

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

Date: January 26, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Lauren Rabin, Joe Ross (on the phone), Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent –

Ex-Officio – Laura Erickson, Erf Porter, John Toner.

Other – Tim Klepps (left at 8:06) from Turner, Ron Matten (arrived at 7:45, left at 8:00), Wayne Fox (arrived at 7:55).

Jackie convened the meeting at 7:30 am.

MOTION: Leslie T. moved, Bob seconded, approval of CO#008 for Standard Demolition in the amount of \$113,000 (net of credits) for Phase #3 abatement.

VOTE 7-0-1 (Leslie T. opposed)

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval of CO#A-027 (PCO 480) for Villa Construction in the amount of \$64,000 for Phase 1 winter weather conditions per January 22 meeting agreement.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval of CO#A-028 (PCO 480) for Villa Construction in the amount of \$1,000 for Phase 2/3 for winter weather conditions and all remaining base bid scope of work costs.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, moving into Executive Session at 8:06 to discuss pending claims.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, moving out of Executive Session at 8:52

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, adjournment of the meeting at 8:53.

VOTE 8-0

MOTION APPROVED

The next meeting is scheduled for February 2 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman