

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

Date: June 26, 2008

Location: First Selectman's Office

Attendees: Committee voting members - Robert Brady, Leslie Cooper, William Kelly, Genny Krob, Steve LoParco, Leslie Moriarty, Frank Napolitano, Joe Ross
Ex-Officio members - Don Heller, Bob Kavee, Pete Robinson, Peter Tesei, Sue Wallerstein
Other attendees - Nancy Weissler

The meeting was called to order by Joe Ross, Chairman, at 8:04 a.m. It was stated that the first order of business of the Building Committee is to discuss the initial steps of the project, including the consideration of engaging an architect, a construction manager and the required timing.

MOTION: A motion was made by Steve LoParco, and seconded by William Kelly, to proceed to develop an RFP for a Construction Manager that will include a pre-construction phase and two options for the construction phase for either construction manager as advisor or construction manager at risk.

VOTE: 8 – 0, motion carried

MOTION: A motion was made by Steve loParco, and seconded by Robert Brady, to proceed to develop an RFP for an Architect.

VOTE: 8 – 0, motion carried

There was a discussion about the timetable for completing the work.

The next meeting of the Building Committee will be Friday, July 11 at 7:30 a.m. at the Havemeyer building.

The meeting was adjourned at 9:05 a.m.

Respectfully submitted by,

Leslie Moriarty
Clerk