

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

Date: November 20, 2012

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee, Leslie Moriarty.

Other – John Frangione, Ron Matten, Jeff Spector.

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

MOTION: Adriana Ospina moved, Jackie Welsh seconded, approval for payment of \$4,692 to AECOM. The invoice is for MISA program management including community relations, and the investigation program.

VOTE: 6-0

MOTION APPROVED

MOTION: Jackie Welsh moved, Bob Brady seconded, approval for payment of \$23,468.75 to Fuller & D'Angelo, PC, Invoice #11 562 dated July 10, 2012 for the Tech Ed Space at GHS. While this invoice was previously paid by the BOE and charged against the MISA account, it should have been approved by the MISA Building Committee.

VOTE: 6-0

MOTION APPROVED

The invoice from Perkins & Wills was deferred until the next meeting due to additional information needed. Approval for the October 2, 2012 minutes was deferred.

BSF and Building Permit Update: Jackie Welsh reported that the subgroup had met to iron out areas where the plans were not clear. She had met with Ben Branyan and nothing submitted had been questioned by Craig Smith of the BSF. She commented that the choral teacher doesn't agree with the revised choral layout. EPA approvals are still required before BSF review. It is unknown how quickly the state will finish the review of MISA documents once it does have these approvals. The project cannot be put out to bid until the BSF review is complete.

Turner Construction Update: Joe Ross reported that Turner is almost ready to bid. Turner is aware that MISA Building Committee is targeting to get back to the RTM in April at the latest.

Other Updates: Joe Ross expects that the EPA will issue its letter after the DEEP signs off. He expects the letter prior to December 7, 2012.

IWWA Update: Inland Wetlands is working in the background to evaluate changes to the MISA project drainage. Joe Ross had tried to get the approvals done on a staff basis, and had recently sent them the letter from the Army Corps of Engineers which stated that the site does not have wetlands under its jurisdiction. The IWWA will review the letter from the EPA when received to see what the EPA and DEEP says. Joe would prefer the IWWA to not have to re-open their approvals. He added that the P&Z issued their permit in June 2010 and it has a 3 year expiry.

The meeting was adjourned at 7:55 am.

The next regular meeting is scheduled for Tuesday, December 4, 2012 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Tarkington
Acting Clerk

Joe Ross
Chairman