

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

Date: July 6, 2016

Location: Board Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady (via phone), Leslie Cooper (via phone), Leslie Moriarty, Joe Ross (via phone), Lauren Rabin (via phone), Leslie Tarkington, Jackie Welsh (via phone).

Absent – Sandy Waters.

Ex-Officio – Craig Amundson (RTM)

Other – Tim Klepps from Turner

Joe Ross convened the meeting at 1:00 p.m.

Change Orders:

MOTION: Motion made by Leslie Moriarty and seconded by Bob Brady to approve Acme CO-126 to install wiring and terminations for wifi for \$68,522. This change order is for additional scope of work requested by the BOE. The BOE will cover this expense from their appropriations.

Vote: 7 - 0. Motion was approved.

MOTION: Motion made by Leslie Moriarty and seconded by Bob Brady to approve Acme CO-127 to install additional security wiring and equipment for \$20,262. This change order is for additional scope of work requested by the BOE. The BOE will cover this expense from their appropriations.

Vote: 7 - 0. Motion was approved.

The meeting was adjourned at 1:10 p.m.

Respectfully submitted,

Leslie Moriarty
Acting Clerk

Joe Ross
Chairman