

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

Date: May 7, 2013

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee, Leslie Moriarty.

Other – Ty Tregellas from Turner, John Frangione, Ron Matten, Jeff Spector, Ben Branyan from BOE, Genny Krob.

MOTION: Leslie Tarkington moved, and Jackie Welsh seconded, the payment of \$882 related to the MISA project on a March 6 invoice from McCarter English for legal services.

VOTE: 6-0 MOTION PASSED

MOTION: Leslie moved, Bob Brady seconded, the payment of \$4,300.58 related to the MISA project on a March 25 invoice from AECOM.

VOTE: 6-0 MOTION PASSED

MOTION: Joe moved, Leslie seconded, the approval of a Change Order to authorize Perkins and Will to complete a feasibility study, as requested by the BOE, for the cost of \$24,500 to reuse the existing auditorium space for construction of instructional space.

VOTE: 4-2 (Jackie and Sandy voted no) MOTION PASSED

MOTION: Leslie moved, and Bob seconded, payment to Perkins and Will for \$24,500 to complete the work on the feasibility study as described in the motion above.

VOTE: 6-0 MOTION PASSED

MOTION: Jackie moved, Leslie seconded, the approval of a Turner Construction change order in the amount of \$13,700.

MOTION: Jackie moved, Joe seconded, the approval of the April 2 MISA meeting minutes.

VOTE: 5-0-1 (Leslie abstained) MOTION PASSED

**Building Permit Update:** Jackie gave an update on the building permit. There are no new issues, and the Building Department has everything it needs to issue the permit. Securing approval of the Fire Marshal has been difficult, and this has been complicated by change of people in the position. Peter Robinson wants previously approved issues reexamined.

**Wetlands Update:** Joe gave an update on wetlands. Infiltration system is now a complete retention system, to be installed near the pool in the parking lot. Wetlands staff indicate that it can be approved at the staff level, but requires that the tree warden sign off.

**Architectural Review Board Update:** Deduct alternates include switching from flat panels to corrugated panels, eliminate canopy and trim from the back of the building, etc. BOE recommends discussion with Paul Pugliese at ARB to ensure that there are no issues with these changes.

There was a discussion about Perkins and Will's requested change order for additional services and assertion that project scope has been expanded and that it is owed an additional payment of \$700,000. It was decided to have a more detailed discussion at a future Building Committee meeting.

Related to the BET's approval of a request for additional contingency funds for the MISA, Leslie noted that the additional \$500,000 relates to the excavation on the west side of the project only (the new auditorium). Ty confirmed that rock is underneath the existing auditorium.

**RTM Update:** Leslie Moriarty gave an update on the current status with the RTM. Committee results so far -- Budget Overview, 5-6; Education 9-3; Finance 7-5; Public Works, 7-5. Bob Kavee noted that a number of people on the Public Works Committee are opposed to the project outright. Bob noted that the MISA vote is on the agenda after the Budget next Monday night, unless there is a motion to suspend the rules to take it up earlier. No votes are planned for District Committee meetings, although some may do a straw poll. There has been some inquiry about the urgency in having MISA discussed in May instead of June.

Leslie M noted that the BOE must apply by Friday to get on the BET Budget Committee's agenda for release of funds. Full BET meets the Monday following and must approve it afterward.

**Construction Update:** Ty gave an update on the rebidding of the concrete contract. He is expecting 5-6 bids. Although no bidders came to the walk-through last week, bidders are still planning to submit. Bids are due on May 9 at 2 pm at Havemeyer. Contracts cannot be signed until funds are released.

The meeting was adjourned at 8:50 am.

The next regular meeting is scheduled for Tuesday, May 21<sup>st</sup> at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman