

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

Date: October 5, 2010

Location: Staff Development Room, Havemeyer building

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

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

Other – Ty Tregellas from Turner, Jim Beattie from Melick-Tully, Tom Heagney, Bob Lichtenfeld, Sussan Chipouras, Chris Winters, Pam Speer, Genny Krob, Neil Bouknight

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

The Building Committee discussed the next steps in the land use approval process. Tom Heagney will prepare the filings for Architectural Review Commission and P&Z with assistance from members of the building committee, Perkins + Will and DTC. A follow-up meeting with this smaller group will be scheduled to review the information needs. The Committee is targeting the ARC meeting of November 3 and P&Z meeting of November 30 or December 13.

The Building Committee discussed the proposal by Melick-Tully for additional borings and spectral analysis to confirm site conditions for final determination of structural needs. The work will be scheduled for the week of October 25th.

MOTION: A motion was made by Bob Brady and seconded by Bill Kelly to approve Melick-Tully's proposal not to exceed \$26,000 [not including Turner's oversight fees (up to \$5,000)].

VOTE: 7 – 0

MOTION APPROVED

The Building Committee discussed the Town's permitting process, focusing on the steps for approval. Peter Robinson offered to meet with members of the Building Committee to review the process in more detail. The Building Committee discussed the need to better understand the opportunities for State reimbursement. Susan Chipouras and Leslie Moriarty, along with Perkins + Will, will try to get more clarity on this issue. The Building Committee discussed the status of the design development documents. Jackie Welsh and Aris Crist will coordinate their comments and follow-up with Perkins + Will. This will include a discussion of the auditorium seating layout.

MOTION: A motion was made by Bob Brady and seconded by Aris Crist to approve a payment of \$5,000 to Turner Construction Co to cover September services.

VOTE: 7 – 0

MOTION APPROVED

MOTION: A motion was made by Bob Brady and seconded by Aris Crist to approve the minutes for the Building Committee meeting on September 21, 2010.

VOTE: 7 – 0

MOTION APPROVED

The next regular meeting will be Tuesday, October 19, 2010 at 7:30 a.m. in the Staff Development Room at Havemeyer. A motion was made and approved to adjourn the meeting at 9:20 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman