

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

Date: August 25, 2015

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Laura Erickson, Leslie Moriarty, Joe Ross, Leslie Tarkington (by phone), Jackie Welsh

Absent – Aris Crist, Sandy Waters

Ex-Officio – Bob Kavee

Other – Ron Denny, Larry Ho (by phone) and Tim Klepps from Turner, John Frangione, Jim Hricay and Ron Matten from the BOE.

Joe convened the meeting at 7: 38 am.

CHANGE ORDERS:

MOTION: A-040 PCO 375 to ACME for change circuit for generator block heater per RFI #552 in the amount of \$ 1, 384. Bob Brady moved, and Leslie Moriarty seconded.

VOTE 7-0

MOTION APPROVED

MOTION: A-041 PCO 376 to ACME to provide 6’ type P light per RFI #679 in the amount of \$2,149. Bob Brady moved, and Leslie Moriarty seconded.

VOTE 7-0

MOTION APPROVED

MOTION: A-042 PCO 377 to ACME for separating lighting at stairs per RFI #666 in the amount of \$17, 130. Bob Brady moved, and Leslie Moriarty seconded.

VOTE 7-0

MOTION APPROVED

MOTION: A-043 PCO 371 to ACME for additional work for lowering battery in the amount of \$7,264. Bob Brady moved, and Leslie Moriarty seconded.

VOTE 7-0

MOTION APPROVED

MOTION: A-005 PCO 165 to NEFP for premium time on 2/27, 28 at stage in the amount of \$1,040. Bob Brady moved, and Leslie Moriarty seconded.

VOTE 7-0

MOTION APPROVED

MOTION: A-006 PCO 340 to Atlantic for floor prep in Galleria B in the amount of \$2,226. Bob Brady moved, and Leslie Moriarty seconded.

VOTE 7-0

MOTION APPROVED

MOTION: A-007 PCO 165 to Atlantic for premium time on 8/8/15 in the amount of \$547. Bob Brady moved, and Leslie Moriarty seconded.

VOTE 7-0

MOTION APPROVED

MOTION: A-063 PCO 165 to CGM for premium time on 7/18 and 7/25 in the amount of \$1,104. Bob Brady moved, and Leslie Moriarty seconded.

VOTE 7-0

MOTION APPROVED

MOTION: A-064 PCO 361 to CGM to relocate panel signage per RFI #642 in the amount of \$720. Bob Brady moved, and Leslie Moriarty seconded.

VOTE 7-0

MOTION APPROVED

MOTION: A-065 PCO 358 to CGM to frame floor for ladder to catwalk per RFI #628 in the amount of \$696. Bob Brady moved, and Leslie Moriarty seconded.

VOTE 7-0

MOTION APPROVED

MOTION: A-044 PCO 217 to ACME for exit signs for Light Lock room per RFI #360 in the amount of \$530. Bob Brady moved, and Leslie Moriarty seconded.

VOTE 7-0

MOTION APPROVED

MOTION: A-045 PCO 378 to ACME for 4' light fixtures for Stairs A&B in the amount of \$6,569. Bob Brady moved, and Leslie Moriarty seconded.

VOTE 7-0

MOTION APPROVED

MOTION: A-005 PCO 379 to NGC to replace entrance vestibule door 100 1A hardware to make it handicap accessible in the amount of \$5,660. Bob Brady moved, and Leslie Moriarty seconded.

VOTE 7-0

MOTION APPROVED

MOTION: A-046 PCO 221 to ACME to provide power to smoke hatches in the amount of \$6,315. Bob Brady moved, subject to Jackie Welsh's review with the architects, and Leslie Moriarty seconded.

VOTE 7-0

MOTION APPROVED

There was a discussion of how back charges and credits are being handled before the Turner staff changes.

An update was given on the schedule and the to-do lists before final inspections are done.

The move-in schedule for faculty and students was discussed.

Tim gave the update on the TCO inspections. Bill McDonald from Perkins & Will will be coming to CT for these. Tim also discussed the fire alarm test, current issues with code compliance, the Aquarion water project, the HVAC, exit sign problems and solutions, and the curtainwall test.

Tony D'Andrea is continuing to survey, and the parking lot paving and striping is continuing.

Tim updated Phase 2/3 work schedules. Hygenix did pre-survey. Standard notified that crews are available. USI notified that all steel is fabricated. Ferguson notified that AHU-2 has been delivered and stored.

MOTION: That the meeting be adjourned at 9:25. Joe Ross moved, and Bob Brady seconded.

VOTE: 7-0

MOTION APPROVED

The meeting was adjourned at 9:25.

The next meeting is scheduled for September 1, 2015 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Cooper
Acting Clerk

Joe Ross
Chairman