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

MEETING #: 025
LOCATION: HSPVA
DATE / TIME: June 8, 2015 3:45pm

ATTENDEES: (those marked with a check were present)

R. Scott Allen  Principal
Robert Barrera, Jr.  RGCI
LaJuan Harris  HISD - Planner
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
Alene Haehl  HSPVA Friends
Drew Steffen  HSPVA
David Sheard  Community Member
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
Kristen Cobb  HISD Communications

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PURPOSE: The purpose of the meeting was to provide a construction contract status update to the group.

AGENDA:
The meeting planned for this date was canceled and the PAT was updated via email with the following information:

At the end of the previous PAT meeting, it was indicated that discussions between McCarthy Construction and HISD to negotiate a new Construction Manager at Risk contract were under way. It was hoped that an executed contract between McCarthy and the district would be completed before the next Pat meeting in June. Discussions are drawing to a close but a signed contract is not yet in hand. Therefore, the June meeting is canceled with the approval of Dr. Allen and we will discuss the construction contract status at our July meeting.

DISCUSSION:
NA

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. Discussion of construction contract status

NEXT PAT MEETING: Monday, July 13, 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
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