

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

Date: February 2, 2010

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Robert Brady, Leslie Cooper, Aris Crist, Bill Kelly, Leslie Moriarty, Frank Napolitano (via phone), Joe Ross.

Ex-Officio – Bob Kavee, Peter Robinson, Susan Chipouras and Sid Freund.

Other – Rusty Malik from Perkins + Will, Loren Grabinsky from CES, Ty Tregellas from Turner Construction, Bob Lichtenfeld, John Frangione, Jeff Spector, Chris Winters, Pam Speer, Neal Bouknight

The meeting was called to order at 7:30 a.m. by Joe Ross, Chairman.

The Committee discussed the presentation prepared for this evening's Planning and Zoning Commission meeting. (Napolitano exited meeting.)

The Committee discussed responses to the concerns raised by the Inlands Wetlands and Watercourses Agency (IWWA), including planting islands, drainage, water quality, green roof.

Architect's Report:

The Architect presented alternative approaches to the HVAC design for the new spaces. The discussion included the existing condition and capacity of the high school's heating and cooling systems as well as alternative approaches for addressing the needs of the new spaces. The Committee discussed the need for an analysis of alternative approaches, indicating estimated construction costs, operating expenses, noise levels, and GHS systems impact. The Architect presented the latest project estimate for LEEDS points versus the current State standards.

MOTION: A motion was made by Bob Brady and seconded by Leslie Moriarty to approve payment to Perkins + Will for architectural services for \$67,500, representing 50% completion of design development.

VOTE: 5 - 0

MOTION CARRIED

MOTION: A motion was made by Leslie Cooper and seconded by Bob Brady to approve the minutes for January 5, 2010.

VOTE: 5 - 0

MOTION CARRIED

MOTION: A motion was made by Bob Brady and seconded by Leslie Moriarty to approve the quarterly report to the RTM

VOTE: 5 - 0

MOTION CARRIED

The Committee agreed to hold a Special Meeting on Friday, February 12, 2010 at 7:30 a.m. in the Staff Development Room at Havemeyer. The Committee agreed to cancel the Tuesday, February 16, 2010 regular meeting. The next regular meeting will be Tuesday, March 2, 2010 at 7:30 a.m. in the Staff Development Room at Havemeyer.

A motion was made and approved to adjourn the meeting at 9:40 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman