

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

Date: January 3, 2017

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Lauren Rabin, Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters.

Ex-Officio – Craig Amundsen, John Toner

Other – Tim Klepps and Larry Ho from Turner (on the phone)

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded approval, for the following payments on the January requisition:

Contractor	Amount	Vote	Result
Millwork One	\$4,749	8-0	MOTION APPROVED
Acme Electric	\$5,863	8-0	MOTION APPROVED

There was report from the Construction Manager, which included a review of the status of contractors' closeout [those still not closed include US Steel, CT Mason, Silktown, CGM, Decco, Ferguson (Plumbing and HVAC), Acme, and HB], outstanding items on the punch list, and CO requirements.

MOTION: Leslie T. moved, and Bob seconded, approval of the December 20th meeting of the Building Committee.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, moving into Executive Session to discuss a legal matter.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, moving out of Executive Session at 8:57.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:00 am.

VOTE 8-0

MOTION APPROVED

The next regular meeting is scheduled for January 17, 2017 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman