

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

Date: February 2, 2016

Location: Staff Development Room, Havemeyer Building

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

Absent – Lauren Rabin.

Ex-Officio – Laura Erickson, Erf Porter, John Toner.

Other – Ron Denny and Tim Klepps from Turner, Ron Matten (left at 8:50), and John Frangione (arrived at 7:50) from BOE.

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded, approval of payment to DTC on an invoice January 15, 2016 in the amount of \$2,236 for professional services

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to CT Materials Testing on an invoice dated January 27, 2016 in the amount of \$3,339 for various testings and inspections.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to McCarter English on an invoice dated December 31, 2015 in the amount of \$20,319 for legal services related to the AMEC claim.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to AKF on an invoice dated December 17, 2015 in the amount of \$2,203 for professional services related to commissioning.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to Hygenix on invoice #39232 dated December 15, 2015 for music room areas in the amount of \$13,188.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment of invoice #39233 dated December 15, 2015 in the amount of \$14,455 for phase 2 asbestos auditorium areas.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of invoice #39234 dated December 15, 2015 in the amount of \$27,133 for the old auditorium areas.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to DTC on invoice #39235 dated December 15, 2016 in the amount of \$970 for the music rooms.

VOTE 7-0

MOTION APPROVED

MOTION: Joe moved, and Leslie T. seconded, approval of payments to Turner Construction on a formula based on of \$10,000 per month plus reimbursable expenses based on the following amounts per month:

September 2015 \$17,333

October 2015 \$21,416

November 2015 \$17,525
December 2015 \$13,749
January 2016 \$17,269

Total payments would come to \$87,292, which includes \$50,000 in monthly fees and \$37,292 in reimbursable expenses.

Leslie T. moved to amend the motion to raise the payment in September to \$77,333. There was no second.
VOTE 7-0 MOTION APPROVED

On the monthly requisition, the Building Committee considered the following motions:

MOTION: Leslie T. moved, and Bob seconded, approval of payment to Standard Demolition Services in the amount of \$26,125 for demolition in Phase 2.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to AMEC in the amount of \$32,337 excavation for Phase 2 footings and Change Orders for mud mats and sidewalks.
VOTE 6-0-1 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to Villa Construction in Phase 2 in the amount of \$240,235 for footings and foundations and Change Orders.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to Millwork One in the amount of \$12,842 for stored materials.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to Silktown Roofing in the amount of \$32,456 for Phase 1 flashing and roof tie-in work.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to CGM Acoustics in the amount \$54,804 of for Phase 1 lockers and display boards, etc.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to Decco in the amount of \$7,571.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to Acme Electric in the amount of \$9,925.
VOTE 7-0 MOTION APPROVED

On December 1, 2015, the Building Committee approved Change Order payments to Acme in the amount of \$62,235. This amount was subsequently revised downward to \$33,067 because Acme did not sign the Change Order.

MOTION: Leslie T. moved, and Bob seconded, closing out of PCO 165 and release \$44,245 for Phase 1 winter weather and schedule recovery costs.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the establishment of new PCOs 438, 476, and 479 for Phase 2/3 for winter weather costs and overtime premium time in the amount of \$90,000.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of work to proceed on PCO 469 for the safety interlock recommended by the fire marshal between the shell ceiling and theater lights, work to be done by Acme Electric and PDO in an amount not to exceed \$25,000.

VOTE 7-0

MOTION APPROVED

Tim gave a status summary on Phase 1, including AHU-1 balancing update that Ferguson is supposed to do. The Building Committee is not pleased with the 4-month delay in resolving the problem, which includes overheating in the upper levels and under heating in the orchestra area. Completion of work on the punch list is in progress.

In Phase 2/3, MEP coordination is in progress. In Phase 2, selective demolition is in process. Other topics covered included site work, footing/foundations, fumes/noise/vibration complaints, OSHA revisit, Turner winter weather estimates, and work in corridor 130/157. He also covered Phase 3 status topics: abatement, demolition, AHU-2, and choral roof replacement. Important containment work will be done during the February vacation.

Turner confirmed that finishes, equipment, and WiFi should not create delays in the Phase 2/3 completion. Practice rooms are not prefabricated. Joe expressed a concern that the rooms be properly soundproofed in the installation of the concrete floor. John Frangione raised a concern about the security installation for Phase 2/3. Site work plantings in the summer must go through DPW per the landscaping for the entire site.

MOTION: Leslie T. moved, and LEslie seconded, approval of the minutes of the Building Committee meeting on January 19, 2016.

VOTE 6-0-1 (Bob abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the Special Meeting on January 26, 2016.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:05 am.

VOTE 7-0

MOTION APPROVED

The next meeting is scheduled for February 16, 2016 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman