

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

Date: June 19, 2012

Location: Staff Development Room, Havemeyer Building

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

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

Other – Dave Evans from Perkins and Will, Ty Tregellas from Turner, Ben Branyan, John Frangione, Tom Bobkowski, and Jeff Spector from BOE.

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

MOTION: Leslie Tarkington moved, Bob Brady seconded, payment of two AECOM invoices for May 14 and June 5 in the amounts of \$3702 and \$308.

VOTE: 6-0 MOTION APPROVED

MOTION: Leslie Tarkington moved, Bob Brady seconded, approval for payment a DTC invoice for \$1305.55.

VOTE: 6-0 MOTION APPROVED

MOTION: Bob Brady moved, Jackie Welsh seconded, approval of minutes of the June 5 meeting minutes.

VOTE: 6-0 MOTION APPROVED

Joe gave an update on the drainage design.

**Building Permit Updates:** Peter Robinson gave an update on the building permit process

**EPA update:** Joe gave an update on the EPA process. The EPA is requiring more information, but he is not sure what this means. Leslie Moriarty indicated that EPA now understands that their process is delaying the application for the building permit.

**Security Update:** Tom Bobkowski discussed the installation of 20-25 additional security cameras. The removal and installation of existing cameras is an issue during construction, but this equipment will be reused. There should be cameras in the auditorium, but probably not those that operate in the dark. Should swipe card or access key hardware be installed

- on the doors to classrooms with instrument and computer storage?
- in the door to the upper auditorium balcony?
- elevator?

Other security equipment could include metal detectors in the exterior doors. Cost of labor to monitor the units will exceed hardware cost. Police department decides whether a police officer is present during activities held in the auditorium.

The security measures should be added to the base bid documents, if they are not there already. This includes the placement of equipment and the installation of conduit.

There are 9 security zones in the high school. When one zone is open off-hours for a particular use, the rest are inaccessible because of locked doors.

**TV Recording:** Live recording equipment conduits should be included in the construction drawings. Technology is changing so rapidly, and uncertainty requires to prepare for the present knowing that future technology developments may vitiate the plans.

**Update on FFE:** The band shell should be bid as a separate package. FFE costs are currently anticipated to be \$1.8m. Budget is \$1.5. FFE cost estimates are based on retail pricing, and there are potential savings.

MOTION: Bob Brady moved, Leslie Tarkington seconded, adjournment of meeting at 8:47 am.

The next regular meeting is scheduled for Tuesday, July 3, 2012 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman