

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

Date: July 21, 2015

Location: Staff Development Room, Havemeyer Building

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

Absent – Aris Crist

Ex-Officio – Bob Kavee, John Toner.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner; John Frangione, Ron Matten (arrived at 8 am) and Barbara O’Neill from BOE.

Joe convened the meeting at 7:35 am.

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-006 (PCO 158) for Ferguson for a chilled water line extension per RFI 178 in the amount of \$6,406.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-007 (PCO 215) for Ferguson to remove and replace ductwork for USI at plenums per RFI 369 in the amount of \$2,652.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-010 (PCO 149) for Ferguson Plumbing to relocate galleria roof drain cleanouts per RFI 209 in the amount of \$2,514.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO D-050 (PCO 154) for CGM to delete color change at the sectional door (approved in A-006) for -\$452.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO D-041 (PCO 097 and 254) for AMEC in the amount of -\$9,206, which is a back charge for electrical work incurred to site work damage and work for WWT.

VOTE 7-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-003 (PCO 346) for Highland Seating to furnish 4 each 277v aisle light transformers in lieu of 120v in the amount of \$1,748.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie moved, and Bob seconded, approval of payment of an invoice from DTC dated May 13, 2015 for special inspections in the amount of \$1,672.

VOTE 8-0

MOTION APPROVED

There were a few construction updates, an update of the critical paths to completion, by area, an update about the fire line activation by Aquarion, and extensive discussion about Phase 2 demolition and remediation scheduling and permits. Leslie M gave an update on FFE. A few items do need to be purchased.

MOTION: Bob moved, and Leslie C seconded, approval of expenditures up to \$35,000 for the purchase of Wenger risers.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:12 am.

VOTE 8-0

MOTION APPROVED

The next meeting is scheduled for August 4th 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman