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

MEETING #: 018
LOCATION: HSPVA
DATE / TIME: November 10, 2014, 3:45pm
ATTENDEES: (those marked with a check were present)

- R. Scott Allen  Principal  HSPVA
- Robert Barrera, Jr.  RGCI
- LaJuan Harris  HISD - Planner
- Iona Bruckner  Gensler
- Michelle Neary  Gensler
- Daniel Kornberg  Harrison Kornberg Architects
- Meredith Epley-McWilliams  Gensler
- Angela Aple  HSPVA
- Leticia Suarez  HSPVA
- Miguel Alarcon  HSPVA
- Oscar Perez  HSPVA
- Ricardo Mena  HSPVA
- Jacqueline M.  HSPVA
- Carol Fennell  HSPVA
- William Hoffman  HSPVA
- Nancy Love  HSPVA
- Wyatt Bingham  HSPVA
- Stephanie Wachs  HSPVA
- 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
- Pat Bonner  HSPVA
- LuAnne Carter  HSPVA
- Marc Duncan  HSPVA
- Virginia Ballard  HSPVA
- Eastman Landry  HSPVA
- Eileen Montgomery  HSPVA
- Cyndy Ogden  HSPVA
- Stephen Crawford  HSPVA
- David Sheard  HSPVA
- David Waddell  HSPVA
- Tim Glover  HSPVA
- Jennifer Chase  HSPVA
- Cindy Diaz  HSPVA
- Tess Elmore  HSPVA
- Miriam Martinez  HSPVA
- Mercy Rodriguez  HSPVA
- Dana Harrell  HSPVA
- Shanta Childers  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
PURPOSE: The purpose of the meeting was to provide an update on the final color scheme selections and the status of the schedule governing project mobilization.

AGENDA:

- Introductions
- Gensler – Present final color schemes/selections
- Cadence McShane Construction – preconstruction and mobilization 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. Ms. Nancy Nodler with Gensler, presented the final color and material selections to the group. A sample of these selections were laid out on tables near the exterior windows of the dining area for the group to be able to observe while Ms. Nodler was speaking. No objections from the group were made regarding the final selections.

2. Mr. Bob Bedrich with Cadence McShane Construction, presented an overview of the project:
   a. Current Status
      (1) Working on Phase I Guaranteed Maximum Price (GMP): Site exploration and soil retention design
      (2) Working on Phase 2 GMP: Structural excavation and concrete foundation/structure up to street level
      (3) Continuing verification of overall project budget and confirmation of alternates
      (4) Working with City of Houston on street and sidewalk closure plans
      (5) Working with Enwave, the chilled water supplier, on chilled water installation work plan
   b. Procurement Overview
      (1) Site retention designer/installer has been released to start retention system design.
      (2) Phase 2 Bid Process will begin in November of 2014
      (3) GMP for Phase 2 scheduled to be submitted on December 11, 2014
      (4) Anticipate mobilizing for structural excavation week of December 15, 2014
      (5) The balance of the project trades will bid the Phase 3, 100% Construction Documents during the first week of January 2015

WHAT TO EXPECT AT THE NEXT PAT MEETING:
1. Review construction progress and sequencing

**NEXT PAT MEETING:** Monday, December 8, 2014 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
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