

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

Date: May 4, 2010

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Robert Brady, Leslie Cooper, Aris Crist, Leslie Moriarty, Joe Ross.

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

Other – Kathy Cowles and Javier Salazar from Perkins + Will, Ty Tregellas and Rick Koczera from Turner, Bob Lichtenfeld, Sue Chipouras, Jeff Spector, Chris Winters, Neal Bouknight, Genny Krob

The meeting was called to order at 7:31 a.m. by Joe Ross, Chairman.

Joe Ross reported on the status of the re-filing of the application with Planning & Zoning and indicated that P&Z is targeting the June 1<sup>st</sup> meeting for its next consideration of the project. The Building Committee discussed the need for 3-D model of the project and asked Perkins + Will to forward the 3 quotes it received for the project.

MOTION: A motion was made by Leslie Moriarty and seconded by Bob Brady to pay Turner Construction \$25,000, which represents \$5,000 for its monthly fee and \$20,000 for majority completion of design development.

VOTE: 5 – 0

MOTION APPROVED

It was noted that Turner’s pre-construction services were extended 4 months at \$5,000 per month to reflect the current timeline.

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper to approve the minutes for April 6, 2010 and April 20, 2010

VOTE: 5 – 0

MOTION APPROVED

There was a discussion about the status of the RTM funding of capital projects. Bob Kavee updated the committee on current status.

Turner made a presentation on the reconciled Budget Estimate for the Design Development documents. Current budget estimate for design development is \$31,142,000 versus \$28,189,000 at the end of schematic design. The key variances relate to increased cost for structural framing

(due to more information on pile depth and use of braced frames), roofing and waterproofing (due to roof height for choral room, green roof and expanded existing roof replacement), exterior wall (due to availability of more design detail, stone coping along edge, exterior wall sun shades), special requirements (due to more design detail on auditorium), HVAC (due to size of ductwork and increased insulation), and site work (due to items added to address IWWA concerns and increased exterior lamps).

The Building Committee discussed the need to review the FF&E budget and the contingencies. The next steps are for Turner and P+W to identify value engineering opportunities for review and discussion with the Committee. This will be presented at the May 18, 2010 building committee meeting. A discussion of interior finishes will occur at the June 1, 2010 building committee meeting.

The next regular meeting will be Tuesday, May 18, 2010 at 7:30 a.m. in the Staff Development Room at Havemeyer. A motion was made and approved to adjourn the meeting at 8:50 a.m.

Respectfully submitted,

Leslie Moriarty  
Clerk

Joe Ross  
Chairman