

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

Date: March 6, 2012

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Aris Crist, Adriana Ospina, Joe Ross, Leslie Tarkington, Sandy Waters, Jackie Welsh.

Ex-Officio – Bob Kavee, Roger Lulow, Leslie Moriarty, Peter Robinson

Other –Ty Tregellas and Bruce Hoff from Turner Construction, Jeff Spector, Anthony Giovannone, and John Frangione from BOE, Genny Krob, Lisa Beth Savitz.

Joe Ross, Chairman, called the meeting to order at 7:30 am.

MOTION: Leslie Tarkington moved, Aris Crist seconded, the payment of \$16,285 to Turner Construction for purchasing and geotech work.

VOTE: 7-0

MOTION APPROVED

MOTION: Adriana Ospina moved, Bob Brady seconded, a payment to AECOM in the amount of \$7146.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie Tarkington moved, Bob Brady, seconded, the payment of \$810 to Gordon, Muir, and Foley LLC for legal services.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie Tarkington moved, Jackie Welsh seconded, the payment of an invoice in the amount of \$11,500 to Away Environmental for abatement work.

VOTE: 7-0

MOTION APPROVED

MOTION: Jackie Welsh moved, Bob Brady seconded, the payment of an invoice in the amount of \$1958 to Di Salvo Erikson for structural peer review.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie Tarkington moved, Bob Brady seconded, a payment in the amount of \$5404 to EAS.

VOTE: 7-0

MOTION APPROVED

**Construction Cost Projection Update:** Anticipated costs of the project now come to \$30.9 million for Building Program and \$3.7 million for Environmental Program Costs (MISA Footprint and West Parking Lot only), creating an anticipated shortfall in overall project costs of \$3.2 million. Discussion followed exploring a variety of options about how to proceed, including eliminating the balcony and other reductions to programming costs. As a number of the projected costs are estimates, firm costs are only available through the bidding process. BSF approval is required before submitting project to the bidding process. Changes in scope must be submitted to BSF before their approval. The Building Committee will inform the BET and the BOE of current situation.

Standard practice is for the architect to have direct contact with BSF. With the change in BOE staff, this is the process the Committee will follow.

The cost for consultation on evaluating the drainage alternatives from DTC comes to \$50,000.

MOTION: Jackie Welsh moved, and Leslie Cooper seconded, approval of the DTC proposal for \$50,000 to re-design the drainage system and to request that the BET release \$250,000 during the week of March 12 to fund the work.

VOTE: 7-0

MOTION APPROVED

MOTION: Bob Brady moved, and Jackie Welsh seconded, informing the BET about anticipated project costs.

VOTE: 7-0

MOTION APPROVED

MOTION: Bob Brady moved and Jackie Welsh seconded, approval of the minutes of the February 21 meeting minutes.

VOTE: 7-0

MOTION APPROVED

The next regular meeting is scheduled for Tuesday, March 20, 2012 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

MOTION: Joe Ross moved, and Bob Brady seconded, adjournment of the meeting at 9:10.

VOTE: 7-0

MOTION APPROVED

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman