

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

Date: December 23, 2013

Location: Greenwich High School, Construction Manager trailer

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty, Joe Ross (via phone),  
Leslie Tarkington, Jackie Welsh

Other – Ty Tregellas and Paul Taormina from Turner, Walter Chabla from  
Perkins + Will, John Frangione from BOE, Laura Erickson, and Paul Schott from  
the Greenwich Time

Joe Ross convened the meeting at 7:30 am.

**Construction Update.** Ty gave an update on the dewatering and cofferdam design for construction of the orchestra pit being developed by AMEC and their consultant. Ty also updated the status of the concrete installation. Ty discussed the status of the follow spot enclosure, an add alternate being considered by the Building Committee for \$23,702 (which does not include the steel that was previously approved for \$2,300). Ty also discussed the status of the submittals for the HVAC unit, lighting fixtures, stage pit lift, status of contracts, and project schedule.

MOTION: A motion was made by Jackie Welsh and seconded by Bob Brady to accept the remaining part of the Add Alternate for the follow spot booth for \$23,702.

VOTE: 5 – 0 MOTION APPROVED

**2014 Meeting Calendar.** The Committee discussed the meeting schedule for 2014.

MOTION: A motion was made by Leslie M and seconded by Bob Brady to schedule MISA Building Committee meetings on the first and third Tuesday of each month.

AMENDMENT: A motion to amend was made by Leslie T and seconded by Bob Brady to add a third meeting in the months with five weeks.

VOTE ON AMENDMENT: 5 – 0 AMENDMENT APPROVED

VOTE ON MOTION AS AMENDED: 5 – 0 MOTION APPROVED

The meeting was adjourned at 8:55 am. The next meeting is scheduled for Tuesday, January 7, 2014 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Moriarty, acting secretary