

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

Date: November 5, 2008

Location: Havemeyer Building Staff Development Room

Attendees: Committee Voting Members – Robert Brady, Leslie Cooper, Aris Crist, William Kelly, Genny Krob, Steve LoParco, Leslie Moriarty, Frank Napolitano, Joe Ross

Ex-Officio Members – Bob Kavee

The meeting was called to order at 6:00 p.m.

A motion was made by Genny Krob and seconded by Bill Kelly to approve the minutes of the October 31, 2008 meeting. The motion carried 9 – 0.

The negotiations subcommittee (Ross, Kelly, LoParco) reviewed the discussions with Perkins + Will regarding the contract price.

A motion was made by Steve LoParco and seconded by Bill Kelly to hire Perkins + Will as the architect for the GHS Music Instructional Space and Auditorium project on the terms discussed and to authorize the negotiations subcommittee to negotiate the contract terms. Approval of the final contract will be subject to the full Committee's vote. The motion carried 9 – 0.

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Leslie Moriarty  
Clerk

Joe Ross  
Chairman