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

Date: March 10, 2015

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty, Leslie Tarkington, Jackie Welsh, Sandy Waters.

                  Absent – Aris Crist, Leslie Cooper, Laura Erickson, Joe Ross

                  Ex-Officio –

                  Other – Tim Klepps and Paul Taormina from Turner; John Frangione, Ron Matten, Barbara O'Neill from BOE.

Jackie convened the meeting at 7:35 am.

Paul updated the committee on construction by area: auditorium, stage, east suite of rooms, main bathrooms, galleria A, Galleria B, lobbies and stairwells, and the exterior. Substantial completion is now anticipated to be on July 1, 2015. Tim noted that further delays in substantial completion have been created by Ferguson's scaffolding delays. Turner has looked toward other options to recapture time, but they are limited. Board of Education staff will plan and execute storage, location, and installation of furniture and equipment.

The high school staff should understand the instructional compromises, which will be necessary during construction of Phase 2 and 3. Classes normally held in the instructional wing will have to be relocated in the completed auditorium or other space, which will not always be optimal. The high school instructional schedule may require adjustment, too.

Turner is meeting with Standard Demolition, AMEC, Villa, US Steel, CT Masons, CGM, Norwalk Glass, Silktown, Ferguson, and ACME to discuss the plan for Phase 2 and 3.

There was a report on outstanding RFIs and submittal packages.

MOTION: Bob moved, and Leslie T. seconded, approval of the March 3 meeting minutes, as amended.
         VOTE: 5-0   MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 8:57.
         VOTE: 5-0   MOTION APPROVED

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

Respectfully submitted,

Sandy Waters   Joe Ross
Clerk   Chairman