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

MEETING #: 028
LOCATION: HSPVA
DATE / TIME: September 14, 2015 3:45pm

ATTENDEES: (those marked with a check were present)

☑ R. Scott Allen Principal
☑ Robert Barrera, Jr. RGCI
☑ Iona Bruckner Gensler
☑ Rebecca Kiest HISD Communications
☑ 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
☑ Kathleen Fenniger HSPVA
☑ Terry Cominsky HSPVA
☑ ☑ Alene Haehl HSPVA
☑ Judith Switek HSPVA
☑ Nancy Hodler Gensler
☑ Stephen Crawford HSPVA
☑ Alene Haehl HSPVA Friends
☑ Drew Steffen HSPVA
☑ David Sheard Community Member
☑ Brad Smith HSPVA
☑ ☑ Dinah Eghan-Wiafe HISD
☑ ☑ Pat Bonner HSPVA
☑ ☑ Lucretia 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
☑ ☑ Matisia Hollingsworth HISD
☑ ☑ Lynley Cardenas HSPVA
☑ ☑ Laura Harlon HSPVA
☑ ☑ Lamelle Sartain HSPVA
☑ ☑ Kristen Cobb HISD Communications
☑ Kimberly Hickson Gensler
☑ ☑ Bob Eury HSPVA
☑ ☑ Patrick Peters HSPVA
☑ ☑ Hugo Waddell HSPVA
☑ ☑ Isabelle Aguirre HSPVA
☑ ☑ Terry Newell Gensler
☑ ☑ Julia Nolte HSPVA
☑ Sara Butler HISD Communications
☑ J. Carothe HSPVA
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. Scott Allen, HSPVA Principal, welcomed the participants to the PAT meeting.
2. Mr. Spencer Wingate, Senior Project Manager with Rice & Gardner Consultants, provided a project status update to the group. The following information was provided:
   a. The Construction Manager at Risk contract has been executed between McCarthy Building Companies and HISD.
   b. The bid date for the project is scheduled for October 1, 2015.
   c. The project duration is currently anticipated to be 31 months and will begin after a Notice to Proceed directive has been given to the contractor.

WHAT TO EXPECT AT THE NEXT PAT MEETING:
Construction status update

NEXT PAT MEETING: Monday, October 12, 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
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