

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

Date: August 26, 2014

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper (on the phone) Leslie Moriarty, Joe Ross, Leslie Tarkington (on the phone), Jackie Welsh, Sandy Waters.

Absent – Aris Crist, Laura Erickson.

Ex-Officio – Bob Kavee, Ben Branyan.

Other – Ron Denny and Paul Taormina from Turner; Walter Chabla from Perkins and Will, John Frangione, Ron Matten, from BOE; Genny Krob.

Joe convened the meeting at 7:30 am.

There was a discussion about roofing issues raised by Darius Toreby. The architect recommends a consistent substrate throughout the roof.

MOTION: Leslie moved, and Bob seconded, to void CO#2 for Silktown, which was approved on July 22, 2014, which was a credit in the amount of \$15,266 for roof substrate below the insulation.

VOTE: 7-0

MOTION APPROVED

There was confirmation about the requirements of the specs for testing and inspection of the roof, exterior metal panels, masonry, and curtain wall.

After meeting with Kasefang, ACME is reviewing the sound system. Pricing for the GCTV could be \$19,251 but requires confirmation of the dimensions of the system with end users. Whether this should be a part of the MISA budget is undetermined.

Further breakdown of pricing information on the dimming system from ACME is required. Turner will discuss this with the lighting consultant before Labor Day.

Additional contractor parking spots are needed. Turner will discuss solutions with the high school staff before the high school parking lottery, which is scheduled for this Friday.

Current status of the submittals and RFI logs were reviewed.

Turner gave a field update and raised several potential phasing and design issues.

MOTION: Bob moved, and Jackie seconded, the approval of the minutes of December 18, 2012.

VOTE: 6-0-1 (Sandy abstained) MOTION APPROVED

MOTION: Bob moved, and Jackie seconded, the approval of the minutes of August 16, 2013.

VOTE: 6-0-1 (Sandy abstained) MOTION APPROVED

MOTION: Bob moved, and Jackie seconded, the approval of the minutes of December 3, 2013.

VOTE: 5-1-1 (Leslie T opposed, Sandy abstained) MOTION APPROVED

MOTION: Bob moved, and Jackie seconded, the approval of the minutes of August 8, 2014.

VOTE: 6-0-1 (Leslie C abstained) MOTION APPROVED

MOTION: Bob moved, and Jackie seconded, the approval of the minutes of August 19, 2014.

VOTE: 5-0-2 (Joe and Leslie C abstained) MOTION APPROVED

MOTION: Bob moved, and Jackie seconded, the approval of the minutes of June 20, 2014 as proposed by the Clerk.

MOTION TO AMEND: Leslie M. moved, and Joe seconded, to amend the minutes as per her redlined version.

VOTE: 5-2 (Leslie T. and Sandy opposed) AMENDMENT APPROVED

VOTE: 5-2 (Leslie T. and Sandy opposed) MOTION APPROVED

MOTION: Bob moved, and Jackie seconded, the adjournment of the meeting at 9:20.

VOTE: 7-0 MOTION APPROVED

The next meeting is scheduled for Tuesday, September 2 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman