

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

Date: October 10, 2008

Location: Havemeyer Building Board Room

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

Ex-Officio Members – Robert Kavee, Peter Robinson, Sue Wallerstein

School Administration – Tony Byrne

The meeting was called to order at 7:37 a.m. by Joe Ross, Chairman.

A motion was made by Leslie Moriarty and seconded by Bill Kelly to approve the minutes for August 29, 2008; September 4, 2008; September 10, 2008; September 12, 2008; and October 1, 2008. Vote: 7 in favor, 1 abstained.

A motion was made by Steve LoParco and seconded by Bill Kelly to award the construction manager contract to Turner Construction for the pre-construction phase and to negotiate on the basis of the contract that is being proposed. The motion was amended to indicate that the final contract would be subject to approval by the Building Committee. Vote: 8 in favor, none opposed.

A motion was made by Steve LoParco and seconded by Bob Brady to narrow the architects to be further interviewed to the two lowest bidders: Perkins & Will and JCJ Architects. Vote: 3 in favor, 5 opposed.

A motion was made by Bill Kelly and seconded by Bob Brady to narrow the architects to be further interviewed to three architects: Perkins & Will, JCJ Architects, and Newman Architects. Vote: 5 in favor, 3 opposed.

Other topics discussed:

1. Project funding, budget, and schedule – Joe Ross will prepare the CIP funding request for submission to the Town by November 3, 2008.
2. Steve LoParco, Bill Kelly, and Joe Ross will meet with the attorneys regarding the Turner contract.
3. Genny Krob will continue reference checks on the candidate firms' school projects and to organize school visits.
4. Second meetings with the firms will be scheduled with the Committee.

A motion was made and seconded to adjourn at 9:07 a.m.

Respectfully submitted,

Leslie Moriarty  
Clerk

Joe Ross  
Chairman