

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

Date: April 3, 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.

Other – Federico DelPriore from Perkins & Will, Ty Tregellas from Turner, Jeff Spector, Ben Brnayan, and John Frangione from BOE, Lisa Beth Savitz from PTA Council.

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

MOTION: Bob Brady moved, Aris Crist seconded, the payment of an invoice in the amount of \$4265 to Environmental Assessments and Solutions, Inc for asbestos consulting services.

VOTE: 6-0 MOTION APPROVED

MOTION: Bob Brady moved, Aris Crist seconded, a motion to pay two invoices to Fuller and D'Angelo in the amounts of \$2250 and \$1740.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie Tarkington moved, Bob Brady seconded, payment of an invoice from McCarter and English for legal services in the amount of \$714.

VOTE: 7-0 MOTION APPROVED

MOTION: Bob Brady moved, Leslie Tarkington seconded, a motion to approve the proposal for additional services submitted by Perkins and Will to document and to design a deduct alternate for the air conditioning system in the amount of \$33,500

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie Tarkington moved, Bob Brady seconded, the approval of the expansion of the scope of services by AECOM to include the support of the BSF project submittals, preliminary evaluation of potential dewatering costs, self implementing cleanup plan addendum, and the development of a soil handling specification in the amount of \$20,000.

VOTE: 7-0 MOTION APPROVED

MOTION: Adriana Ospina moved, Leslie Cooper seconded, a motion to accept the Quarterly Report as submitted by Bob Brady, with the addition of the additional page of 4-page addition as presented by Joe Ross to the joint meeting of RTM committees on April 2.

VOTE: 7-0 MOTION APPROVED

MOTION: Bob Brady, Leslie Tarkington, a motion to approve the MISA Building Committee minutes of March 6 and March 20

VOTE: 7-0

MOTION APPROVED

BSF Update: Ben Branyan gave an update on submittal of applications to BSF.

EPA Submission: Joe Ross gave an update of the process to obtain EPA approval for the revised drainage plan.

Building Permit Updates: Joe, Federico, and Jackie gave an update on the building permit approval process.

Architect's Update: Federico gave the architect's update on the HVAC deduct alternate design process, LEEDS certification, and purchase of furniture for inclusion in the bid package. Jackie explained questions she has raised about the drawings, including specs about floor finishes, lighting fixtures, add/deduct alternates, auditorium "eyebrow", HVAC system and noise transference from room to room, as well as how to structure FFE bidding packages. Jackie asked about blocking for the acoustical panels and requested that acoustical panels for the orchestra room be added to the drawings.

Update on FFE: Jeff Spector asked whether the acoustical panels for the classrooms were to be included in the FFE package (yes). Committee must verify that the funding for acoustical panels was transferred from the overall construction budget to FFE. Band shell is in FFE; rigging for the band shell is in construction specs.

Construction Management Update. Ty gave an update on construction management. Additional deductions as discussed by some are not in conformity with educational specifications as approved by the BOE. Construction appears to be ready to start in October. There are still questions about the strategy to fund the project, which the Committee knows is about \$3m short due to environmental remediation.

The next regular meeting is scheduled for Tuesday, April 17, 2012 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

MOTION: Leslie Tarkington moved, Leslie Cooper seconded, adjournment of meeting at 8:32 am.

VOTE: 7-0

MOTION APPROVED

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman