

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

Date: May 15, 2012

Location: Staff Development Room, Havemeyer building

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

Ex-Officio – Bob Kavee, Roger Lulow, Leslie Moriarty, Peter Robinson.

Other – Jeff Spector, Ben Branyan, and John Frangione from BOE; Lisa Beth Savitz from PTA Council.

Joe Ross, Chairman, called the meeting to order at 7:32 am.

MOTION: Leslie Tarkington moved, Leslie Cooper seconded, a motion to authorize payment of \$12, 192 through DPW to AECOM for the MISA project.

VOTE: 7-0

MOTION APPROVED

Remediation Update: Discussion centered on how to re-engage EPA in moving forward with the remediation project. Now that the RTM has spoken with a decisive vote about moving forward with funding MISA, remediation should proceed apace. Joe Ross and Amy will determine how best to communicate this to the EPA.

BSF Update: There are parallel tracks for approval of drawings and approval of state funding. Question arose about whether BSF has what it needs to approve drawings. Leslie Moriarty explained how BSF came to provide a written explanation for reimbursable expenses to the BOE.

Building Permit Updates: Peter Robinson is in process of review of the second part of the building. Letter has been received from the Building Department on the first phase of the project. He requested orderly documentation of questions raised, answers, and documentation for those answers.

Drainage Models: DTC has not yet provided drainage modifications. Perkins and Will has the drainage design as part of its contract, and they should be following up. Peter Robinson suggested that the roof drainage language be checked again to ensure that the drainage modification is inclusive.

Vocational technology renovation: The BOE needs to decide soon whether to proceed with vocational technology space remodeling in the summertime. Fuller D'Angelo has done the drawings for the project. This project is for inside space renovation only. Outside demolition is part of the MISA project responsibility. BET will require bids in order to release funds for the

project. \$200,000 of MISA's VoTec costs was appropriated last year as part of the \$17 million, and the BET conditioned its release. The other \$300,000 appropriated by the RTM on 5/14/12 is unconditioned. The MISA BC will have to ask the BET to release the \$200,000 at the BET's June meeting to make the funds available to support the BoEd's construction beginning about 7/1/12.

There was discussion about individual approaches to town officials about the project and remediation and whether correspondence should be directed first to the Town Attorney as a legal protection. Leslie Tarkington agreed to discuss this with the Law Committee.

MOTION: Bob Brady moved, Jackie Welsh seconded, moved the approval of the minutes of May 1, 2012.

VOTE: 7-0

MOTION APPROVED

The next regular meeting is scheduled for Tuesday, June 5, 2012 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

MOTION: Sandy Waters moved, Leslie Cooper seconded, adjournment of meeting at 8:20 am.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman