

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

Date: December 9, 2014

Location: Staff Development Room, Havemeyer Building

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

Absent – Aris Crist

Ex-Officio –

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner, John Frangione, Ron Matten, and Barbara O’Neill from the BOE, Richard Kalriess from AMEC; Wayne Fox (arrived at 8:50).

Joe convened the meeting at 7:35 am.

Paul gave a construction update. There are critical design issues with the design of the upper plenum support, spiral stairs, Galleria B egress, and the final design of the WiFi system.

Stucco final coat is complete over the skylights and work will proceed until the temperature is too cold. Skylight installation will start on December 15. Installation of the metal panels is ongoing on the south side of the building, and will move to the east side soon. CGM has finished the framing for the stage ceiling; inspection is pending. The auditorium platform turnover is expected today. It is 2 weeks behind schedule. CGM has been notified and a recovery plan requested.

Ductwork installation has begun, as has interior framing. Fire protection piping is ongoing. Galleria B steel has been started. More electricians are on site. Anticipated shutdown of power to make connections will affect other programs at the high school and should be scheduled to reduce the impact, probably during the Christmas vacation.

An update on RFIs was distributed and reviewed.

There was a discussion about issues related to FF&E and state reimbursement.

MOTION: Leslie M. moved, and Leslie T. seconded, moving the meeting into Executive Session to discuss a legal matter.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie M. moved, and Leslie T. seconded, moving the meeting out of Executive Session.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie M. moved, and Bob B. seconded, adjournment of the meeting at 9:45 a.m.

VOTE 8-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, December 16 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman