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

MEETING #: 019
LOCATION: HSPVA
DATE / TIME: December 8, 2014, 3:45pm
ATTENDEES: (those marked with a check were present)

✓ R. Scott Allen  Principal
✓ Robert Barrera, Jr.  RGCI
✓ LaJuan Harris  HSPVA
✓ 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
✓ Lucretia Carter  HSPVA
✓ Drew Steffen  HSPVA
✓ 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
PURPOSE: The purpose of the meeting was to provide a construction progress summary update to the group.

AGENDA:
• Introductions
• Cadence McShane Construction – project progress summary 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. Mr. Spencer Wingate, Sr. Project Manager with Rice & Gardner Consultants introduced Mr. Bill Stewart, Sr. Project Manager with Cadence McShane Construction, to provide a project status update to the group. The following information was provided:
   a. GMP Schedule
      1) Phase 1 GMP – The completed, soil retention design work is nearing completion.
      2) Phase 2 GMP – Earthwork bids are due on 12/11/14.
      3) Phase 3 Final GMP will bid in late January 2015.
   b. Milestone Schedule
      1) The removal of the existing foundations will begin on 12/16/14.
      2) The Retention System installation will begin in the first half of January, 2015.
2. Mr. Stewart provided an update on the large live oak tree in the easement of Rusk Street. The city will be requiring the project to adhere to a preservation plan designed to help save the tree from being destroyed during construction

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. Review construction progress summary update

NEXT PAT MEETING: Monday, January 12, 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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