

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

Date: March 20, 2012

Location: Staff Development Room, Havemeyer Building

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

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

Other – Bruce Hoff from Turner; Jeff Spector, Chris Winters, Ben Branyan, and John Frangione from BOE.

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

MOTION: Bob Brady moved, Jackie Welsh seconded, that the Committee request an additional \$3.1 million from the BET in the 2012-2013 Capital Improvement allocation to cover anticipated costs for environmental remediation for the project.

VOTE: 1-5 MOTION FAILED
(Joe Ross in favor; all other committee members attending opposed)

BSF Update: Jackie Welsh gave an update on submitting documents for BSF approval. The West Parking lot has already been bid and is not therefore eligible for BSF reimbursement. The architect will be directed to remove that part of the project from BSF submittal. According to Dr. Lulow, RTM approval in May of the project costs is required before documents can be submitted to BSF. According to Bob Brady, BSF has two phases of approval: one to release documents for bidding purposes and the second is to be placed in a queue for reimbursement approval.

Architect's Report: Jackie Welsh read an update from Perkins and Will.

Building Permit Updates: Peter Robinson noted that he prefers not to deal with approvals on a piecemeal basis. His current review is about 30% complete.

MOTION: Bob Brady moved, Adriana Ospina seconded, to authorize Perkins and Will to redesign the HVAC system to tap into the existing system.

VOTE: 6-0 MOTION APPROVED

Commissioning Update: High performance building contract is required from Fuller D'Angelo.

MOTION: Jackie Welsh moved, Bob Brady seconded, authorization of Change Order #1 for Fuller D'Angelo in the amount \$3850 for additional costs associated with the high performance commissioning process.

VOTE: 6-0

MOTION APPROVED

Fuller D'Angelo is working on the design of the vocational technology space. \$36,000 has been approved and represents the full obligation of the MISA project for this work.

Update on FFE: Jeff Spector gave an update on FFE costs. Anticipated costs are projected to exceed amount allocated by \$385,698. There was discussion about how to structure the bidding process to ensure most economical purchases.

Approval of Minutes: Sandy Waters moved, Jackie Welsh seconded, the approval of the minutes of the March 14, 2012 special meeting.

VOTE: 6-0

MOTION APPROVED

Approval of the minutes for the March 6, 2012 meeting was deferred to the next meeting.

New Business: Bob Brady gave an update about the quarterly report.

The next regular meeting is scheduled for Tuesday, April 3, 2012 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

MOTION: Bob Brady moved, Adriana Ospina seconded, adjournment of meeting at 9:50 am.

VOTE: 6-0

MOTION APPROVED

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman