

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

Date: March 19, 2013

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee, Leslie Moriarty.

Other – Bruce Hoff from Turner, Federico Del Priore from Perkins and Will, Jeff Spector, Kim Eves, Ben Branyan from BOE. Barbara O’Neill, BOE; Lisa Beth Savitz, PTA Council; Genny Krob.

Joe called the meeting to order at 7:35.

MOTION: Bob Brady moved, and Adriana Ospina seconded, the approval of the March 5 and March 12 meeting minutes.

VOTE: 6-0

MOTION PASSED

Joe gave an update on the BET meeting held on March 18, 2013. BOE will need to go back to BET on March 21 with a funding request. There was a lengthy discussion about process.

Joe believes that the current bids are mostly accurate. Duplication of bidding in theatrical lighting and the orchestra shell in both the base bid and FFE has been removed. There are uncertainties in the bidding of the concrete (only one bidder), sitework (significant discrepancies between low bidder and other bidders), and a few others (including plumbing, which seems high).

Rebidding of sitework releases the low bidder from the bid bond, and opens the Town to significantly increased costs. The low sitework bidder may have difficulties obtaining a performance bond. Some of the uncertainties about sitework bidding will be lessened with the removal of the orchestra pit. Another possibility in dealing with the sitework is for the Building Committee to take the risk for potentialities likely anticipated by other than the low bidders.

Joe noted that a potential redesign of the instructional space within the current footprint could save an estimated \$1m. Jackie asked whether LEED performance and BSF funding is jeopardized with redesign. Genny noted that building instructional space within the current footprint was considered at the outset and rejected for reasons of FAR, neighborhood preference for exterior appearance with new construction, desire to redesign bus and parking in front of the building. Redesign would likely delay the project further, with implications for unanticipated additional cost.

MOTION: Bob Brady moved, and Leslie Tarkington seconded, the adjournment of the meeting at 9:17 am.

The next regular meeting is scheduled for Tuesday, April 2, 2013 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman