

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

Date: November 11, 2014

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty, Laura Erickson, Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent – Leslie Cooper, Aris Crist.

Ex-Officio – Bob Kavee, Ben Branyan.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner, Walter Chabla from Perkins and Will, John Frangione, Ron Matten, and Barbara O’Neill from BOE.

Joe convened the meeting at 7:32 am.

MOTION: Leslie T. moved, and Bob seconded, a correction to a McCarter and English invoice for legal services, previously approved at the November 4, 2014 meeting, from \$7,751 to \$7,053.

VOTE: 7-0

MOTION APPROVED

There was a discussion about submission of paperwork for the FFE budget to the state for reimbursement.

There was a discussion about a report about the project to the BET Budget Committee for its upcoming meeting.

Joe requested information from Turner about any issues that may potentially delay the project. Turner will communicate to Acme Electric that, now that decisions about the dimming system have been made, the delays they anticipated will not occur. Ferguson HVAC is also expressing concerns about the sound attenuators for the heating system ductwork. Making corrections could have a cascading effect on other trades, and may have an impact on making the roof watertight. Obtaining immediate onsite input from David Greenberg, the sound consultant, is advisable.

There was a discussion about outstanding RFIs.

There was a discussion about WiFi design drawings for electrical and HVAC pricing.

Joe left at 9:05 and Jackie assumed leadership of the meeting.

MOTION: Laura moved, and Leslie M. seconded, adjournment of the meeting at 9:23.

VOTE: 7-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, November 18 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman