

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

Date: May 2, 2017

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper (arrived at 7:34), Leslie Moriarty, Lauren Rabin (on the phone, left the meeting at 8:00), Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters (arrived at 7:33).

Ex-Officio – Craig Amundson, John Toner (arrived at 7:40)

Other – Lee Ferguson from Ferguson Plumbing and HVAC and Damian Cassin from Fidelity Surety Consultants/Progressive Construction Management (arrived at 8:30 pm)

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded approval of payment of an invoice from AKF dated April 10 in the amount of \$1,320.

VOTE 6-0 (Sandy and Leslie C. not present)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on April 4, 2017.

VOTE 7-0 (Leslie C. not present)

MOTION APPROVED

There was a discussion about outstanding claims by Ferguson Plumbing and HVAC.

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:10 am.

VOTE 7-0

MOTION APPROVED

The next meeting is scheduled for May 16 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman