

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

Date: January 17, 2012

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Bob Brady, Joe Ross, Sandy Waters, Jackie Welsh, Leslie Tarkington. Aris Crist arrived after first two motions and votes. Not attending, Leslie Cooper, Adriana Ospina.

Ex-Officio – Bob Kavee, Roger Lulow, Leslie Moriarty

Other –Barbara O’Neill, Susan Chipouras, Ben Branyan, John Frangione, and Jeff Spector from the BOE; Ty Tregellas, Bruce Hoff, Chad McCollough from Turner Construction; Kathy Harrington from PTA Council; Peter Robinson from the Building Department.

Joe Ross, Chairman, called the meeting to order at 7:30 am.

MOTION: Sandy Waters moved, Bob Brady seconded, approval of AECOM invoices for work done in October in the amounts of \$3,024 and \$14,501, for a total expenditure of \$17,525.

VOTE: 5-0 MOTION APPROVED

MOTION: Bob Brady moved, Jackie Welsh seconded, the approval of DTC’s invoice #27303 in the amount of \$1319.44.

VOTE: 5-0 MOTION APPROVED

Architect’s Update: Written update on zoning enforcement, building permits, construction documents, furnishings, and mechanical deduct alternate was provided by Federico DelPriore, who was unable to attend the meeting in person. Leslie Moriarty read his report to the committee.

Construction Management Update. Ty Tregellas provided an update on construction management. Asbestos abatement issues will affect both cost and schedule. Invasive testing should be done so that effects can be anticipated and planned for.

BSF Update: Susan Chipouras gave the update on BSF.

Update on Federal Approval of Remediation: Joe read an update on federal process for remediation.

Phasing Schedule: Turner will meet with GHS staff to refine the phasing details.

MOTION: Bob Brady moved, Aris Crist seconded, the nomination of Jackie Welsh as MISA Vice Chairman.

VOTE: 6-0

MOTION APPROVED

MOTION: Bob Brady moved, Jackie Welsh seconded, the approval of the minutes of the January 3, 2012 meeting of the MISA Building Committee

VOTE: 5-0, Leslie Tarkington abstained MOTION APPROVED

MOTION: Aris Crist moved, Jackie Welsh seconded, the approval of the Committee's draft quarterly report to the RTM.

VOTE: 6-0

MOTION APPROVED

Commissioning Update: Jackie Welsh provided an update on commissioning.

MOTION: Bob Brady moved, Aris Crist seconded, adjournment of meeting at 8:55 am.

VOTE: 6-0

MOTION APPROVED

The next regular meeting is scheduled for Tuesday, February 7, 2012 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman