

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

Date: August 29, 2008

Location: Havemeyer Building Board Room

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

Ex-Officio Members – Bob Kavee, Sue Wallerstein, Richard Maitland

Other Attendees – Anthony Byrne

The meeting convened at 7:40 a.m. in the Board Room at the Havemeyer Building.

The Committee Chair collected the tallies of each voting member assessing the qualifications of each proposal for the Construction Manager. The final tally was: A.P. Construction Company-67, Newfield Construction-33, Savin Engineers, P.C.-16 and Turner Construction Company-74.

It was moved by William Kelly and seconded by Leslie Moriarty that the Committee move forward with the two firms who were judged to be qualified to be interviewed for the job of Construction Manager based on the written proposals – A.P. Construction Company and Turner Construction Company.

VOTE: 8 in favor -- 0 opposed; Motion carried

The Committee discussed the evaluation form including the criteria and associated weighting that will be used in the final evaluation of the Construction Manager.

It was moved by William Kelly and seconded by Leslie Moriarty that the Committee accept the evaluation form with revised weighting.

VOTE: 8 in favor, 0 opposed; Motion carried

The Committee agreed to meet on Wednesday, September 10, 2008 at 4 p.m. in the Havemeyer Building for the purpose of interviewing of the two Construction Manager firms, such interviews will occur in Executive Session.

The Committee discussed the process for reviewing the 9 Architectural proposals. The Committee agreed to meet on Friday, September 4, 2008 at 4 p.m. to review and discuss these proposals.

The meeting adjourned at 8:30 a.m.

Respectfully submitted,

Leslie Moriarty  
Clerk