

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

Date: August 25, 2009

Location: Board Room, Havemeyer building

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

Ex-Officio – Robert Kavee, Richard Maitland.

Other – Rusty Malik and Ron Quicquaro from Perkins + Will, Ty Tregellas and Richard Koczera from Turner Construction

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

The Building Committee reviewed the comparison of the square footage between the Ed Specs and the Schematic Design. The Building Committee reviewed the preliminary cost estimate and discussed some of the major factors that drive the estimated cost.

The Committee reviewed a list of value engineering alternatives prepared by Turner Construction. The Committee discussed the other soft costs to be included in the budget, including FF&E and contingencies. The Committee also indicated a need for more information about the air systems included in the design (MEP design).

The next regular meeting of the GHS MISA Building Committee is Tuesday, September 1, 2009 at 7:30 a.m. in the Havemeyer Building. A motion was made and approved to adjourn the meeting at 10:30 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman