

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

Date: October 19, 2010

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Robert Brady, Leslie Cooper, Aris Crist, Bill Kelly, Leslie Moriarty, Joe Ross, Sandy Waters, Jackie Welsh.

Ex-Officio – Sid Freund, Bob Kavee, Peter Robinson.

Other – Kathy Cowles from Perkins + Will, Ty Tregellas from Turner, Bob Lichtenfeld, Jeff Spector, John Frangione, Pam Speer

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

Ty Tregellas updated the Building Committee on the status and timing of the additional borings needed at GHS.

The Committee discussed the presentation and filing needs for the next steps with Architectural Review Committee (ARC) and P&Z. The Committee is seeking to be on the agendas of the November 3 meeting of ARC and the December P&Z meeting.

MOTION: A motion was made by Bob Brady and seconded by Bill Kelly to approve \$15,000 for Perkins + Will to prepare the 3D renderings of the exterior elevations.

VOTE: 8 – 0

MOTION APPROVED

The Committee discussed the status of the design development drawings. The Committee discussed staffing issues for the construction document phase. The Committee discussed the status of the outstanding invoices, including Perkins + Will's request for payment for additional services.

MOTION: A motion was made by Bob Brady and seconded by Bill Kelly to approve the RTM quarterly report.

VOTE: 8 – 0

MOTION APPROVED

MOTION: A motion was made by Bob Brady and seconded by Bill Kelly to approve the minutes for the October 5, 2010 building committee meeting.

VOTE: 8 – 0

MOTION APPROVED

The next regular meeting will be Tuesday, November 2, 2010 at 7:30 a.m. in the Staff Development Room at Havemeyer. A motion was made and approved to adjourn the meeting at 8:50 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman