

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

Date: December 15, 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 –

Other – Walter Chabla from Perkins and Will, Ron Denny, Gillian Kaeyer, Tim Klepps from Turner, Tom Bobkowski (7:30-7:45), from BOE.

Jackie convened the meeting at 7:30 am.

Tom Bobkowski gave an update on the security system for the galleria doors. The Building Committee believes the work needs to be done. The Building Committee wants to ensure that the doors at the other end of the corridor in Phase 2/3 are properly specified.

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-056 for Acme Electric in the amount of \$36,769, as per the attached detail.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO# D-048 for AMEC, *a credit* in the amount of \$856, as per the attached detail.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-008 (PCO #266) for lost time due to incorrect plumbing rough in for Atlantic Masonry in the amount of \$1,370.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-009 (PCO #324) for Atlantic Masonry to build up the floor in room 121 at sewage ejection pit in the amount of \$3,890.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-010 (PCO #338) for Atlantic Masonry for floor prep in Galleria A in the amount of \$6,008.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-081 for CGM in the amount of \$18,481 as per the attached detail.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-082 for CGM in the amount of \$2,178, as per the attached detail.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-083 for CGM in the amount of \$1,496, as per the attached detail.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#D-021 for CTMI *a credit* in the amount of \$4,268, as per the attached detail.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-022 (PCO #363) for CTMI for doweling into concrete in the amount of \$1,563.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-003 for Decco Painting in the amount of \$7,656, as per the attached detail.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-004 for Decco Painting in the amount of \$691, as per the attached detail.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-012 for Ferguson HVAC in the amount of \$13,322, as per the attached detail.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-013 for Ferguson Plumbing in the amount of \$6,838, as per the attached detail.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A- 013 (PCO 252) for Ferguson HVAC to pressure test the plenums in the amount of \$9,928.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-053 for United Steel in the amount of \$6,411, as per the attached detail.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-054 for United Steel in the amount of \$6,918, as per the attached detail.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-055 (PCO #316) for United Steel for cutting a base plate in the amount of \$1,722.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, to revise the approval of CO #A-004 (PCO #310) for Standard Demolition for additional paper and mastic under the stage in the amount of \$79,842.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-005 (PCO #310) for Standard Demolition for additional PCB abatement in the bathrooms in the amount of \$13,880.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#D-024 for Villa Construction, *a credit* in the amount of \$3,640.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-025 (PCO #384) for Villa Construction for soft cutting slab in the amount of \$2,076.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-026 (PCO #460) for Villa Construction to repair damaged anchor bolts in the amount of \$3,716.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-006 (PCO #376) for Norwalk Glass for revised glass at the follow spot booth in the amount of \$310.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-016 for Kelley Brothers in the amount of \$1,153, as per attached detail.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-001 for Millwork One in the amount of \$3,349, as per attached detail.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-018 (PCO #287) for Artisan Plaster additional plaster at the reflector in the amount of \$3,938.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-002 (PCO #449) for Elite Flooring for contract striped nosing in the amount of \$1,378.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-005 (PCO #456) for Highland Seating for offset stations in the amount of \$286.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-002 (PCO #459) for Jaxon Cleaning for recleaning after concrete polishing in the amount of \$4,784.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-001 for Schindler in the amount of \$4,371, as per attached.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-010 (PCO #439) for Pook Diemont and Ohl to replace damaged orchestra shell in the amount of \$21,641, a Board of Education expense.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO# A-011 (PCO #443) for Pook Diemont and Ohl, a backcharge to Acme for wiring delay, in the amount of \$584.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-012 (PCO #443) for Pook Diemont and Ohl for life chain lubrication in the amount of \$825.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-012 for Silktown Roofing in the amount of \$9,486, as per detail attached.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-013 (PCO #329) for Silktown Roofing for roof patching in the amount of \$2,109.  
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-008 (PCO #165) for Northeast Fire Protection for overtime in the amount of \$320.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, to pay \$7,225 toward the work to be undertaken by Tom Bobkowski to electrify the galleria doors.

VOTE 7-0

MOTION APPROVED

Tim gave a construction update.

MOTION: Leslie T. moved, and Bob seconded, the approval of the minutes of the December 8 MISA Building Committee meeting.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 10:30 am.

VOTE 7-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, December 22 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Jackie Welsh  
Acting Chairman

