



**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)

<input checked="" 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"/>	Iona Bruckner	Gensler	<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 checked="" 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 checked="" type="checkbox"/>	Matisia Hollingsworth	HISD
<input checked="" 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 checked="" type="checkbox"/>	Kristen Cobb	HISD Communications
<input checked="" 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"/>	Alene Haehl	HSPVA Friends	<input checked="" 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 checked="" type="checkbox"/>	Terry Newell	Gensler
<input type="checkbox"/>	Brad Smith	HSPVA	<input checked="" type="checkbox"/>	Julia Nolte	HSPVA
<input checked="" type="checkbox"/>	Dinah Eghan-Wiafe	HISD	<input type="checkbox"/>	Sara Butler	HISD Communications
<input type="checkbox"/>			<input checked="" type="checkbox"/>	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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