



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

MEETING #: 027

LOCATION: HSPVA

DATE / TIME: August 10, 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 type="checkbox"/>	Lucretia Carter	HSPVA
<input type="checkbox"/>	LaJuan Harris	HISD - Planner	<input type="checkbox"/>	Marc Duncan	HSPVA
<input checked="" type="checkbox"/>	Iona Bruckner	Gensler	<input checked="" type="checkbox"/>	Virginia Ballard	HSPVA
<input checked="" type="checkbox"/>	Daniel Crank	Gensler	<input checked="" type="checkbox"/>	Eastman Landry	HSPVA
<input checked="" type="checkbox"/>	Stacey White	HSPVA	<input checked="" type="checkbox"/>	Eileen Montgomery	HSPVA
<input type="checkbox"/>	Rebecca Kiest	HISD Communications	<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 checked="" type="checkbox"/>	Dorothy Patel	HSPVA	<input type="checkbox"/>	Herb Pasternak	HSPVA
<input type="checkbox"/>	Gabriela Diaz	HSPVA	<input checked="" 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 checked="" 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"/>	Matisia Hollingsworth	HISD
<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 type="checkbox"/>	Lamelle Sartain	HSPVA
<input checked="" type="checkbox"/>	Spencer Wingate	RGCI	<input checked="" type="checkbox"/>	Jennifer Mabs	HSPVA
<input type="checkbox"/>	Kedrick Wright	HISD - Design	<input type="checkbox"/>	Lester Yuen	Gensler
<input type="checkbox"/>	Kathleen Fenniger	HSPVA	<input type="checkbox"/>	Kimberly Hickson	Gensler
<input type="checkbox"/>	Terry Cominsky	HSPVA	<input type="checkbox"/>	Bob Eury	HSPVA
<input checked="" type="checkbox"/>	Alene Haehl	HSPVA	<input type="checkbox"/>	Patrick Peters	HSPVA
<input checked="" type="checkbox"/>	Judith Switek	HSPVA	<input type="checkbox"/>	Hugo Waddell	HSPVA
<input type="checkbox"/>	Nancy Nodler	Gensler	<input type="checkbox"/>	Isabelle Aguirre	HSPVA
<input checked="" type="checkbox"/>	Stephen Crawford	HSPVA	<input type="checkbox"/>	Terry Newell	Gensler
<input type="checkbox"/>	Alene Haehl	HSPVA Friends	<input checked="" type="checkbox"/>	Julia Nolte	HSPVA
<input type="checkbox"/>	Drew Steffen	HSPVA	<input type="checkbox"/>	Sara Butler	HISD Communications
<input type="checkbox"/>	David Sheard	Community Member	<input checked="" type="checkbox"/>	Brad Smith	HSPVA
<input type="checkbox"/>	Frank Hood	HSPVA Friends	<input type="checkbox"/>	Jean Brackendorff	HSPVA Friends
<input type="checkbox"/>	Alan Coggin	HSPVA Friends	<input checked="" type="checkbox"/>	Stephanie Wachs	HSPVA
<input checked="" type="checkbox"/>	Tess Elmore	HSPVA	<input checked="" type="checkbox"/>	Oscar Perez	HSPVA
<input checked="" type="checkbox"/>	Jessika Parker	HSPVA	<input checked="" type="checkbox"/>	Courtney Jones	HSPVA
<input checked="" type="checkbox"/>	Wen Zhao	HSPVA	<input checked="" type="checkbox"/>	Julie Bruce	HSPVA
<input checked="" type="checkbox"/>	Leticia Suarez	HSPVA	<input checked="" type="checkbox"/>	Dana Harrell	
<input checked="" type="checkbox"/>	Wyatt B.		<input type="checkbox"/>		
<input type="checkbox"/>			<input type="checkbox"/>		



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

AGENDA:

- Introductions
- Mr. Daniel Crank – presentation of overview of project with slides/renderings
- Mr. Spencer Wingate – contract status update
- What to expect at the next Project Advisory Team meeting

DISCUSSION

1. Dr. Scott Allen, Principal of HSPVA, welcomed the participants to the meeting.
2. Mr. Daniel Crank, Senior Associate for Gensler Architects, provided a slide presentation showing the overall views of the building. The renderings presented provided no significant, new information, but were rather an informative status update for the new participants in the group.
3. Mr. Spencer Wingate, Senior Project Manager for Rice & Gardner Consultants, provided the following contract status update:
 - a. Rice & Gardner Consultants is currently engaged in discussions between McCarthy Construction and HISD to negotiate a new Construction Manager at Risk contract.

QUESTIONS/ANSWERS:

NA

WHAT TO EXPECT AT THE NEXT PAT MEETING:

Contract status update

NEXT PAT MEETING: Monday, September 14, 2015 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

Program Manager

HISD – Construction & Facility Services

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