

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

Date: January 19, 2016.

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Leslie Cooper, Leslie Moriarty, Lauren Rabin, Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent – Bob Brady

Ex-Officio – Erf Porter (arrived at 8:20), Jim Hricay (arrived at 8:45)

Other – Tim Klepps from Turner, Ron Matten (arrived at 7:50), Laura Erickson from BOE.

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Leslie M. seconded, approval of CO#A-059 (PCO 457) for Acme Electric in the amount of \$688 for the installation of two CF fixtures in the projection booth.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, approval of CO #051 (PCO 467) for AMEC for new sidewalks and additional concrete for the handicapped ramp in the amount of \$9,041.

VOTE 6-0-1

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, approval of CO#A-052 (PCO 471) for AMEC in the amount of \$6,045 for mud mats for foundation footings, a winter weather item.

VOTE 6-0-1

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, approval of CO#D-057 (PCO 342) for United Steel, a deletion, of the acoustical screen at AHU-2 per RFI 803 in the amount of \$12,890

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, to authorize Jackie Welsh to review and to approve pending a discussion with the architect CO#A-027 (PCO 473) for Villa Construction in the amount of \$10,287 for damp proofing for Building R foundation per RFI 735.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, to rescind the November 17, 2015 approval of CO#A-053 for Acme Electric in the amount of \$21,383 for premium time.

VOTE 7-0

MOTION APPROVED

Tim gave a Phase 1 status summary update, including AHU-1 issues with Ferguson and CGM and the punch list. 400 of 1188 items on the punch list are still open. He then gave a Phase 2/3 status summary update. In Phase 2, abatement and structural demolition and slab/foundation removal are complete. Other topics addressed include site work, footing/foundations, and winter weather costs, AECOM soil testing, and work in corridor 130/157. In Phase 3, an abatement pricing/schedule has been requested from Standard Demolition. Phase 3 occupancy has been shifted to the end of June 2016. He also discussed AHU-2 and choral roof replacement.

MOTION: Leslie T. moved, Jackie seconded, that meetings be scheduled on the 5<sup>th</sup> Tuesday in March, May, and August.

VOTE 2-5

MOTION FAILED

MOTION: Leslie T. moved, and Lauren seconded, approval of the minutes of the January 5 meeting.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, adjournment of the meeting at 9:10 am.  
VOTE 5-0 MOTION APPROVED

The next meeting is scheduled for February 2 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman