

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

Date: July 30, 2013

Location: Board Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady (by phone), Leslie Cooper (by phone), Adriana Ospina, Joe Ross, Leslie Tarkington, Jackie Welsh (by phone), Sandy Waters (by phone).

Ex-Officio – Leslie Moriarty, Bob Kavee.

Other – Ty Tregellas and Paul Taormina from Turner; Scott Kirkham from Perkins + Will, Julie Williams from AECOM, Bill McKersie, Ron Matten, John Frangione, Paul Schott from Greenwich Time, Mary Radcliffe

The meeting was convened at 7:35 am.

Turner update: Paul updated committee on status of implementing the approved egress plans during construction. He identified that the focus is on getting delivery of the doors and other materials to install new egresses through the gym storage room and the music suite prior to start of school. Paul presented Purchasing Status list identifying all vendors and add/deduct alternates to base bid. Paul requested confirmation on add alternate for the detention system.

MOTION A motion was made by Adriana Ospina and seconded by Bob Brady to accept the Add Alternate S-11 for an underground retention system.

VOTE: 7 – 0

MOTION APPROVED

Paul updated committee on status of remediation efforts. He stated that while the volume of the material was consistent with estimates, its weight exceeded contract amounts. Remediation efforts are continuing.

Architect update: P+W still waiting for more information from Norwalk Glass on the specifications and price of the alternate material for the exterior of the buildings. This information is needed to finalize the design in advance of ARC meeting.

The meeting was adjourned at 9.20 a.m.

The next meeting is scheduled for Tuesday, August 6 at 7:30 a.m. in the Board Room at the Havemeyer Building.

Respectfully submitted,

Joe Ross
Chairman