

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

Date: August 6, 2013

Location: Board Room, Havemeyer Building

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

Ex-Officio – Leslie Moriarty, Bob Kavee.

Other – Ty Tregellas and Paul Taormina from Turner; Scott Kirkham from Perkins + Will, Malcolm Beeler (by phone) and Julie Williams from AECOM, Bill McKersie, Ron Matten, John Frangione, Greenwich Time reporter, Genny Krob

The meeting was convened at 7:30 am.

AECOM update: (a) Additional testing is needed within AOC-1 to determine outer edges of contaminated soil to finalize MISA footprint remediation area. (b) Additional testing also needed at the locations of the stormwater retention system and new electrical lines, which are outside AOC-1. Results will determine whether some or all of the soil can stay onsite for future backfill or if some or all need to be removed and shipped to approved disposal site. This sampling, which is testing for lead, arsenic and PCBs, and review of results by AECOM and EPA may take up to 2 weeks. (c) Future testing will need to take place along trenching for site lighting and any other piping, expected to be done summer 2014.

MOTION: A motion was made by Bob Brady and seconded by Leslie Tarkington to approve \$25,000 for additional environmental testing.

VOTE: 6 – 0

MOTION APPROVED

Turner update: (a) Paul updated committee on status of implementing the approved egress plans during period of construction. He said work is starting now that summer school is over and materials have been delivered, with the expectation that work will be completed before the start of school. (b) No decision has been made yet on providing additional storage for athletic equipment which may be needed due to displacement by egress door. (c) Paul reviewed the Purchasing Status chart, highlighting that decisions impacting the steel contractor are needed by August 20, 2013. Joe indicated the Building Committee will focus on these decisions at the next meeting.

Architect update: (a) Turner obtained the cost data for the alternate metal panel material, which didn't match the deduct alternate. The Building Committee indicated that the previously approved deduct alternate is the preferred path. P+W will now move forward to finalize drawings and proceed with re-submission to ARC, coordinating with Jackie and Leslie M. (b) Building Committee needs to approve proposed new theater consultant, Sustainable Technologies, for the project. Resumes will be forwarded and, if needed, a call can be arranged. (c) Joe and P+W are continuing discussions on additional payments for pre-construction work.

Other issues: (a) Building Committee discussed timing of requisitions. (b) Building Committee discussed alternate structures if scope is expanded.

The meeting was adjourned at 9:05 a.m.

The next meeting is scheduled for Tuesday, August 20 at 7:30 a.m. in the Board Room at the Havemeyer Building.

Respectfully submitted,

Leslie Moriarty
Acting Clerk

Joe Ross
Chairman