

Minutes of the Building Committee
GHS Music Instructional Space and Auditorium Project

Date: April 6, 2010

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Robert Brady, Leslie Cooper, Aris Crist, Bill Kelly, Leslie Moriarty, Joe Ross.

Ex-Officio – Bob Kavee, Peter Robinson, Sid Freund.

Other – Rusty Malik, Stevanie Demko, Kathy Cowles and Jen Rodriguez from Perkins + Will, Ty Tregellas from Turner, Bob Lichtenfeld, Sue Chipouras, Chris Winters, Jeff Spector, Pam Speer, Neal Bouknight, Genny Krob

The meeting was called to order at 7:35 a.m. by Joe Ross, Chairman.

MOTION: A motion was made by Leslie Moriarty and seconded by Leslie Cooper to approve the payment to Turner Construction of \$5,000 for March.

VOTE: 5 – 0 (Kelly not yet in attendance) MOTION APPROVED

MOTION: A motion was made by Leslie Moriarty and seconded by Bob Brady to approve the payment to Perkins + Will of \$59,600 representing 100% of schematic design, 90% of design development and 40% of other categories.

VOTE: 6 – 0 MOTION APPROVED

Architect's Report

The Architect presented the status of P&Z application, indicating the expectation that the project will be on the April 20th agenda. Architect indicated the completed design development plans for the project have been sent to the printer and will be available shortly. P+W and Turner indicated they are both completing cost estimates for the project and will begin the budget reconciliation process shortly. The reconciliation will be presented at the May 4 building committee meeting. The Committee discussed the expectations for the outstanding design development items as well as a request for a proposal to develop a 3D model, either physical and/or animation model.

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper to delegate authority to Joe Ross to approve a video animation proposal up to \$30,000.

VOTE: 6 – 0 MOTION APPROVED

The Committee discussed the March 30th meeting with the neighbor group. 14 neighbors came with the main concerns being lighting and landscaping. P+W indicated they will provide images showing the before and after lighting plans, pictures of the light fixtures, the planting plan and planting list for distribution prior to the next neighbor meeting.

The Committee discussed the communication plan. More specifics will be developed by a smaller group and circulated back to whole committee as needed.

Construction Manager's Report

As part of the Construction Manager's cost estimating process, they will need the District's updated FFE list by April 28.

MOTION: A motion was made by Leslie Cooper and seconded by Leslie Moriarty to approve the Quarterly Report to be distributed to RTM members.

VOTE: 7 – 0

MOTION APPROVED

The next regular meeting will be Tuesday, April 20, 2010 at 7:30 a.m. in the Staff Development Room at Havemeyer. A motion was made and approved to adjourn the meeting at 8:57 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman