

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

Date: July 7, 2009

Location: Staff Development Room, Havemeyer building

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

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

Other – Rusty Malik and Ron Quicquaro from Perkins + Will, Ty Tregellas from Turner Construction, Loren Grabinsky from CES, Sid Freund, Tony Byrne, Chris Winters, Jeff Spector and Ben Walker from GPS/GHS staff, Pam Speer and Neil Bouknight from FHSPA, Rick Kral, Mary Radcliffe, Kristin Kratky, Heidi Matonis

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

MOTION: A motion was made by Leslie Moriarty and seconded by Leslie Cooper to approve Turner Construction Change Order #3 for \$3,076 for administrative fees for oversight of surveyors.

VOTE: 5 – 0 (Kelly not yet arrived) MOTION CARRIED

MOTION: A motion was made by Bob Brady and seconded by Leslie Moriarty to approve D’Andrea Change Order #1 for \$5,350 for aerial photos, Change Order #2 for \$3,700 for an expanded survey scope and Change Order #3 for \$1,950 for wetlands mapping.

VOTE: 6 – 0 MOTION CARRIED

MOTION: A motion was made by Leslie Cooper and seconded by Bob Brady to approve payment to D’Andrea in the amount of \$19,300.

VOTE: 6 – 0 MOTION CARRIED

MOTION: A motion was made by Leslie Moriarty and seconded by Leslie Cooper to approve the payment of \$33,836 to Turner Construction.

VOTE: 6 – 0 MOTION CARRIED

MOTION: A motion was made by Bill Kelly and seconded by Leslie Cooper to approve the payment of \$510 to Gordon, Muir & Foley for legal services.

VOTE: 6 – 0 MOTION CARRIED

MOTION: A motion was made by Leslie Moriarty and seconded by Leslie Cooper to approve the payment of \$66,500 to Perkins + Will Architects.

VOTE: 6 – 0

MOTION CARRIED

Architect's Report:

Status of site: Architect is continuing to look at moving the driveways, location of special education bus drop-offs and location of parent drop-off/pick-up.

Status of building design: The Architect discussed design issues related to the access doors from the gym into the lobby and the impact on the lobby size, which required slightly shifting the auditorium to the north. The Committee discussed the exterior design alternatives.

CES presented status of mechanicals – electric service needs, AC/heat alternatives, ducting issues, LEEDS design issues. Issues involving the capacities of the chiller and condenser water and the current piping limitations need to be addressed. CES will present several alternative approaches.

P&Z Submissions: The Architect indicated the intent to file the P&Z application within the next few weeks with the goal of being included on the September 1, 2009 P&Z agenda. The detailed information that supports the application will be forwarded to Joe Ross, who will make a hard copy available at Havemeyer for review by any Building Committee member.

Schematic Cost Estimates/Timetable: The Architect and Construction Manager indicated that the cost estimation will be available within 4 weeks after completion of schematic design (mid-July). Value engineering may need to occur after the cost estimates are completed.

State School Construction Grant: Although the paperwork was available to file before the end of the 2009 fiscal year, it was determined that there was no advantage to filing since the State will not move ahead with its review until funding is appropriated.

MOTION: A motion was made by Leslie Cooper and seconded by Bob Brady to approve minutes from the June 17, 2009 meeting.

VOTE: 5 – 0 (Kelly not in attendance)

MOTION CARRIED

The Committee decided to hold a Special Meeting for Tuesday, July 14, 2009 at 7:30 a.m. in the Havemeyer Building to continue discussions and possible actions concerning building design. The next regular meeting of the GHS MISA Building Committee is Tuesday, August 4, 2009 at 7:30 a.m. in the Havemeyer Building. A motion was made and approved to adjourn the meeting at 9:30 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman