

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

Date: December 10, 2013

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Leslie Cooper, Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters, Aris Crist, Leslie Moriarty.

Other – Ben Branyan, BOE.

The purpose of this special meeting is to review project status.

The committee discussed:

- the cofferdam for the orchestra pit;
- revised cash flow projections;
- project schedule and timing;
- communicating with both the Board of Education and Board of Estimate through the building committee liaisons about potential project delays due to remediation efforts;
- contingency funds for the project and their use;
- obtaining additional state funds for environmental remediation efforts.

Jackie gave a brief update about high performance expectations (LEED or non-LEED) for the project, commissioning, and FFE. Obtaining state funding for audio-visual equipment and computer software was discussed. Ensuring that lighting equipment is up to date given the length of project planning was discussed.

Leslie T. raised a concern about a number of the contractors whose contracts were not verified. Several are in the Town Attorney's office. There are two contracts not yet signed by the trades despite significant follow-up.

The meeting was adjourned at 8:45 am.

The next regular meeting is scheduled for Tuesday, December 17 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman