

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

Date: December 18, 2012

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Aris Crist, Adriana Ospina, Joe Ross, Leslie Tarkington, Jackie Welsh.

Ex-Officio – Bob Kavee, Leslie Moriarty.

Other – Jeff Spector, Ben Branyan, John Frangione, Ty Tregellas, Federico del Priore

Joe Ross, Chairman, called the meeting to order at 7:30 am.

MOTION: Leslie Tarkington moved, Bob Brady seconded, the payment of the October 8 McCarter English invoice in the amount of \$2,184.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie Tarkington moved, Jackie Welsh seconded, the payment of the November 7 McCarter English invoice in the amount of \$756.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie Tarkington moved, Bob Brady seconded, the payment of the December 4 McCarter English invoice in the amount of \$1, 554.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie Tarkington moved, Bob Brady seconded, the payment of the November 19 Fuller D'Angelo invoice in the amount of \$4,451.25.

VOTE: 6-0

MOTION APPROVED

MOTION: To approve the minutes of the Oct. 2, Nov. 20 and Dec. 4 Building Committee meetings. Leslie Tarkington moved, Bob Brady seconded.

VOTE: 6-0

MOTION APPROVED

The vote on the acceptance of the Quarterly Report was deferred.

EPA Update: The letter from the EPA was received and on December 10, the BOE accepted the terms of the letter.

BSF: The BSF is meeting to discuss on December 31. They understand the pressure we are under and should be able to give their approval in a week if there are no issues. They may have questions about the drainage (retention system changing to detention system) as discussed in the EPA letter. BSF needs to be comfortable with that information.

Building Permit Updates: Peter Robinson still wants to have one more meeting with the Fire Marshall. David is trying to schedule that for this week.

Discussion of ADD and DEDUCT Alternates followed. The scope of the drawings must be bid, and some alternates involve multiple trades.

- A. Separate demolition package. Included in scope.
- B. Eliminate
- C. Yes for site work. Eliminate silva cells (also K,L,M) May bid silva cells in future.
- D. Eliminate
- E. Eliminate
- F. Keep
- G. Keep
- H. Keep
- I. Keep
- J. Keep
- K. Eliminate
- L. Eliminate
- M. Eliminate
- N. Keep
- O. Keep
- P. Keep

This equals 8 ADD Alternates

- Q. Keep
- R. Keep
- S. Keep
- T. Keep
- U. Keep
- V. Keep
- W. Keep
- X. Keep

This equals 8 DEDUCT Alternates

Possible Additional DEDUCT Alternates:

- A. Eliminate Balcony (\$413,332)
- B. Orchestra Pit (\$650,000)
- C. Mechanical System

The next regular meeting is scheduled for Tuesday, January 15, 2013 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

MOTION: Bob Brady moved, Adriana Ospina seconded, adjournment of meeting at 8:45 a.m.

Respectfully submitted,

Leslie Cooper
Acting Clerk

Joe Ross
Chairman