



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

MEETING #: 030

LOCATION: HSPVA

DATE / TIME: November 9, 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"/>	Iona Bruckner	Gensler	<input type="checkbox"/>	Marc Duncan	HSPVA
<input checked="" type="checkbox"/>	Rebecca Kiest	HISD Communications	<input type="checkbox"/>	Virginia Ballard	HSPVA
<input checked="" type="checkbox"/>	Shannon Carter	HSPVA	<input 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 checked="" 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 type="checkbox"/>	Herb Pasternak	HSPVA
<input type="checkbox"/>	Rodolfo Morales	HSPVA	<input checked="" type="checkbox"/>	Lisa Noyes	HSPVA
<input type="checkbox"/>	Nicole D.	HSPVA	<input type="checkbox"/>	Molly Blanchette	HSPVA
<input type="checkbox"/>	Dee Julian	HSPVA	<input type="checkbox"/>	Chris Stickney	HSPVA
<input type="checkbox"/>	Tamara Thompson	Community Representative	<input checked="" 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"/>	Kathleen Fenniger	HSPVA	<input type="checkbox"/>	Laura Harlon	HSPVA
<input checked="" type="checkbox"/>	Terry Cominsky	HSPVA	<input checked="" type="checkbox"/>	Lamelle Sartain	HSPVA
<input 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 type="checkbox"/>	Drew Steffen	HSPVA	<input type="checkbox"/>	Isabelle Aguirre	HSPVA
<input type="checkbox"/>	David Sheard	Community Member	<input type="checkbox"/>	Terry Newell	Gensler
<input type="checkbox"/>	Brad Smith	HSPVA	<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"/>			<input type="checkbox"/>	J. Carothe	HSPVA



ATTENDEES Con't: (those marked with a check were present)

<input checked="" type="checkbox"/>	Alan Vaughan
<input checked="" type="checkbox"/>	Piere Jalbert
<input checked="" type="checkbox"/>	Julie Jalbert
<input checked="" type="checkbox"/>	Carolyn White
<input checked="" type="checkbox"/>	Rachel Ollagno
<input checked="" type="checkbox"/>	Dena Lind
<input checked="" type="checkbox"/>	Amy Blake
<input checked="" type="checkbox"/>	Michelle Gilbertson
<input checked="" type="checkbox"/>	Sue Deigaard
<input checked="" type="checkbox"/>	Tanya Gu
<input checked="" type="checkbox"/>	Jem Gu
<input checked="" type="checkbox"/>	Robert Boblitt
<input checked="" type="checkbox"/>	James Rauan
<input checked="" type="checkbox"/>	Ruth Hoffman
<input checked="" type="checkbox"/>	Frederick Hall
<input checked="" type="checkbox"/>	Rina Parodi
<input checked="" type="checkbox"/>	Paul Jacosz
<input checked="" type="checkbox"/>	Diane Ragan
<input checked="" type="checkbox"/>	Steph Davis
<input checked="" type="checkbox"/>	Janet Lay
<input checked="" type="checkbox"/>	Renu Hall
<input checked="" type="checkbox"/>	Alexander Byrd
<input checked="" type="checkbox"/>	Albert Rojas
<input checked="" type="checkbox"/>	Chris Cole
<input checked="" type="checkbox"/>	Brad Smith
<input checked="" type="checkbox"/>	Julia Yan
<input checked="" type="checkbox"/>	Kristopher Stuart
<input checked="" type="checkbox"/>	Marris Goldberg
<input checked="" type="checkbox"/>	Donna Smith

<input checked="" type="checkbox"/>	Melody Soire
<input checked="" type="checkbox"/>	Stein Hansen
<input checked="" type="checkbox"/>	Jane Perkyns
<input checked="" type="checkbox"/>	Yolanda Cunningham
<input checked="" type="checkbox"/>	Andrea Cain
<input checked="" type="checkbox"/>	Laurie Mills
<input checked="" type="checkbox"/>	Mignonne Anderson
<input checked="" type="checkbox"/>	Sandra Gillespie
<input checked="" type="checkbox"/>	Karen Miller
<input checked="" type="checkbox"/>	Janie Carothers
<input checked="" type="checkbox"/>	Courtney Jones
<input checked="" type="checkbox"/>	Phaedra Dinkins
<input checked="" type="checkbox"/>	Samuel Dinkins, III
<input checked="" type="checkbox"/>	Jonathan Klein
<input checked="" type="checkbox"/>	Wyatt Bingham
<input checked="" type="checkbox"/>	Rachel Dickson
<input checked="" type="checkbox"/>	Holly Taylor
<input checked="" type="checkbox"/>	Kaye Delbet
<input checked="" type="checkbox"/>	Henry Mosley
<input checked="" type="checkbox"/>	Jason Orlando
<input checked="" type="checkbox"/>	Dorothy Patel
<input checked="" type="checkbox"/>	Robin Allen
<input checked="" type="checkbox"/>	Michelle Mastin
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PURPOSE: The purpose of the meeting was to provide a contract status update to the group.

AGENDA:

- Introductions
- Mr. Spencer Wingate – contract status update and steps going forward
- What to expect at the next Project Advisory Team meeting

DISCUSSION

1. Mr. Spencer Wingate, Senior Project Manager with Rice & Gardner Consultants, welcomed the participants to the PAT meeting.
2. Mr. Wingate provided a project status update to the group. The following information was provided:
 - a. McCarthy Building Company and HISD project team are still in the process of qualifying proposals and negotiating Guaranteed Maximum Pricing.
 - b. Until this complex process is completed, few details can be shared with the PAT.
 - c. The project duration is currently anticipated to be 31 months and will begin after a Notice to Proceed directive has been given to the contractor.
3. Mr. Wingate, along with HISD bond staff, fielded general questions from attendees.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

The project manager will share the status of bids received and results of GMP negotiations with CMAR.

NEXT PAT MEETING: Monday, December 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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Email: swingate@houstonisd.org