



**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)

<input checked="" type="checkbox"/>	R. Scott Allen	Principal	<input checked="" 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 type="checkbox"/>	Cyndy Ogden	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 checked="" 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 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"/>	Shran	HSPVA
<input checked="" 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 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 type="checkbox"/>	Terry Cominsky	HSPVA	<input type="checkbox"/>	Bob Eury	HSPVA
<input type="checkbox"/>	Alene Haehl	HSPVA	<input type="checkbox"/>	Patrick Peters	HSPVA
<input checked="" type="checkbox"/>	Judith Switek	HSPVA	<input type="checkbox"/>	Bob Bedrich	Cadence McShane
<input type="checkbox"/>	Nancy Nodler	Gensler	<input checked="" type="checkbox"/>	Bill Stewart	Cadence McShane
<input type="checkbox"/>	Scott Salisbury	Cadence McShane	<input checked="" type="checkbox"/>	Terry Newell	Gensler
<input checked="" type="checkbox"/>	Lucretia Carter	HSPVA	<input checked="" type="checkbox"/>	Julia Nolte	HSPVA
<input checked="" type="checkbox"/>	Drew Steffen	HSPVA	<input type="checkbox"/>		



**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**

Program Manager

HISD – Construction & Facility Services

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