



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

**MEETING #:** 018

**LOCATION:** HSPVA

**DATE / TIME:** November 10, 2014, 3:45pm

**ATTENDEES:** (those marked with a check were present)

<input checked="" type="checkbox"/>	R. Scott Allen	Principal
<input type="checkbox"/>	Robert Barrera, Jr.	RGCI
<input type="checkbox"/>	LaJuan Harris	HISD - Planner
<input checked="" type="checkbox"/>	Iona Bruckner	Gensler
<input type="checkbox"/>	Michelle Neary	Gensler
<input type="checkbox"/>	Daniel Kornberg	Harrison Kornberg Architects
<input type="checkbox"/>	Meredith Epley-McWilliams	Gensler
<input type="checkbox"/>	Angela Aple	HSPVA
<input type="checkbox"/>	Leticia Suarez	HSPVA
<input type="checkbox"/>	Miguel Alarcon	HSPVA
<input type="checkbox"/>	Oscar Perez	HSPVA
<input type="checkbox"/>	Ricardo Mena	HSPVA
<input type="checkbox"/>	Jacqueline M.	HSPVA
<input type="checkbox"/>	Carol Fennell	HSPVA
<input type="checkbox"/>	William Hoffman	HSPVA
<input type="checkbox"/>	Nancy Love	HSPVA
<input type="checkbox"/>	Wyatt Bingham	HSPVA
<input type="checkbox"/>	Stephanie Wachs	HSPVA
<input checked="" type="checkbox"/>	Shannon Carter	HSPVA
<input type="checkbox"/>	Pawl Davis	HSPVA
<input type="checkbox"/>	Dorothy Patel	HSPVA
<input type="checkbox"/>	Gabriela Diaz	HSPVA
<input type="checkbox"/>	Charles Easter	HSPVA
<input type="checkbox"/>	Janie Carothers	HSPVA
<input type="checkbox"/>	Rodolfo Morales	HSPVA
<input type="checkbox"/>	Nicole D.	HSPVA
<input type="checkbox"/>	Dee Julian	HSPVA
<input checked="" type="checkbox"/>	Tamara Thompson	Community Representative
<input type="checkbox"/>	Travis Springfield	HSPVA
<input type="checkbox"/>	Laura Williams	HSPVA

<input checked="" type="checkbox"/>	Pat Bonner	HSPVA
<input checked="" type="checkbox"/>	LuAnne Carter	HSPVA
<input type="checkbox"/>	Marc Duncan	HSPVA
<input type="checkbox"/>	Virginia Ballard	HSPVA
<input checked="" type="checkbox"/>	Eastman Landry	HSPVA
<input checked="" type="checkbox"/>	Eileen Montgomery	HSPVA
<input checked="" type="checkbox"/>	Cyndy Ogden	HSPVA
<input type="checkbox"/>	Stephen Crawford	HSPVA
<input checked="" type="checkbox"/>	David Sheard	HSPVA
<input type="checkbox"/>	David Waddell	HSPVA
<input type="checkbox"/>	Tim Glover	HSPVA
<input type="checkbox"/>	Jennifer Chase	HSPVA
<input type="checkbox"/>	Cindy Diaz	HSPVA
<input type="checkbox"/>	Tess Elmore	HSPVA
<input type="checkbox"/>	Miriam Martinez	HSPVA
<input type="checkbox"/>	Mercy Rodriguez	HSPVA
<input type="checkbox"/>	Dana Harrell	HSPVA
<input type="checkbox"/>	Shanta Childers	HSPVA
<input type="checkbox"/>	Julia Hall	HSPVA
<input type="checkbox"/>	Brad Smith	HSPVA
<input type="checkbox"/>	Herb Pasternak	HSPVA
<input type="checkbox"/>	Lisa Noyes	HSPVA
<input type="checkbox"/>	Molly Blanchette	HSPVA
<input type="checkbox"/>	Chris Stickney	HSPVA
<input type="checkbox"/>	Warren Sneed	HSPVA
<input type="checkbox"/>	Janet Meyer	HSPVA
<input type="checkbox"/>	Shran	HSPVA
<input type="checkbox"/>	Lynley Cardenas	HSPVA
<input type="checkbox"/>	Laura Harlon	HSPVA
<input checked="" type="checkbox"/>	Lamelle Sartain	HSPVA



<input type="checkbox"/>	Spencer Wingate	RGCI	<input checked="" 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 checked="" type="checkbox"/>	Kimberly Hickson	Gensler
<input checked="" type="checkbox"/>	Terry Cominsky	HSPVA	<input checked="" type="checkbox"/>	Bob Eury	HSPVA
<input checked="" type="checkbox"/>	Alene Haehl	HSPVA	<input checked="" type="checkbox"/>	Patrick Peters	HSPVA
<input checked="" type="checkbox"/>	Judith Switek	HSPVA	<input checked="" type="checkbox"/>	Bob Bedrich	Cadence McShane
<input checked="" type="checkbox"/>	Nancy Nodler	Gensler	<input checked="" type="checkbox"/>	Bill Stewart	Cadence McShane
<input checked="" type="checkbox"/>	Scott Salisbury	Cadence McShane	<input type="checkbox"/>		

**PURPOSE:** The purpose of the meeting was to provide an update on the final color scheme selections and the status of the schedule governing project mobilization.

**AGENDA:**

- Introductions
- Gensler – Present final color schemes/selections
- Cadence McShane Construction – preconstruction and mobilization update
- What to expect at the next Project Advisory Team meeting

**DISCUSSION:**

R. Scott Allen, Ed.D, Principal, welcomed the participants to the PAT meeting.

1. Ms. Nancy Nodler with Gensler, presented the final color and material selections to the group. A sample of these selections were laid out on tables near the exterior windows of the dining area for the group to be able to observe while Ms. Nodler was speaking. No objections from the group were made regarding the final selections.
2. Mr. Bob Bedrich with Cadence McShane Construction, presented an overview of the project:
  - a. Current Status
    - (1) Working on Phase I Guaranteed Maximum Price (GMP): Site exploration and soil retention design
    - (2) Working on Phase 2 GMP: Structural excavation and concrete foundation/structure up to street level
    - (3) Continuing verification of overall project budget and confirmation of alternates
    - (4) Working with City of Houston on street and sidewalk closure plans
    - (5) Working with Enwave, the chilled water supplier, on chilled water installation work plan
  - b. Procurement Overview
    - (1) Site retention designer/installer has been released to start retention system design.
    - (2) Phase 2 Bid Process will begin in November of 2014
    - (3) GMP for Phase 2 scheduled to be submitted on December 11, 2014
    - (4) Anticipate mobilizing for structural excavation week of December 15, 2014
    - (5) The balance of the project trades will bid the Phase 3, 100% Construction Documents during the first week of January 2015

**WHAT TO EXPECT AT THE NEXT PAT MEETING:**

**HOUSTON INDEPENDENT SCHOOL DISTRICT**

Construction and Facility Services • 3200 Center Street • Houston, Texas 77007-5909  
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1. Review construction progress and sequencing

**NEXT PAT MEETING:** Monday, December 8, 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

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