

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

Date: February 3, 2009

Location: Havemeyer Building Staff Development Room

Attendees: Committee Voting Members – Robert Brady, Aris Crist, Genny Krob, Steve LoParco, Joe Ross

Ex-Officio Members – Bob Kavee, Peter Robinson, Sue Wallerstein

The meeting was called to order at 7:45 a.m. by Joe Ross, Chairman.

The committee discussed final open items and language clarifications on the Architect contract.

MOTION: A motion was made by Steve LoParco and seconded by Bob Brady to direct the attorney to make changes as discussed at today's meeting, and to accept the Architect agreement (as modified to reflect the changes) for signature.

VOTE: 5 – 0 MOTION CARRIED

Next steps:

1. Genny Krob will communicate the resolution of today's discussion items to Ed Schmidt, John Wayne Fox, and the committee
2. Bob Brady and Genny Krob will work with Ed Schmidt when he returns February 6 toward the committee's goal of a finalized document on or before February 9.
3. Frank Napolitano will organize work needed to resolve open items on CM agreement.

MOTION: A motion was made by Genny Krob and seconded by Bob Brady to approve the minutes of the December 2, 2008, December 12, 2008, and January 6, 2009 meetings.

VOTE: 5 – 0 MOTION CARRIED

The committee discussed the possibility of a special meeting to discuss and approve the CM contract. The date for this meeting is TBD. The next regular meeting of the Building Committee will be on Tuesday, March 3, 2009 at 7:30 am at the Havemeyer building.

A motion was made and seconded to adjourn at 8:40 a.m.

Respectfully submitted,

Genny Krob
Vice Chairman

Joe Ross
Chairman