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

Date: December 8, 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 – Joe Ross

Ex-Officio – John Toner

Other – Ron Denny (left at 8:50), Tim Klepps (arrived at 7:50, left at 8:50) from Turner, John Frangione (arrived at 8:45, left at 8:50), Ron Matten (left at 8:50), and Lauren Rabin

from BOE.

Jackie convened the meeting at 7:35 am.

The MISA Building Committee has accepted the resignation of Aris Crist.

MOTION: Leslie T. moved, and Bob seconded, approval of the December 1 meeting minutes.

VOTE 6-0-1 (Leslie C. abstained) MOTION APPROVED

Ron gave Phase 1 status summary, including status on the TCO and the punch list. He also discussed the status demolition of phase 2. Tim arrived and gave an update on AHU-1 balancing.

Phase 2: Stage abatement was completed on December 3. Additional testing is ongoing per the Department of Health. Site work is scheduled to restart today. Contaminated soils were exported on November 16th. Site lighting excavation and bases will follow site drainage work. An OSHA revisit occurred on December 4. Revisit is expected during the demolition. Winter weather costs are anticipated. AECOM is testing soil under the slab. There is a question about the rock elevations under the footings. It is possible that some of the old footings would be abandoned. There will be work in corridor 130/157. Workaround is needed for the remainder of the school year.

Phase 3: Abatement pricing and schedule has been requested from Standard. Standard is not certain that the abatement work can be completed over the December holiday break. Current schedule indicates containment over the December break and abatement over February break. Occupancy has been shifted to the end of June 2016. Demolition debris removal was completed on December 5. Contract reads that removal would take place off-shift, so previously approved Change Orders are no longer approved. Two thirds of the structural steel work was completed but stopped due to welding fumes and stage abatement. Work was restarted on December 5. RFI 752.1 was issued due to an elevation discrepancy. Choral roof replacement, including work for roof drains and temporary storm lines, was stopped due to stage abatement, has been restarted.

Ron gave an overview on the schedule.

The Building Committee would like an update from the Town Attorney on legal matters.

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:05 am. VOTE 5-0 MOTION APPROVED

The next meeting is scheduled for December 15, 2015 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters Clerk Jackie Welsh Acting Chairman