

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

Date: May 1, 2012

Location: Staff Development Room, Havemeyer building

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

Ex-Officio – Bob Kavee, Roger Lulow, Leslie Moriarty.

Other –Jeff Spector, Ben Branyan, and John Frangione from BOE staff and Peter von Braun, BOE; Lisa Beth Savitz.

Joe Ross, Chairman, called the meeting to order at 7:32 am.

MOTION: Bob Brady moved, Leslie Tarkington seconded, payment of \$5000 (#31) to Turner Construction for preconstruction phase work.

VOTE: 6-0

MOTION APPROVED

MOTION: Bob Brady moved, Jackie Welsh seconded, approval of the April 3 meeting minutes.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie Tarkington moved, Bob Brady seconded, the approval of the April 17 meeting minutes, as amended.

VOTE: 5-0-2

MOTION APPROVED

Sandy Waters and Joe Ross abstained.

BSF Update: Leslie Moriarty and Ben Branyan gave an update on BSF approval.

Update on the RTM Joint Committee on MISA and GHS Fields projects: Leslie gave an update on the structure and work of the RTM joint committee, formed to examine capital projects prior to the RTM vote this month. The Committee expects to issue a white paper this week. There was a discussion about the timing of a potential application and approval by the BET and RTM for an interim appropriation of \$3+ million to deal with higher costs related to the unexpected soil contamination problem that affects the high school site and fields. The application process could delay the MISA project and create additional costs. Field testing occurs in July. Fields#3 and #4 appear to have the greatest contamination indication.

The next regular meeting is scheduled for Tuesday, May 15, 2012 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

MOTION: Jackie Welsh moved, Leslie Cooper seconded, adjournment of meeting at 8:25 am.

VOTE: 7-0

MOTION APPROVED

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman