

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

Date: February 21, 2012

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Bob Brady, Joe Ross, Sandy Waters, Jackie Welsh, Adriana Ospina, Leslie Tarkington

Ex-Officio –Roger Lulow, Leslie Moriarty

Other –Jeff Spector and John Frangione from BOE; Peter Robinson from the Building Department; Genny Krob.

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

BSF Update. Joe opened a discussion to clarify about how best to proceed with BSF with change in BOE staffing.

Funding Update. DTC requires \$50k to redesign drainage system. Current MISA budget is committed requiring submittal of request for an upcoming BET in several weeks. This request will include asbestos testing and requirements for remediation.

Trees Update. Leslie Moriarty explained requirement about planting new trees and Tree Conservancy's interest in assisting the effort, particularly since MISA is required to plant more trees than were originally on the site.

Building Permit Update. Peter Robinson indicated that review process has begun. Temporary egress plans and structural peer review were missing from the drawing submissions.

Commissioning Update. Bob Brady and Jackie Welsh gave an update.

FFE Update. Jackie Welsh gave an update, indicating the need for budgetary implications of choices.

MOTION: Bob Brady moved, Jackie Welsh seconded, approval of February 7 minutes.

VOTE: 6-0

MOTION APPROVED

Committee Update. Leslie Moriarty will proceed with suggestions for new committee members.

The next regular meeting is scheduled for Tuesday, March 6, 2012 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

MOTION: Bob Brady moved, Sandy Waters seconded, adjournment of meeting at 8:15 am.

VOTE: 6-0

MOTION APPROVED

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman