

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

Date: March 24, 2009

Location: Board Room, Havemeyer

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

Ex-Officio – Bob Kavee, Richard Maitland, Sue Wallerstein

Architect, CM, consultants: Rusty Malik and Ron Quicquaro, Perkins + Will, Robert Pryor, DTC, Ty Tregellas, Turner

Other attendees: Tony Byrne, Al Capasso, Rick Kral, Jeff Spector

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

Joe Ross reviewed the agenda for the meeting, including discussing the schedule and next steps. Rusty Malik of Perkins + Will presented a workplan with timing and target dates for specific stages of work. He indicated the initial step is to confirm the educational specifications, user groups' needs and possible changes from the prior analyses. This will be done through a series of meetings, targeting a discussion of the conclusions at the next regularly scheduled building committee meeting on April 7. Once user group comments have been reviewed, the next step includes a focused discussion with the acoustical and theater consultants as these issues impact the schematic design.

It was agreed that significant involvement by Tony Byrne, BOE Director of Facilities, Al Capasso or designee from GHS Administration and GHS staff is important for the successful completion of the project.

The Committee discussed the timetable, especially as it relates to land use approvals process. Joe Ross indicated that he asked Frank Napolitano and Aris Crist to work with P+W for the planning and zoning process and that he asked Aris Crist and Genny Krob to assist P+W as they need access for the schematic design work.

The Committee discussed site information that is necessary for the schematic design phase, including a site plan, topographical survey, geotechnical information, floor area ratio information, etc.

MOTION: A motion was made by Robert Brady and seconded by Leslie Cooper to grant authority to Joe Ross to spend up to \$30,000 to hire a surveyor, subject to Joe Ross confirming market price and services.

VOTE: 8 – 0 – 1 (Ross abstained) MOTION CARRIED

MOTION: A motion was made by Robert Brady and seconded by Genny Krob to exercise the add-alternate clause in the contract to authorize the Architect to proceed on LEEDS Silver design.

VOTE: 9 – 0

MOTION CARRIED

MOTION: A motion was made by Robert Brady and seconded by Aris Crist to grant authority to Joe Ross to spend up to \$30,000 to hire a geotechnical firm to complete site borings and analysis, subject to Joe Ross confirming market price and services.

VOTE: 8 – 0 – 1 (Ross abstained) MOTION CARRIED

The Committee discussed the need to schedule additional meetings as necessary. Possible dates include April 21, April 28, May 12, June 16, June 23. These are in addition to the regularly scheduled meetings of the first Tuesday of each month. The Committee discussed the aggressive timetable and indicated it may need to be modified as the project moves forward.

The Committee discussed the status of the Construction Manager contract.

MOTION: A motion was made by Leslie Moriarty and seconded by Steve LoParco to approve the minutes for the February 3, 2009 and March 3, 2009 meetings.

VOTE: 9 – 0

MOTION CARRIED

A motion was made to adjourn the meeting at 9:12 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman