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

MEETING #: 029
LOCATION: HSPVA
DATE / TIME: October 12, 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 Nodler  Gensler
- Stephen Crawford  HSPVA
- Alene Haehl  HSPVA Friends
- Drew Stefen  HSPVA
- David Sheard  Community Member
- Brad Smith  HSPVA
- Dinah Eghan-Wiafe  HISD

- Pat Bonner  HSPVA
- Iona Bruckner  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
- David 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. Mr. Spencer Wingate, Senior Project Manager with Rice & Gardner Consultants, welcomed the participants to the PAT meeting.
2. Mr. Wingate 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 subcontractor proposals for the project were submitted on October 1, 2015.
   c. McCarthy Building Company is currently qualifying all of the proposals prior to submitting a Guaranteed Maximum Pricing on October 26, 2015.
   d. 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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