



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

MEETING #: 032

LOCATION: HSPVA

DATE / TIME: January 11, 2016 3:45pm

ATTENDEES: (those marked with a check were present)

<input type="checkbox"/>	R. Scott Allen	Principal	<input type="checkbox"/>	Pat Bonner	HSPVA
<input type="checkbox"/>	Robert Barrera, Jr.	RGCI	<input type="checkbox"/>	Lucretia Carter	HSPVA
<input type="checkbox"/>	Sandra Warner		<input type="checkbox"/>	Marc Duncan	HSPVA
<input type="checkbox"/>	Rebecca Kiest	HISD Communications	<input type="checkbox"/>	Virginia Ballard	HSPVA
<input type="checkbox"/>	Shannon Carter	HSPVA	<input type="checkbox"/>	Eastman Landry	HSPVA
<input type="checkbox"/>	Pawl Davis	HSPVA	<input 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 type="checkbox"/>	Janie Carothers	HSPVA	<input type="checkbox"/>	Herb Pasternak	HSPVA
<input 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 type="checkbox"/>	Warren Sneed	HSPVA
<input type="checkbox"/>	Travis Springfield	HSPVA	<input type="checkbox"/>	Janet Meyer	HSPVA
<input type="checkbox"/>	Laura Williams	HSPVA	<input type="checkbox"/>	Matisia Hollingsworth	HISD
<input 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 type="checkbox"/>	Lamelle Sartain	HSPVA
<input type="checkbox"/>	Alene Haehl	HSPVA	<input type="checkbox"/>	Kristen Cobb	HISD Communications
<input type="checkbox"/>	Judith Switek	HSPVA	<input type="checkbox"/>	Kimberly Hickson	Gensler
<input type="checkbox"/>	Nancy Nodler	Gensler	<input type="checkbox"/>	Bob Eury	HSPVA
<input type="checkbox"/>	Stephen Crawford	HSPVA	<input type="checkbox"/>	Patrick Peters	HSPVA
<input 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 type="checkbox"/>	Terry Newell	Gensler
<input type="checkbox"/>	Brad Smith	HSPVA	<input type="checkbox"/>	Julia Nolte	HSPVA
<input type="checkbox"/>	Dinah Eghan-Wiafe	HISD	<input type="checkbox"/>	Sara Butler	HISD Communications
<input type="checkbox"/>	Esther Omogbehin	HISD	<input type="checkbox"/>	J. Carothe	HSPVA
<input type="checkbox"/>	Andreas Peoples	HISD	<input type="checkbox"/>	Lenny Schad	HISD
<input type="checkbox"/>	Dan Bankhead	HISD	<input type="checkbox"/>	Elizabeth	



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

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

- Melody Soire
- Stein Hansen
- Jane Perkyns
- Yolanda Cunningham
- Andrea Cain
- Laurie Mills
- Mignonne Anderson
- Sandra Gillespie
- Karen Miller
- Janie Carothers
- Courtney Jones
- Phaedra Dinkins
- Samuel Dinkins, III
- Jonathan Klein
- Wyatt Bingham
- Rachel Dickson
- Holly Taylor
- Kaye Delbet
- Henry Mosley
- Jason Orlando
- Dorothy Patel
- Robin Allen
- Michelle Mastin
- Bria Tendick
- C. Swan
- Hugh Waddell
- Victoria Tuttle
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PURPOSE: The purpose of the meeting was to provide a contract status update to the group.

AGENDA:

The meeting planned for this date was not held and the update for the construction contract status is as follows:

In the construction contract status update for the last PAT meeting, it was indicated that supplemental funding was required for the final execution of the Guaranteed Maximum Pricing (GMP) and that HISD would be pursuing external funding sources for that supplementation.

Progress has been made toward the goal of a reconciled budget and GMP. Final details are currently being revised regarding the specific GMP contract provisions. Every effort is being made to ensure a speedy conclusion to these revisions and a start of construction without compromising quality assurance.

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, February 8, 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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Email: swingate@houstonisd.org