

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

Date: January 13, 2014

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Laura Erickson, Leslie Moriarty, Leslie Tarkington, Jackie Welsh.

Absent – Aris Crist, Joe Ross, Sandy Waters

Ex-Officio – Bob Kavee

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner; John Frangione, Ron Matten, and Barbara O’Neill from BOE; Richard Kalriess from AMEC; David Zabel from Cohen and Wolf.

Jackie convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob B. seconded, payment of November requisition from AMEC in the amount of \$25,515 for contract-related work.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, payment of December requisition from AMEC in the amount of \$60,156 for contract-related work.

VOTE 6-0

MOTION APPROVED

Turner gave a construction update and identified the critical design/construction planning issues and RFIs. Some of these included the alternatives for addressing choral room east masonry wall work (Galleria B egress), paint and coatings, galleria wall tile, condensate pumps, transfer pump.

Construction update: roof essentially complete with exception of parapets, skylight glass will be installed this week, auditorium ceiling drywall going up, curtainwall steel has been received, interior framing nearing completion.

There were discussions on the issues related to FF&E, state reimbursement, and the high performance building process.

MOTION: Leslie M. moved, and Bob B. seconded, adjournment of the meeting at 9:15 a.m.

VOTE 6-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, January 20, 2015 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Moriarty
Acting Clerk

Jackie Welsh
Vice Chairman