

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

Date: July 18, 2008

Location: Havemeyer Building Board Room

Attendees: Committee Voting Members – Aris Crist, Robert Brady (by phone), William Kelly, Leslie Moriarty, Frank Napolitano, Joe Ross

Ex-Officio Members – Bob Kevee, Sue Wallerstein

Other Attendees – Tony Byrne, Eugene Watts

The meeting was called to order by Joe Ross, Chairman, at 7:33 a.m.

The Committee reviewed the draft RFPs for the construction manager and the architect. Changes were discussed and agreed upon by the Committee. These will be incorporated in the final documents.

MOTION: A motion was made by Aris Crist and seconded by Leslie Moriarty to accept the RFPs for the Construction Manager and the Architect with the changes agreed upon by the Committee.

VOTE: 6 in favor, none opposed

There was a discussion on the procedure and requirements for issuing RFPs.

The advertisement for the RFPs will appear in the Stamford Advocate and Greenwich Time Tuesday or Wednesday of next week.

The minutes of the two June 26, 2008, meetings and the July 11, 2008, meeting were submitted for approval.

MOTION: A motion was made by Aris Crist and seconded by Leslie Moriarty to approve the minutes of the two June 26, 2008, meetings and the July 11, 2008, meeting of the GHS Auditorium Building Committee.

VOTE: 6 in favor, none opposed

The next meeting of the Building Committee will be held on Friday, August 1, 2008, at 7:30 a.m. at GHS.

On August 1, 2008, a walk-through is scheduled for 10 a.m. at the High School for the architects and at 1 p.m. for the construction managers.

A motion was made by Leslie Moriarty and seconded by Aris Crist to adjourn at 8:43 a.m.

Respectfully submitted by,

Leslie Moriarty  
Clerk