discuss the construction contract status at our August meeting.

DISCUSSION:
NA

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. Discussion of construction contract status

NEXT PAT MEETING: Monday, August 10, 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
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