

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

Date: October 27, 2009

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Robert Brady, Leslie Cooper, Bill Kelly, Genny Krob, Leslie Moriarty, Frank Napolitano, Joe Ross.

Ex-Officio – Bob Kavee, Peter Robinson, Sue Wallerstein.

Other – Rusty Malik and Ron Quicquaro from Perkins + Will, Ty Tregellas and Rick Koczera from Turner Construction, Sidney Freund, Kristen Kratky, Pam Speer, Neil Bouknight

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

Joe Ross explained the BOE received schematic designs that include the changes described in VE-2 on October 8, 2009.

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper to modify the revised schematic designs reflected in VE-2 by moving the pump room/mechanical room as well as reduce the size of the set workshop/storage spaces by 1,000 square feet.

VOTE: 6 - 0 - 1 (Krob abstained) Motion approved

Turner presented the Budget Cost Report and the methodology behind the calculation of costs.

The Committee started discussing the list of items that are key determinants of functionality, and indicated it would continue these discussions before the schematic design phase is completed.

The next regular meeting of the GHS MISA Building Committee is Tuesday, December 1, 2009 at 7:30 a.m. in the Havemeyer Building. A motion was made and approved to adjourn the meeting at 11:05 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman