

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

Date: December 2, 2008

Location: Havemeyer Building Staff Development Room

Attendees: Committee Voting Members – Aris Crist, Robert Brady, Leslie Cooper, Bill Kelly, Genny Krob, Steve LoParco, Leslie Moriarty, Frank Napolitano, Joe Ross.

Ex-Officio Members – Tony Byrne, Peter Robinson, Joan Caldwell, Sue Wallerstein

The meeting was called to order at 7:30 a.m. by Joe Ross, Chairman.

A motion was made by Bob Brady and seconded by Genny Krob to approve the minutes of the November 5, 2008 meeting. Vote: 6 in favor, none opposed (Crist, Kelly, LoParco not yet arrived).

The Committee discussed the status of the contract negotiations with the Architect and the Construction Manager. The discussions with the Architect focused on issues of scope and legal language. The Negotiations Committee (Ross, Kelly, LoParco) will continue to work with Perkins + Will and the attorneys for a final contract. The contract with the Construction Manager will utilize a modified AIA form. Key issues under discussion include coordination of safety and sequencing. The Negotiations Committee, Bob Brady and Frank Napolitano will continue to work with Turner and the attorneys for a final contract.

The Committee discussed the need to debrief the Project Team (the group that had worked on the preparation of the Educational Specifications) to get a better understanding of the key assumptions that drive the Ed Specs. Some questions identified include the reasons for recommendations concerning: demolish existing auditorium to build classroom space, height of the fly tower, size of proscenium arch, seating location and layout, scenery shop location, need for green room, size of choral room, possible sharing of tech rooms, hydraulic lift, community use of spaces. Joan Caldwell discussed the more conservative financial outlook for the Town and, as the planning for this project moves forward, the need to better understand potential community uses for the space, including rental time availability and additional needs of outside groups. Genny Krob, Aris Crist and Leslie Cooper agreed to organize the meeting.

The Committee identified that there are several owner's consultants which will need to be engaged during the project: surveyor, geotechnical and abatement.

A motion was made and seconded to adjourn at 8:52 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman