

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

Date: June 14, 2011

Location: Staff Development Room, Havemeyer building

Attendees: Committee Voting Members – Robert Brady, Leslie Cooper, Leslie Moriarty, Joe Ross, Sandy Waters, Jackie Welsh.

Ex-Officio – Bob Kavee

Other – Genny Krob

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

**MOTION:** A motion was made by Bob Brady and seconded by Sandy Waters to award the contract for the summer site work to Cherry Hill for \$1,399,017.

VOTE: 6 – 0 MOTION APPROVED

**MOTION:** A motion was made by Bob Brady and seconded by Sandy Waters to approve payment of \$870 for a legal bill to Gordon, Muir & Foley related to previous review of the construction management agreement.

VOTE: 6 – 0 MOTION APPROVED

The Building Committee discussed the need for engaging a firm as the Enhanced LEEDS Commissioning Agent, which is a requirement for BSF. The two bids will be reviewed and voted on at the next meeting.

The Building Committee was updated on the ARC approval, status of zoning and building permits.

The next regular meeting is scheduled for Tuesday, June 21, 2011 at 7:30 a.m. in the Staff Development Room at Havemeyer. A motion was made and approved to adjourn the meeting at 8:20 a.m.

Respectfully submitted,

Leslie Moriarty  
Clerk

Joe Ross  
Chairman