

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

Date: May 17, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Joe Ross (left at 8:40), Leslie Tarkington, Jackie Welsh (on the phone), Sandy Waters.

Absent – Lauren Rabin

Ex-Officio – Laura Erickson, Erf Porter (arrived at 8:03), John Toner

Other – Tim Klepps from Turner; Ron Matten (left at 9:00) and John Frangione (arrived at 8:10) from BOE; Walter Chabla from Perkins and Will (on the phone from 8:20 to 8:40).

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-54 (PCO 505) for AMEC in the amount of \$11,224 for ¾” stone for backfill from Monroe.

VOTE 5-0-2 (Joe and Bob abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-55 (PCO 484) for AMEC in the amount of \$2,800 for soil transportation for backfill.

VOTE 6-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-56 (PCO 484) for AMEC in the amount of \$1,764 for soil transportation for backfill

VOTE 6-0 -1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-57 (PCO 507) for AMEC in the amount of \$805 for pace crushed stone for slab subgrade.

VOTE 6-0 -1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-58 (PCO 506) for AMEC in the amount of \$8,275 to extend the apron per the Town of Greenwich.

VOTE 6-0 -1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-29 (PCO 479) for CT Masons in the amount of \$2,929 for premium time on April 2 and April 9.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-30 (PCO 479) for CT Masons in the amount of \$712 for premium time on April 23.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-31 (PCO 495) for CT Masons in the amount of \$4,316 to expand and rebuild choral classroom entrance return walls per RFI 834.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-15 (PCO 422) for Ferguson Plumbing in the amount of \$16,103 for expansion loop to existing piping per Bulletin 31.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-17 (PCO 510) for Kelley Brothers in the amount of \$491 for additional threshold at Door 108C for the set design room per RFI 698.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-02 (PCO 100) for Mackenzie in the amount of \$100 for bond reconciliation.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-08 (PCO 283) for Norwalk Glass in the amount of \$2,744 for additional metal panel at the corner of NE elevation per Bulletin 27.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-62 (PCO 297) for United Steel in the amount of \$12,758 for AHU-2 steel revision per RFI 508.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-30 (PCO 508) for Villa Construction in the amount of \$2,124 to saw cut and patch slab for dimensional error in electronic music room.

VOTE 7-0

MOTION APPROVED

There was a discussion about the recommendation of the acoustician, David Greenberg, to purchase acoustical panels for the auditorium ramps from the FFE budget. Consensus was to wait and see if those panels are necessary. No immediate problem with distracting noise from the galleria has been noted. This would save a projected expense of \$50,000.

Additional conversation focused upon which panels to purchase for classroom spaces.

MOTION: Leslie M. moved, and Bob seconded, approval to approve \$145,350 for the basic level of acoustic panels, as proposed.

VOTE 6-1 (Joe opposed)

MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, approval to spend \$15,000 to purchase Hon furniture or equivalent as presented.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on May 3, 2016.

VOTE 7-0

MOTION APPROVED

There was a discussion between Tim Klepps and Walter Chabla about Change Orders.

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-68 (PCO 490) for Acme Electric in the amount of \$18,984 for a heat trace for AHU-2 for mechanical piping, subject to a review by Turner and P&W to determine responsibility for the cost and a potential back charge.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-69 (PCO 503) for Acme Electric in the amount of \$1,407 for a 3-way light switch in the choral room per RFI 859

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-70 (PCO 479) for Acme Electric in the amount of \$1,019 for premium time on May 7 to perform the expansion joint in corridor 130.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-15 (PCO 472) for Ferguson HVAC in the amount of \$5,793 for HVAC ductwork in corridor 157 per RFI 761 and CCD 698.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-63 (PCO 512) for United Steel in the amount of \$752 for plate support for duct opening at seasonal storage per RFI 866, material and delivery costs only.

VOTE 7-0

MOTION APPROVED

There was a discussion about the AHU-1 supply leak. CES has evaluated and commented: “The fittings as installed will not perform as specified due to the vertical compression and tie-rods installed. These fittings should be removed and installed in a horizontal portion of the piping”. Turner has notified Ferguson how to comply.

Tim covered the following topics:

- Standard Demolition claim resolution
- Outstanding RFIs
- Phase 1 Status Summary
 - AHU-1
 - Punch list
- Phase 2 Status
 - Site Work
 - Structural Steel
 - Exterior Wall
 - Roofing
 - MEP Ceiling Rough
 - Framing
 - Other Concerns
- Phase 3 Status
 - Overhead MEP
 - Framed Walls/Ceilings/Finishes: Independent testing of moisture in the concrete are at the high end of the acceptable range. Manufacturer has stated in writing that it will warranty the installation at current readings. Perkins and Will must also review and accept, not yet done.
 - AHU-2
 - AHU-2 Roof

Jackie raised a concern about the running of the ductwork in the electronic music room. Turner will review

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:25 am.

VOTE 6-0

MOTION APPROVED

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

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman