

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

Date: November 10, 2015.

Location: Staff Development Room, Havemeyer Building

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

Absent – Aris Crist, Joe Ross

Ex-Officio – John Toner (left at 8:45).

Other – Ron Denny and Tim Klepps from Turner, Ron Matten (left at 8:45), John Frangione (arrived at 8 am) and Barbara O’Neill from BOE.

Jackie convened the meeting at 7:35 am.

There was an update on the remaining TCO items on Phase 1. The orchestra shell ceiling incurred accidental burn damage from the theatrical lights. The BOE will assume responsibility for the repair and cost. There is a discussion about how to avoid a similar situation occurring again. Tim explained what is being done to balance air handling, including the sealing of the plenum. There was a brief discussion about accountability for the creation of the air leakage problem, and it was agreed that Perkins and Will should participate in that conversation. Of the punch list of 1050 items, Turner has completed 481.

There was an update on the Phase 2/3 schedule, including the status of issues in Phase 2 work relating to abatement, demolition, site work, and a few other concerns. Asbestos was found in the mastic under the stage. The existing auditorium demolition cannot proceed until remediation is complete, which will take about two weeks.

MOTION: Bob moved, and Laura seconded, to allow Jackie to give authority to direct the work to proceed beginning next Monday on the stage remediation, pending Turner’s analysis of the cost projections.

VOTE 7-0

MOTION APPROVED

The fact that school is in session complicates the demolition of the building. Some work must be done after the school day is finished (second shift). There is concern that some of this work if done late in the evening will generate complaints from neighbors. Understanding the Department of Health’s position on the noise ordinance is step one. Saturday demolition of some of the large beams is under consideration, but this solution will leave some large equipment unused between Saturdays, adding to the cost. Other concerns include winter weather costs, AECOM soil testing, rock elevations under the footings, and work in the corridor.

Phase 3: Asbestos fireproofing has been found on the cement block walls and must be remediated. Pricing and schedule has been requested from Standard, and Turner is reviewing to see if work can be completed over December break. Work will likely require 4 weeks on one shift. Hygenix is reviewing with the Department of Health to request containment while school is in session prior to break (5-8 days required). Tim covered other Phase 3 issues, including air handling unit-2, interior demolition, and the choral roof replacement.

MOTION: Leslie T. moved, and Bob seconded, the approval of the minutes of the October 13th Building Committee meeting.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of the minutes of the October 20th Building Committee meeting.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of the minutes of the November 3rd Building Committee meeting.

VOTE 6-0-1 (Sandy abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 8.55 am.

VOTE 7-0

MOTION APPROVED

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

Respectfully submitted,

Sandy Waters
Clerk

Jackie Welsh
Acting Chairman