

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

Date: July 11, 2008

Location: Havemeyer Building Board Room

Attendees: Committee Voting Members – Aris Crist, Robert Brady (by phone), Leslie Cooper, William Kelly, Genny Krob, Steve LoParco, Leslie Moriarty, Frank Napolitano, Joe Ross

Ex-Officio Members – Don Heller, Bob Kevee, Peter Robinson, Sue Wallerstein

Other Attendees – Tony Byrne

The meeting was called to order by Joe Ross, Chairman, at 7:32 a.m.

There was a discussion about moving forward with an RFQ or an RFP for the architect and construction manager. It was the consensus of the Committee to move forward with the RFP.

The Committee agreed to award the construction manager contract before the architectural contract.

A discussion took place regarding the draft RFPs for construction management services and for architectural services. Joe Ross will issue a revised draft incorporating the comments from Committee members.

Sue Wallerstein and Joe Ross will develop the selection criteria for both the architect and the construction manager.

Approval of the minutes of June 26, 2008, was deferred to the next meeting.

The next meeting of the Building Committee will be held on Friday, July 18, 2008, at 7:30 a.m. at the Havemeyer Building in Staff Development Room B.

The meeting was adjourned at 9:04 a.m.

Respectfully submitted by,

Leslie Moriarty
Clerk