

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

Date: October 13, 2015

Location: Staff Development Room, Havemeyer Building

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

Absent – Leslie Cooper, Aris Crist

Ex-Officio – Bob Kavee, John Toner.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner; Ron Matten, Barbara O’Neill, Jennifer Dayton from BOE; Bob Brown from Hygenix.

Joe convened the meeting at 7:30 am.

In updating the Building Committee, Bob Brown noted that, so far, no asbestos materials have been discovered in his investigations of the Phase 2 spaces. Standard Demolition has raised concerns about completing the work in the time allotted. Demolition/dismantling of the old auditorium will follow electrical disconnection. The BOE will issue required notifications for the removal and handling of the PCB caulking materials this week.

Paul gave an update on the outstanding items in the orchestra pit. Prodding Turner for greater urgency, Joe inquired about timing to resolve these issues.

Tim gave an update on the overall schedule for Phase 2 and 3. Current anticipated completion date for Phase 3 is February 19, 2016 and for Phase 2 is August 22, 2016. The choral room roof is in the shop drawing stage.

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-67 (PCO 181) for CGM in the amount of \$18,795 to install drywall at top of the auditorium walls per RFI 287.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-68 (PCO 242) for CGM in the amount of \$1,302 for skylight expansion joint per RFI 243.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-69 (PCO 217) for CGM in the amount of \$1,045 to widen piers at exit signs in seating area and lobby.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-70 (PCO 165) for CGM for premium time in the amount \$1,600 for premium time on July 25, August 8, 15, and 22.

VOTE 5-2 (Sandy and Joe opposed)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-71 (PCO 380) for CGM \$440 to cut continuous hinges at the doors for security door contact.

VOTE 6-1 (Joe opposed)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO # A-72 (PCO 391) for CGM in the amount of \$132 for removing the weather stripping on the sound doors.

VOTE 6-1 (Joe opposed)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-73 (PCO 367) for CGM in the amount of \$1,408 for added locksets to doors 126.1A, 126.2, 301.1, and 301.2.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-74 (PCO 380) for CGM in the amount of \$725 to cut and patch ceiling holes for security installation.

VOTE 6-1 (Joe opposed)

MOTION APPROVED

Laura will investigate whether this expense may be taken up by the Board of Education.

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-75 (PCO 410) for CGM in the amount \$2,456 to frame rock and reinstall gym pads.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #D-76 (PCO 344) for CGM, a credit, in the amount of \$5,541 for deleted drywall at the top of the auditorium on the east and west walls.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-77 (PCO 411) for CGM in the amount of \$221 for picture hanger clips.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #78 (PCO 412) for CGM in the amount of \$500 to install temporary aluminum thresholds at the stage area.

VOTE 6-1 (Joe opposed)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#79 (PCO 412) in the amount of \$933 to install temporary barricades for the TCO.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, D-07 (PCO 413) for Northeast Fire Protection, a credit, of \$1,281 to system leak.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #D 014 (PCO 393) for Kelley Brothers, a back charge, in the amount of \$528 for late arrival of mezzanine hardware.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #D-015 (PCO 387) for Kelley Brothers, a credit, in the amount of \$264 for doors 107 and 108, which were prepped incorrectly.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-047 (PCO 319) for United Steel in the amount of \$2,952 for a modification to the platform at the upper spiral stair per RFI #582.01.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-048 (PCO 405) for US Steel in the amount of \$492 to hoist the follow spot fixtures to the follow spot booth.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-49 (PCO 409) for US Steel \$1,722 to install a cane rail at the bottom of stair C per RFI 721.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-50 (PCO 414) for US Steel in the amount \$2,502 to install the chain rail at the proscenium catwalk per RFI 718.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-09 (PCO 416) for PDO in the amount of \$1,507 to lower the operation of lineset #10 to the stage level.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the October 6 meeting of the Building Committee, as amended.

VOTE 7-0

MOTION APPROVED

Joe questioned the negotiating strategy going forward with Turner. The Building Committee will meet with legal counsel to discuss this further.

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

VOTE 7-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, October 20 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman