

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

Date: June 2, 2009

Location: Staff Development Room, Havemeyer building

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

Ex-Officio – Bob Kavee, Richard Maitland, Peter Robinson, Sue Wallerstein.

Other – Rusty Malik and Ron Quicquaro from Perkins + Will, Ty Tregellas from Turner Construction, Jeff Spector and Ben Walker from GPS/GHS staff, Pam Speer and Neil Bouknight from FHSPA

The meeting was called to order at 7:35 a.m. by Joe Ross, Chairman.

MOTION: A motion was made by Leslie Moriarty and seconded by Bob Brady to approve a payment to the architectural firm of Perkins + Will of \$57,450 representing a schematic design progress payment of \$57,000 and reimbursable for LEEDS application fee of \$450.

VOTE: 6 – 0 (Napolitano not yet arrived) MOTION CARRIED

MOTION: A motion was made by Leslie Moriarty and seconded by Genny Krob to approve Change Order #1 to the construction manager contract to add \$25,810 to cover the geotechnical survey work of Melick Tully.

VOTE: 6 – 0 MOTION CARRIED

MOTION: A motion was made by Leslie Cooper and seconded by Bob Brady to approve Change Order #2 to the construction manager contract to add \$4,950 to cover the work by ACS to identify the location of underground utilities.

VOTE: 6 – 0 MOTION CARRIED

MOTION: A motion was made by Leslie Moriarty and seconded by Genny Krob to approve the payment of \$21,650 to Turner Construction for geotechnical survey work.

VOTE: 6 – 0 MOTION CARRIED

MOTION: A motion was made by Leslie Moriarty and seconded by Genny Krob to approve the payment of \$4,950 to Turner Construction for cover the work by ACS to identify the location of underground utilities.

VOTE: 6 – 0 MOTION CARRIED

Architect's Report:

Status of surveys: Architect has received the site survey information from D'Andrea. The work on the wetlands survey has not yet been assigned. The Committee agreed this needs to proceed as it is needed for the Wetlands Commission filing.

State reimbursement filing: The filing deadline for State construction reimbursement is June 30, 2009. P+W recommended that Greenwich file an application with preliminary budget numbers and receive a temporary project number. State reimbursement funds will not be received until the full amount of the project is known. The Committee agreed to submit a budget of just under \$30 million which provides for cost escalation given the uncertain Town funding environment.

Status of schematic design: Auditorium design continues to be refined to address efficiencies, circulation patterns and space. The Committee talked about the use of catwalks and lighting systems, queuing space for students, size of wing space, dimensions of new versus current auditorium (existing auditorium is 106' wide and 73' seating depth versus current design of 77' wide and 88' orchestra seating depth). Alternatives for moving the gym partitions were discussed as these will be impacted by the construction.

Classroom instructional space designs are being refined. One issue is the appropriate ceiling height for acoustics for choral room. Acoustician indicated 24'-25' is the optimal height, but 20' would be functional. The underside of the deck is 19' in the existing space. The Committee evaluated the matrix prepared on the tradeoffs in new construction versus renovation of existing space for the music instructional space with respect to cost, ceiling heights, parking impact, state reimbursement impact and aesthetics. After discussing the tradeoffs, the consensus of the Committee is for new construction for the music instruction space.

The Committee had a preliminary discussion about the how to achieve a LEEDS design.

Timetable: The Architect is targeting completion of schematic design for July 1, with cost estimation being completed within 4 weeks after that date. Value engineering may need to occur after the cost estimates are completed.

The Committee called for a special meeting on Wednesday, June 17, 2009 at 7:30 a.m. for an Architect update, including a discussion about LEEDS.

The next regular meeting of the GHS MISA Building Committee is Tuesday, July 7, 2009 at 7:30 a.m. in the Havemeyer Building. A motion was made and approved to adjourn the meeting at 9:40 a.m.

Respectfully submitted,

Leslie Moriarty  
Clerk

Joe Ross  
Chairman