

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

Date: March 11, 2016

Location: Turner Construction trailer, Greenwich High School

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper (on phone), Leslie Moriarty, Joe Ross (on phone), Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent – Lauren Rabin

Ex-Officio – Erf Porter

Other – Tim Klepps from Turner, Manny Vetti from Acme Electric, Tony Tripodi from Greenwich Public Schools

Jackie convened the meeting at 11:05 am.

MOTION: Leslie T. moved, Bob seconded, approval of CO#A-062 (PCO 470) for Acme Electric for electrical and tele-data changes to the base bid documents in the electronic music suite per RFI 790, which include provisions that impact the scheduling of the pouring of the slab, in the amount of \$31,818.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, adjournment of the meeting at 11:26 am.

VOTE 7-0

MOTION APPROVED

The next regular meeting is scheduled for Tuesday, March 15, 2016 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman