

+Building Committee Minutes January 6, 2016

Attending: G. Boyd, M. Anspach, M. Claverie, D. Miller, G. Delbridge, F. Horne, M. Parobeck, Dean Vang, M. Withington. Guests: S. Brown, W. O'Hearn, General Contractor teams.

GC Interviews:

BCI, represented by Bob Fortune and Russ Gauthier, presented and was interviewed. The team showed their work on the Adelphi Hotel, Brighter Choice Charter School and Schenectady County Community College Music Building. BCI is experienced as GC or in other capacities, such as construction management, and is accustomed to competitive bid situations.

VMJR's team presented and was interviewed. A package of material was provided to supplement the presentation. Information included a list of prospective subcontractors. A timeline for the project suggested that if bid award is made in April, the New Parish House could be ready for occupancy by mid-September 2017.

Regular Meeting:

Minutes of December 2, 2015 were accepted for the record.

Wendy O'Hearn from Vertex lighting presented options for illuminating the church from the exterior, i.e. architectural lighting. Warm and cool lighting from LED sources was shown on the exterior of the church. Enough light is cast not only to highlight the architecture, but to illuminate the stained glass windows when viewed from the interior. Light fixtures would be constructed into the surrounding pavement, and powered from conduits in the pavement. Options for illuminating the NPH were also discussed. The Music Center façade would be a candidate for lighting, to be seen from the loggia. The steeple would be illuminated, but the fixtures would have to be installed on the roof inside the battlements. Shannon Brown coordinated this presentation, and will incorporate the options into the plans.

Brown showed a floor plan for space allocation in the music center area of the NPH. The plan met with general approval. Brown also showed a planned arrangement for the chapel, located in what is now the Washington Street doorway, East side. General approval.

Dean Vang reported on a visit from Toby Milde this day. His team is preparing a written proposal for review by D. Miller and presentation to the Vestry. Milde will not be ready to move in until mid-February, allowing parish use to continue until that time.

Lamb Studios has removed the stained glass windows from the Parish House and taken them away for restoration and eventual re-installation. Dean Vang asked Brown to consider whether the windows could be installed in the new Chapel.

Boyd reviewed the meeting schedule for the start of the Capital Campaign. Meetings on January 16 and 17 will begin the process, with L. Pendleton in town to lead us in gift evaluation and gift worker training.

Meetings to come:

9 a.m. to ? Saturday January 16, Gift Evaluation meeting. (Withington, Boyd, Delbridge, Claverie, Miller, Dean Vang)

Noon to 2 p.m. Sunday January 17, gift worker training

6 p.m. Tuesday January 19, GC interviews and BC meeting

7 p.m. Wednesday January 20, Vestry

Evening of Tuesday January 26, Parish Annual Meeting