

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

Date: January 5, 2010

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Robert Brady, Leslie Cooper, Aris Crist, Bill Kelly, Leslie Moriarty, Frank Napolitano (7:50), Joe Ross.

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

Other – Rusty Malik from Perkins + Will, Ty Tregellas from Turner Construction, Pam Speer

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

The Chairman announced the resignation of Genny Krob from the Building Committee. The Committee discussed the process for identifying and naming replacements for the two open seats.

Bills:

MOTION: A motion was made by Bill Kelly and seconded by Bob Brady to approve payment of the November and December 2009 construction management fee of Turner Construction for \$10,000.

VOTE: 6 – 0 (Napolitano not yet arrived) MOTION CARRIED

MOTION: A motion was made by Bill Kelly and seconded by Leslie Moriarty to approve payment of the legal bill from Fogarty, Cohen, Selby & Nemiroff for \$52.00.

VOTE: 6 – 0 MOTION CARRIED

MOTION: A motion was made by Bill Kelly and seconded by Leslie Cooper to approve payment of surveying bill from Rocco V. D’Andrea, Inc. for \$5,100.00

VOTE: 6 - 0 MOTION CARRIED

Change Order:

MOTION: A motion was made by Bill Kelly and seconded by Bob Brady to approve Change Order #2 for additional construction management services from Turner Construction due to additional time needed for pre-construction services. This phase is currently about 4 months behind the initial schedule, now predicting August for the completion of pre-construction phase.

VOTE: 6 – 0 MOTION CARRIED

Minutes:

MOTION: A motion was made by Leslie Moriarty and seconded by Bob Brady to approve the minutes for December 1, 2009.

VOTE: 6 – 0 – 1 (Cooper abstain since not at December meeting)  
MOTION CARRIED

Architect's Report:

Architect reported the initial presentation to the Inlands Wetlands and Watercourses Agency (IWWA) on January 4, 2010. Comments/questions from agency members included a discussion of pervious versus impervious pavement additions and the impact on drainage, potential of adding islands with trees within the parking lot to break up the amount of asphalt, consideration of a green roof. The Architect will prepare responses for IWWA and return to the January 25, 2010 meeting for action. The Committee discussed the need to be responsive to all land use agencies, including providing responses to all questions in advance of the meetings.

Architect will schedule meetings with other land use departments to discuss project issues. The meeting with P&Z is scheduled for Tuesday, January 25, 2010. [Note that the P&Z meeting was later re-scheduled for Tuesday, February 2, 2010.] Architect is also scheduling a meeting with GHS staff to review project status and issues impacting the building's users. Some current issues include temporary risers in the choral room and issues impacting the ceiling height of the choral room. The Committee indicated the need to make more progress on the exterior design.

The Architect discussed the changes to the State's regulations from "LEEDS Silver" to "High Performance Building". The change puts more emphasis on energy efficiency credits, which is a challenge for this project. The Architect and the team will review ways to impact the available points and report at the next meeting.

The Committee agreed to cancel the next scheduled meeting for Tuesday, January 19, 2010. The next regular meeting of the GHS MISA Building Committee will be Tuesday, February 2, 2010 at 7:30 a.m. in the Havemeyer Building. A motion was made and approved to adjourn the meeting at 8:37 a.m.

Respectfully submitted,

Leslie Moriarty  
Clerk

Joe Ross  
Chairman