

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

Date: February 19, 2013.

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Adriana Ospina, Joe Ross (by phone), Leslie Tarkington, Jackie Welsh, Sandy Waters.

Ex-Officio – Bob Kavee, Leslie Moriarty.

Other – Ty Tregellas and Bruce Hoff from Turner, Federico Del Priore and Dave Evans from Perkins and Will, Ron Matten and Ben Branyan from BOE.

Wetlands Update: Joe and Leslie Moriarty gave an update on the wetlands approval for the drainage system as it affects the bidding process. It was decided to secure prices on several alternates as additional information to consider in making the decision option to be implemented.

FFE Update: Jackie gave an update on FFE. There was discussion about where opportunities lie for savings, if any.

Architects Update: There was a discussion about whether the drawings are clear and consistent from one page to another for bidding purposes, especially related to issues raised much earlier.

Joe signed off, and Jackie became acting meeting chairman.

Bidding Update: Ty gave a bidding update. The construction market is relatively busy, which may reduce the number of suppliers bidding on the project. Nevertheless, Ty believes that MISA will have good coverage from bidding in most trades. Opening of bids is scheduled for March 5. Ty estimated that a week is necessary to evaluate the bids.

In light of the tight schedule to comply with the BOE, BET, and RTM approval process, Jackie announced that the MISA Building Committee would schedule a Special Meeting on March 12 at 7:30 am in the Staff Development Room to discuss the MISA building project, including discussion and possible action on bids and budget.

MOTION: Bob moved, and Leslie Tarkington seconded, that the meeting be adjourned at 8:45 am.
VOTE: 5-0 MOTION APPROVED

The next regular meeting is scheduled for Tuesday, March 5 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman