



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

**MEETING #:** 031

**LOCATION:** HSPVA

**DATE / TIME:** December 14, 2015 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 checked="" type="checkbox"/>	Robert Barrera, Jr.	RGCI	<input type="checkbox"/>	Lucretia Carter	HSPVA
<input checked="" type="checkbox"/>	Sandra Warner		<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 checked="" 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 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 checked="" type="checkbox"/>	Janie Carothers	HSPVA	<input type="checkbox"/>	Herb Pasternak	HSPVA
<input checked="" type="checkbox"/>	Rodolfo Morales	HSPVA	<input 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 type="checkbox"/>	Kathleen Fenniger	HSPVA	<input type="checkbox"/>	Laura Harlon	HSPVA
<input 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 checked="" type="checkbox"/>	Stephen Crawford	HSPVA	<input checked="" 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 checked="" type="checkbox"/>	Terry Newell	Gensler
<input checked="" 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 checked="" type="checkbox"/>	Esther Omogbehin	HISD	<input type="checkbox"/>	J. Carothe	HSPVA
<input checked="" type="checkbox"/>	Andreas Peoples	HISD	<input checked="" type="checkbox"/>	Lenny Schad	HISD
<input checked="" type="checkbox"/>	Dan Bankhead	HISD	<input checked="" type="checkbox"/>	Elizabeth	



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

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

<input type="checkbox"/>	Melody Soire
<input checked="" type="checkbox"/>	Stein Hansen
<input type="checkbox"/>	Jane Perkyns
<input type="checkbox"/>	Yolanda Cunningham
<input type="checkbox"/>	Andrea Cain
<input type="checkbox"/>	Laurie Mills
<input checked="" type="checkbox"/>	Mignonne Anderson
<input type="checkbox"/>	Sandra Gillespie
<input type="checkbox"/>	Karen Miller
<input type="checkbox"/>	Janie Carothers
<input checked="" type="checkbox"/>	Courtney Jones
<input type="checkbox"/>	Phaedra Dinkins
<input type="checkbox"/>	Samuel Dinkins, III
<input type="checkbox"/>	Jonathan Klein
<input type="checkbox"/>	Wyatt Bingham
<input type="checkbox"/>	Rachel Dickson
<input type="checkbox"/>	Holly Taylor
<input type="checkbox"/>	Kaye Delbet
<input type="checkbox"/>	Henry Mosley
<input type="checkbox"/>	Jason Orlando
<input type="checkbox"/>	Dorothy Patel
<input type="checkbox"/>	Robin Allen
<input checked="" type="checkbox"/>	Michelle Mastin
<input checked="" type="checkbox"/>	Bria Tendick
<input checked="" type="checkbox"/>	C. Swan
<input checked="" type="checkbox"/>	Hugh Waddell
<input checked="" type="checkbox"/>	Victoria Tuttle
<input type="checkbox"/>	



**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. Dr. R. Scott Allen, Principal HSPVA, welcomed the participants to the PAT meeting.
2. Mr. Spencer Wingate, Sr. Project Manager with Rice & Gardner Consultants, provided a project status update to the group in the form of a projected document. The following information was provided:
  - a. Construction budge value
  - b. McCarthy Building Company Guaranteed Maximum Pricing (GMP) value
  - c. Previous Construction Manager at Risk (CMAR) accrued costs
  - d. Supplemental board funding value
  - e. Program/soft costs funding reallocation value
  - f. Total variance after budget reallocation and reconciliation
  - g. HISD is pursuing funding outside the program budget to account for the variance.
3. Mr. Wingate, along with HISD bond staff, fielded general questions from attendees.

Q1: An attendee asked if the GMP value includes the features previously confirmed with the group.  
A1: Mr. Wingate answered yes, the programming requirements have not changed and those features, as confirmed with Dr. Allen, are still included in the project. Those features also include the 2<sup>nd</sup> level of parking, which was not part of the original programming.

Q2: An attendee asked how the funding variance would be reconciled.  
A2: Mr. Wingate answered that HISD is pursuing funding outside the program budget to account for the variance.

**ACTION ITEMS:**

HISD will pursue outside funding to reconcile the currently existing GMP-to-Budget variance.

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

The Program Manager will share the results of outside funding efforts and status of the CMAR contract.

**NEXT PAT MEETING:** Monday, January 11, 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  
3200 Center Street, Houston, TX 77007  
Phone: (713) 556-9347  
Email: swingate@houstonisd.org