

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

Date: May 3, 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 (left at 9:05), Erf Porter (arrived at 7:40), John Toner

Other – Tim Klepps and Ron Denny from Turner (both arrived at 7:40), Ron Matten from BOE (left at 8:00, returned at 8:35, left at 8:45) .

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded, approval payment to Turner Construction in the amount of \$14,369, which includes \$4,369 for reimbursable expenses plus \$10,000 for April construction services.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to CT Materials Testing on an April 27 invoice in the amount of \$1,709 for masonry and structural steel inspections.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to CT Materials Testing on an April 27 invoice in the amount of \$7,336 for miscellaneous testing.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to McCarter and English on an invoice dated March 31 in the amount of \$5,623 for legal services.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to Perkins and Will on an April 29th invoice in the amount of \$5,200.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of FFE purchases for Phase 2 and 3 in an amount not to exceed \$150,000, subject to final review by Leslie Moriarty before ordering.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of April payment to Standard Demolition in the amount of \$15,160.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of April payment to AMEC Construction in the amount of \$22,554 for courtyard landscaping, entrance apron, and importation of ¾ inch stone.

VOTE 6-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of April payment to Mackenzie in the amount of \$4,864 for closeout line items and a change order.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of April payment to Silktown Roofing in the amount of \$432,581 for the Phase 2 roof, parapet stored materials, etc.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval April payment to Norwalk Glass in the amount of \$55,887 for Phase 2/3 curtain wall systems.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of April payment to CGM Acoustics in the amount of \$110,282 for Phase 2 metal framing material, Phase 3 material for installation, and a few change orders.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of April payment to Artisan Plaster in the amount of \$23,134, a final bill including performance bond and retainage, to be issued in 2 checks, one for \$12,118.58 and the other for \$11,015.42.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of April payment to Atlantic Masonry in the amount of \$13,510.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval PDO reduction in retainage to 2.5% and three change orders in the amount of \$29,413.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of April payment to Northeast Fire Protection in the amount of \$58,922 for Phase 2 and 3 pipe materials' installation and change order work.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of April payment to Ferguson Plumbing in the amount of \$19,614 for Phase 2/3 copper pipe, etc.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of April payment to Ferguson HVAC in the amount of \$92,981 for hydronic piping for hot water coils, partial ductwork for Phase 2 duct, and Phase 3 duct.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of April payment to Acme Electric in the amount of \$53,601 for change orders, start of the expansion joint fittings, and wiring of Phase 3.
VOTE 7-0 MOTION APPROVED

Approved trade payments total \$932,503.

MOTION: Leslie T. moved, and Bob seconded, moving into Executive Session at 8:00 to discuss a legal matter.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, moving back into Regular Session at 8:30.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the April 19, 2016 meeting.
VOTE 6-0-1 (Leslie C. abstained) MOTION APPROVED

Tim noted that Phase 2 is tracking to schedule. Phase 3 is tracking 1 to 1 ½ weeks behind schedule. He then updated the committee on the following topics:

- AHU-1 HW supply leak. CES notes that the flex connection is in an incorrect location. It should be in horizontal, not vertical, orientation. On April 29, Turner put Ferguson on notice to correct this error.
- Standard Demolition claim resolution
- Outstanding RFIs.
- State Change Order #4
- Phase 1 AHU-1 and punchlist.
- Phase 2 status update
 - Demolition – mostly complete.
 - Site Work – inactive until brick is done. The Committee wanted to know what could be done to improve the visual of the site for graduation on June 21st.
 - Structural steel – mostly complete except for one RFI.
 - Exterior wall
 - Roofing
 - MEP Ceiling rough
 - Framing
 - Other concerns
- Phase 3 status update
 - Demolition -- complete
 - Structural steel -- complete
 - Masonry
 - Overhead MEP
 - Framed Walls/Ceilings
 - AHU-2
 - AHU-2 Roof

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:13 am.

VOTE 7-0

MOTION APPROVED

The next meeting is scheduled for May 17 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman