

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

Date: September 29, 2015

Location: Staff Development Room, Havemeyer Building

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

Absent – Leslie Cooper, Aris Crist, Joe Ross.

Ex-Officio – Bob Kavee, John Toner.

Other – Ron Denny, Gillian Kaeyer, Tim Klepps, and Paul Taormina from Turner, Ron Matten, Barbara O’Neill from BOE.

Jackie convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Leslie M. seconded, payment of Turner’s August pay application in the amount of \$79,767 subject to receipt of the TCO for the auditorium seating areas.

VOTE 4-2 (Bob and Sandy opposed)

MOTION APPROVED

Paul gave a construction update on Phase 1B (Auditorium) and outstanding items in the orchestra pit area. Building Department and Fire Marshall inspections are scheduled for today. There remains an issue with the balancing of one of the air handlers.

Paul addressed tree removal and asbestos abatement on Phase 2/3. The State Department of Health has noted that positive air readings obtained during abatement could shutdown the school. If so, one option is that abatement could be performed on weekends. This would both delay and increase cost of demolition completion. Another potential option to investigate is whether shutdown, if it occurs, can be limited just to the Science Wing.

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-011 for Silkdown to complete the choral room roof in the amount of \$193,758. There are BOE funds (\$171,000) to offset a substantial amount of the cost.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of A-046 (PCO 395) for United Steel to install gate on top of stair C in the amount of \$1,146.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of A-049 (PCO 403) for Acme Electric to install battery pack fixture in follow spot booth in the amount of \$3,893.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of A-050 (PCO 400) for Acme Electric to relocate speaker strobe in orchestra pit in the amount of \$745.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of A-051 (PCO 397) for Acme Electric for an added key switch at stage lift in the amount of \$2,026. The BOE will pay this cost.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of A-008 (PCO 397) for PDO for key switch at lift pit in the amount of \$7,475. The BOE will pay this cost.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of A-011 (PCO 385) for Kelley Brothers for added thresholds at stage doors in the amount of \$1,183.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded approval of A-012 (PCO 367) Kelley Brothers for additional hardware changes in the amount of \$1,920. The BOE requested this change order and will pay its cost.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of A-013 (PCO 404) for Kelley Brothers for custom threshold at gym openings per RFI 655 in the amount of \$1,088.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of A-003 (PCO 165) for Standard Demolition for premium time on July 25 in the amount of \$601.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of A-066 (PCO 406) for CGM to hang theatrical lights on catwalks in the amount of \$7,672.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of A-017 (PCO 397) for Turner for the purchase of removable rail for edge of orchestra pit at pit level in the amount of \$3,688.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, to delegate to Jackie, subject to review with the architect, the approval of CO A-052 (PCO 399) for Acme Electric for smart switch circuiting work in the amount of \$18,122.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of minutes of the September 15 Building Committee meeting.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, that the approval of the minutes of the September 15 Building Committee meeting be reconsidered at the next meeting.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 8:40 am.

VOTE 6-0

MOTION APPROVED

The next meeting is scheduled for October 6, 2015 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman