

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

Date: July 11, 2017

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Craig Admundson, John Toner

Other – Tim Klepps and Larry Ho from Turner (by phone)

Joe called the meeting to order at 7:36.

Joe and Leslie T. requested a final report from Turner.

All of the following five motions are subject to final change orders, final requisitions and receipt of final waivers and final releases. Approval is delegated to Joe Ross or to Jackie Welsh, subject to receipt of the above.

MOTION: Leslie T. moved and Jackie seconded the payment of \$75,114 to Decco for final payment.

VOTE: 8-0

APPROVED

MOTION: Leslie T. moved and Jackie seconded the payment of \$112,308 to Ferguson Plumbing for final payment.

VOTE: 8-0

APPROVED

MOTION: Leslie T. moved and Jackie seconded the payment of \$281,474 to Ferguson HVAC for final payment.

VOTE: 8-0

APPROVED

MOTION: Leslie T. moved and Jackie seconded the payment of \$237,983 to Acme Electric for final payment.

VOTE: 8-0

APPROVED

MOTION: Leslie T moved and Jackie seconded the payment of \$754,387 to Turner Construction for final payment.

VOTE: 7-1 (Joe voted no)

APPROVED

Discussion of the Munis account, the PAC water investigation, the furniture needs for the instructional spaces, and the turning over of the building to the BOE followed.

MOTION: Leslie T. moved and Jackie seconded the approval of spending \$50,000 for furniture for the instructional spaces.

VOTE: 7-1 (Leslie T. voted no)

APPROVED

The LEEDS application is moving forward but slowly. The plaque for LEEDS silver will need to be installed.

Certification of being a high performance building involves a state audit.

The heat issues in the band room have been resolved.

MOTION: Leslie T. moved and Jackie seconded the approval of the minutes from the June 20, 2017 meeting.

VOTE: 8-0

APPROVED

MOTION: Leslie M. moved and Jackie seconded the motion to adjourn the meeting at 8:50 am.

VOTE: 8-0

APPROVED

The next meeting is scheduled for August 1, 2017 at 7:30 a.m. in the Havemeyer Staff Room.

Respectfully submitted,

Leslie Cooper
Acting Clerk

Joe Ross
Chairman