



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

MEETING #: 017

LOCATION: HSPVA

DATE / TIME: October 13, 2013, 3:45pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	R. Scott Allen	Principal	<input 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 type="checkbox"/>	Eileen Montgomery	HSPVA
<input type="checkbox"/>	Meredith Epley-McWilliams	Gensler	<input checked="" type="checkbox"/>	Cyndy Ogden	HSPVA
<input type="checkbox"/>	Angela Aple	HSPVA	<input type="checkbox"/>	Stephen Crawford	HSPVA
<input type="checkbox"/>	Leticia Suarez	HSPVA	<input type="checkbox"/>	David Sheard	HSPVA
<input type="checkbox"/>	Miguel Alarcon	HSPVA	<input type="checkbox"/>	David Waddell	HSPVA
<input type="checkbox"/>	Oscar Perez	HSPVA	<input type="checkbox"/>	Tim Glover	HSPVA
<input type="checkbox"/>	Ricardo Mena	HSPVA	<input type="checkbox"/>	Jennifer Chase	HSPVA
<input type="checkbox"/>	Jacqueline M.	HSPVA	<input type="checkbox"/>	Cindy Diaz	HSPVA
<input type="checkbox"/>	Carol Fennell	HSPVA	<input type="checkbox"/>	Tess Elmore	HSPVA
<input type="checkbox"/>	William Hoffman	HSPVA	<input type="checkbox"/>	Miriam Martinez	HSPVA
<input type="checkbox"/>	Nancy Love	HSPVA	<input type="checkbox"/>	Mercy Rodriguez	HSPVA
<input type="checkbox"/>	Wyatt Bingham	HSPVA	<input type="checkbox"/>	Dana Harrell	HSPVA
<input type="checkbox"/>	Stephanie Wachs	HSPVA	<input type="checkbox"/>	Shanta Childers	HSPVA



<input checked="" 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 checked="" type="checkbox"/>	Lamelle Sartain	HSPVA
<input checked="" type="checkbox"/>	Spencer Wingate	RGCI	<input checked="" type="checkbox"/>	Larry Trout	HSPVA
<input checked="" type="checkbox"/>	Kedrick Wright	HISD - Design	<input checked="" type="checkbox"/>	Lester Yuen	Gensler
<input checked="" type="checkbox"/>	Eddie Smith	Cadence McShane	<input checked="" type="checkbox"/>	Kimberly Hickson	Gensler

PURPOSE: Discussed development of design including selection of color schemes. In addition, reviewed the agenda for the 3rd Community Meeting.

AGENDA:

- Introductions
- Gensler – Project Update
- Cadence McShane Construction – Project Update
- What to expect at the next Project Advisory Team meeting

DISCUSSION:

R. Scott Allen, Ed.D., Principal, introduced Ms. Meredith Epley-McWilliams, Gensler and welcomed the participants to the PAT meeting.

1. Mr. Lester Yuen, Project Architect with Gensler, reviewed the final interior and exterior images of the developed building design. One item of review which changed from the previous meeting’s design presentation was the deletion of the skylights from the roof. This change was approved with no

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significant objections. It was noted that the presentation would be used at the next day's Community Meeting. All parties approved of content and sequence.

2. Mr. Eddie Smith, Cadence McShane Construction, presented an overview of the project's construction sequencing. The following aspects were presented:
 - a. Phasing Discussion
 - (1) Phase 1: Secure site, engineering for soil retention, underground exploration prior to foundation installation and excavation of lower levels and foundation.
 - (2) Phase 2: Building construction
 - b. Milestone schedule
 - (1) Notice to Proceed for Phase 1 has been received.
 - (2) Phase 2 Bid Process will begin in January 2015
 - (3) Phase 2 Notice to Proceed expected in February 2015
 - c. Site Logistics
 - (1) The group was shown an illustration of the site and future building indicating the location of tower crane, construction fencing, material loading and unloading barriers and their locations in the adjacent streets.
 - d. Schedule Overview:
 - (1) Site has been secured with fencing and asphalt demolition will commence shortly.
 - (2) 26 month construction schedule will commence the last of February 2015
 - (3) First activities will be installation of soil retention system and excavation of parking levels.
 - (4) The structure of the building is expected to be completed in nine months.
 - (5) Substantial Completion of the building expected in summer of 2017.

QUESTIONS/ANSWERS:

Questions between the team members were limited to logistics surrounding the Community Meeting.

ACTION ITEMS:

- 17-1 Preparation and arrival for the next day's community meeting. (All)
- 17-2 Completion of Construction Documents (Gensler)
- 17-3 Initial site demolition (Cadence McShane)

WHAT TO EXPECT AT THE NEXT PAT MEETING:

1. Review any changes to the exterior elevations, floor plans and construction sequencing.

NEXT PAT MEETING: Monday, November 10, 2014 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

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Phone: (713) 556-9347

Email: swingate@houstonisd.org

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