

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

Date: September 1, 2009

Location: Staff Development Room, Havemeyer building

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

Ex-Officio – Robert Kavee, Richard Maitland, Peter Robinson, Sue Wallerstein.

Other – Ron Quicquaro from Perkins + Will, Ty Tregellas from Turner Construction, Tony Byrne, Neil Bouknight, Pam Speer, Heidi Matonis

The meeting was called to order at 7:30 a.m. by Joe Ross, Chairman.

MOTION: A motion was made by Genny Krob and seconded by Bob Brady to approve a payment to Turner Construction for \$30,000 for preconstruction services from June 1 through August 31.

VOTE: 6 - 0 (Kelly not yet arrived) Motion approved

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper to approve a payment to Fogarty, Cohen, Selby & Nemiroff, LLC for \$720 for legal services.

VOTE: 6 - 0 Motion approved

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper to approve a payment to Frank Napolitano for \$100 for copying expenses.

VOTE: 6 - 0 Motion approved

Joe Ross indicated that the next steps for the project include completion of schematic design documents, value engineering decisions that can be made by building committee and presentation of schematic design and budget to BOE for decisions on the schematic design.

Committee discussed status of exterior design. The Committee identified specific concerns over current design and asked a sub-group to work with Perkins + Will for modifications. The specific concerns for the auditorium included elimination of rear entrance canopy, enhance lower canopy, reduce number of design elements and make them more cohesive, consider additional use of metal panels over pre-cast concrete and reduce amount of brick, eliminate green roof element, address the bulk and height of the building. The Committee expressed reservations about the canopies on the instructional space building.

The Committee discussed the schedule for BOE approval of changes to the Ed Specs, Board of Selectmen approval for Municipal Improvement status and submission to Planning & Zoning.

The Committee scheduled a Special Meeting for Friday, September 18, 2009 at 7:30 a.m. in the Havemeyer building. The next regular meeting of the GHS MISA Building Committee is Tuesday, October 6, 2009 at 7:30 a.m. in the Havemeyer Building. A motion was made and approved to adjourn the meeting at 9:00 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman