

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

Date: August 18, 2015

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Laura Erickson (phone) Leslie Moriarty, Joe Ross (phone), Leslie Tarkington, Jackie Welsh (phone at 8:20)

Absent – Aris Crist, Jackie Welsh, Sandy Waters (conference call attempted)

Ex-Officio – Bob Kavee, John Toner

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner, John Frangione, Ron Matten, Barbara O’Neill, and Jim Hricay from BOE.

Leslie Moriarty, Acting Chairman, convened the meeting at 7:35 am.

CHANGE ORDERS:

MOTION: CO # A-040 PCO 289 for ACME 52 in the amount of \$17, 170 for added door interlocks at pit area per RFI #552. Leslie Tarkington moved, and Bob Brady seconded. Action on this motion was deferred.

MOTION: CO # A-001 PCO 374 for Jackson Maintenance in the amount of \$2,500 for VCT waxing for Phase 1. Leslie Tarkington moved, and Bob Brady seconded.

VOTE: 5-0-1 (LT abstained)

MOTION APPROVED

INSPECTIONS:

Area A is down to dimmer room and set design room.

Area B is done with inspections.

Area C is down to pit lift and shell.

Area D is being driven by code issues that need to be resolved.

Area E – both ends of the Galleria need inspection. Exit signs still have to come in and be installed. There are still some power issues to be solved as well.

Paul gave other updates: the outside landscaping is almost done, and the roof coping is almost done as well. The highway department is concerned about north parking lot and having all spaces paved. Leslie M. said we are working in tandem with all departments to ensure the proper number of spaces.

Ron gave the update on the water situation and schedule.

Safety procedures with the stage and pit usage were discussed.

MOTION: Leslie Tarkington moved and Bob Brady seconded the adjournment of the meeting at 8:45.

VOTE: 5-0

APPROVED

The next meeting is scheduled for September 1, 2015 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Cooper  
Acting Clerk

Leslie Moriarty  
Acting Chairman