

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

Date: March 3, 2009

Location: Board Room, Havemeyer building

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

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

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

The Committee discussed the status of the remaining unresolved items for the Architect's Contract in executive session.

The next steps for the Architect's Contract were discussed. Genny Krob and Leslie Moriarty were assigned the responsibility to resolve any remaining issues with Town's legal counsel and obtain Perkins + Will signature.

The status of the Construction Manager contract was discussed. Joe Ross explained he received input from Town's attorney on the basic form of the contract and has discussed terms with Turner Construction. Joe Ross, Steve LoParco and Bill Kelly were assigned the responsibility to move this contract forward.

The Committee discussed the work schedule for the project. The current plan is to complete Schematic Design by May 31, 2009, Design development by September 30, 2009 and work to have Land Use Approvals prior to the 2010-2011 capital budget cycle.

MOTION: A motion was made by Leslie Moriarty and seconded by Steve LoParco to approve the minutes for the February 6, 2009 meeting.

VOTE: 6 – 0 – 1

MOTION CARRIED

A motion was made to adjourn the meeting at 9:05 a.m.

Respectfully submitted,

Leslie Moriarty  
Clerk

Joe Ross  
Chairman