



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

MEETING #: 024

LOCATION: HSPVA

DATE / TIME: May 11, 2015 3:45pm

ATTENDEES: (those marked with a check were present)

<input checked="" type="checkbox"/>	R. Scott Allen	Principal
<input type="checkbox"/>	Robert Barrera, Jr.	RGCI
<input type="checkbox"/>	LaJuan Harris	HISD - Planner
<input type="checkbox"/>	Iona Bruckner	Gensler
<input type="checkbox"/>	Michelle Neary	Gensler
<input type="checkbox"/>	Daniel Kornberg	Harrison Kornberg Architects
<input type="checkbox"/>	Rebecca Kiest	HISD Communications
<input checked="" type="checkbox"/>	Shannon Carter	HSPVA
<input type="checkbox"/>	Pawl Davis	HSPVA
<input type="checkbox"/>	Dorothy Patel	HSPVA
<input type="checkbox"/>	Gabriela Diaz	HSPVA
<input type="checkbox"/>	Charles Easter	HSPVA
<input type="checkbox"/>	Janie Carothers	HSPVA
<input type="checkbox"/>	Rodolfo Morales	HSPVA
<input type="checkbox"/>	Nicole D.	HSPVA
<input type="checkbox"/>	Dee Julian	HSPVA
<input type="checkbox"/>	Tamara Thompson	Community Representative
<input checked="" type="checkbox"/>	Travis Springfield	HSPVA
<input type="checkbox"/>	Laura Williams	HSPVA
<input checked="" type="checkbox"/>	Spencer Wingate	RGCI
<input type="checkbox"/>	Kedrick Wright	HISD - Design
<input checked="" type="checkbox"/>	Kathleen Fenniger	HSPVA
<input type="checkbox"/>	Terry Cominsky	HSPVA
<input type="checkbox"/>	Alene Haehl	HSPVA
<input checked="" type="checkbox"/>	Judith Switek	HSPVA
<input type="checkbox"/>	Nancy Nodler	Gensler
<input type="checkbox"/>	Stephen Crawford	HSPVA
<input type="checkbox"/>	Alene Haehl	HSPVA Friends
<input type="checkbox"/>	Drew Steffen	HSPVA
<input type="checkbox"/>	David Sheard	Community Member
<input checked="" type="checkbox"/>	Frank Hood	HSPVA Friends
<input checked="" type="checkbox"/>	Alan Coggin	HSPVA Friends
<input type="checkbox"/>		
<input type="checkbox"/>		

<input checked="" type="checkbox"/>	Pat Bonner	HSPVA
<input checked="" type="checkbox"/>	Lucretia Carter	HSPVA
<input type="checkbox"/>	Marc Duncan	HSPVA
<input type="checkbox"/>	Virginia Ballard	HSPVA
<input checked="" type="checkbox"/>	Eastman Landry	HSPVA
<input checked="" type="checkbox"/>	Eileen Montgomery	HSPVA
<input type="checkbox"/>	Cyndy Ogden	HSPVA
<input type="checkbox"/>	Julia Hall	HSPVA
<input type="checkbox"/>	Brad Smith	HSPVA
<input type="checkbox"/>	Herb Pasternak	HSPVA
<input checked="" type="checkbox"/>	Lisa Noyes	HSPVA
<input type="checkbox"/>	Molly Blanchette	HSPVA
<input type="checkbox"/>	Chris Stickney	HSPVA
<input checked="" type="checkbox"/>	Warren Sneed	HSPVA
<input type="checkbox"/>	Janet Meyer	HSPVA
<input type="checkbox"/>	Matisia Hollingsworth	HISD
<input type="checkbox"/>	Lynley Cardenas	HSPVA
<input type="checkbox"/>	Laura Harlon	HSPVA
<input type="checkbox"/>	Lamelle Sartain	HSPVA
<input checked="" type="checkbox"/>	Larry Trout	HSPVA
<input type="checkbox"/>	Lester Yuen	Gensler
<input checked="" type="checkbox"/>	Kimberly Hickson	Gensler
<input type="checkbox"/>	Bob Eury	HSPVA
<input type="checkbox"/>	Patrick Peters	HSPVA
<input type="checkbox"/>	Hugo Waddell	HSPVA
<input type="checkbox"/>	Isabelle Aguirre	HSPVA
<input type="checkbox"/>	Terry Newell	Gensler
<input type="checkbox"/>	Julia Nolte	HSPVA
<input type="checkbox"/>	Sara Butler	HISD Communications
<input type="checkbox"/>	Brad Smith	HSPVA
<input checked="" type="checkbox"/>	Jean Brackendorff	HSPVA Friends
<input type="checkbox"/>		
<input type="checkbox"/>		



PURPOSE: The purpose of the meeting was to provide a construction 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 meeting and provided a project status update to the group. The following information was provided:
 - a. Rice & Gardner Consultants is currently engaged in discussions between McCarthy Construction and HISD to negotiate a new Construction Manager at Risk contract.

QUESTIONS/ANSWERS:

- Q1. A PAT member asked for a clarification of the difference between a Construction Manager at Risk contract and a Design-Build contract.
 - A1. Mr. Wingate gave a brief explanation defining the more commonly used procurement methods: Design-Build, Construction Manager at Risk and Competitive Sealed Proposal.
- Q2. Another PAT member asked if we believed CMAR is still the best procurement method for HSPVA.
 - A2. Mr. Wingate answered yes, that due to all of the factors involved in this project, CMAR method is still the preferred method of procurement.
- Q3. A PAT member asked if the schedule impact had been quantified.
- Q4. Mr. Wingate answered that since the original schedule showed construction to have begun in the beginning of March 2015, a minimum delay would be from that time until now: approximately 2.5 months. He answered further that the full impact will not be known until the new CMAR is contracted and a construction schedule is produced by that company.

WHAT TO EXPECT AT THE NEXT PAT MEETING:

Contract status update

NEXT PAT MEETING: Monday, June 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

Program Manager
HISD – Construction & Facility Services
3200 Center Street, Houston, TX 77007
Phone: (713) 556-9347
Email: swingate@houstonisd.org