## ACME ELECTRIC

GHS CO#	PCO #	Sub Ref #	Description	Amount	Submitted	P&W Comments
A-056	97	ACME 7	Repaired cond. Broken by AMEC - Backcharge AMEC	4724	42342	AMEC signed backcharge
A-056	165	ACME 103	Premium time for weekend symphony performances	1645	42352	
A-056	166	ACME 104	Credit for fused disconnect - labor only per RFI 275	-379	42352	
A-056	254	ACME 8	Reloc temp service closer to AMEC WWT - Backcharge AMEC	1597	42342	AMEC signed backcharge
A-056		9	Install 50A line and cord for WWT trailer - Backcharge AMEC	554	42342	AMEC signed backcharge
A-056		13	Repaired PVC damaged by AMEC - Backcharge AMEC	2321	42342	AMEC signed backcharge
A-056	260	ACME 5	3D CAD coordination cost	3450	42199	the cost as part of doing business as other related trades were able to include
A-056	275	ACME 87	Add 6 exit signs in Galleria - CCD-013	6240	42348	This is acceptable, as requested by FA and BD.
A-056	378	ACME 101	Removed 4 temporary fixtures and installed 2 new lights	1352	42348	This is acceptable.
A-056	382	ACME BC	Showed up for FA test but company wasn't there - Backcharge ACME	-1847	42342	TCCo: Conditional on contractor signing BC
A-056	398	ACME 84R	Wire surge suppressors	9976	42348	This is acceptable.
A-056	419	ACME 102	Extra to raise 5 type CB and 6 type CR fixtures in stairs C&D	2467	42348	This is acceptable.
A-056	421	ACME 98	Install two floor boxes 1" higher per Bulletin #29	1040	42348	This is acceptable.
A-056	427	ACME 92	Install double headed spot lights on stage per FM	1650	42348	this is acceptable.
A-056	429	ACME 89	Relocate exit signs to Galleria for inspection	520	42300	CES Comments: This work should not have been required if the Contractor had
A-056		94	Reinstall exit signs in auditorium (used in Galleria A)	780	42348	This is acceptable.
A-056	443	ACME BC	Backcharge - ACME Encoder wiring delay backcharge	-384	42342	12/15/15: This is acceptable
A-056			Backcharge ACME - Lift disconnect wiring modification	-200	42342	This is acceptable.
A-056	454	ACME 90	Wire automatic door opener	1083	42348	This is acceptable.
A-056		99	Extend stem lengths on type J fixtures - phase 2/3	466	42348	This is acceptable.
A-056	456	ACME BC	Offset aisle stanchions due to interference with aisle light floor box	-286	42349	This is a backcharge.
Total - all changes				\$36,769		
A-056 Total approved 12/15/15				\$36,769		

## AMEC

Status	PCO #	Sub Ref #	Description	Amount	Submitted	P&W Comments
D-048	44	AMEC BC	Crane down because site not ready- Backcharge from USI	-6210	42349	12/15/15: This is acceptable
D-048	316	AMEC BC	Anchor rod replacement - Backcharge AMEC	-708	42345	12/15/15: This is acceptable
D-048	407	AMEC 42	Extend sidewalk for public egress at door 108A	1898	42300	well
D-048	430	AMEC 40	Build sidewalk with HC ramp at main entrance driveway	7225	42303	tickets.
D-048	460	AMEC BC	BC - Repair damged anchor bolts - Backcharge from AMEC	-3716	42352	12/15/15: This is acceptable
D-048	461	AMEC 37	Remove additional tracking pad	655	42352	12/15/15: This is acceptable
Total - all changes				-\$856		
D-048 Total (approved 12/15/15)				-\$856		

## ATLANTIC

Status	PCO #	Sub Ref #	Description	Amount	Submitted	P&W Comments
A-008	266	Atlantic	Lost time due to incorrect plumbing roughin - Backcharge Ferguson	1370	42342	TCCo: Conditional on contractor signing BC
A-009	324	Atlantic	Build up floor in room 121 at sewage ej pit - Backcharge Ferguson and AMEC	3890	42342	TCCo: Conditional on contractor signing BC
A-010	338	Atlantic	Floor prep in Galleria A - Backcharge Villa	6008	42342	TCCo: Conditional on contractor signing BC
Total - all changes				\$11,268		
A-008 Total (approved 12/15/15)				\$1,370		Turner will not issue until contractor has signed deduct backcharge first
A-009 Total (approved 12/15/15)				\$3,890		Turner will not issue until contractor has signed deduct backcharge first
A-010 Total (approved 12/15/15)				\$6,008		Turner will not issue until contractor has signed deduct backcharge first

## CGM

Status	PCO #	Sub Ref #	Description	Amount	Submitted	P&W Comments
A-008	266	Atlantic	Lost time due to incorrect plumbing roughin - Backcharge Ferguson	1370	42342	TCCo: Conditional on contractor signing BC
A-009	324	Atlantic	Build up floor in room 121 at sewage ej pit - Backcharge Ferguson and AMEC	3890	42342	TCCo: Conditional on contractor signing BC
A-010	338	Atlantic	Floor prep in Galleria A - Backcharge Villa	6008	42342	TCCo: Conditional on contractor signing BC
Total - all changes				\$11,268		
A-008 Total (approved 12/15/15)				\$1,370		Turner will not issue until contractor has signed deduct backcharge first
A-009 Total (approved 12/15/15)				\$3,890		Turner will not issue until contractor has signed deduct backcharge first
A-010 Total (approved 12/15/15)				\$6,008		Turner will not issue until contractor has signed deduct backcharge first

## CTMI

[illegible]

	Total - all changes	✓	-\$2,705	
D-021	Total (approved 12/15/15)	✓	-\$4,268	
A-022	Total (approved 12/15/15)	✓	\$1,563	Turner will not issue until contractor has signed deduct backcharge first

## DECCO PAINTING

Status	PCO #	Sub Ref #	Description	Amount	Submitted	P&W Comments
A-003	165	Decco	3	Premium time on 2/26/15 and 3/1/15	1421	42342 This is means & methods.
A-003			9b	Premium time 8/29/15 for prep and seal conc floors & 8/15/15	550	42342 This is means & methods.
A-003				Premium time on 6/13/15	359	42342 This is means & methods.
A-003	408	Decco	9a	Paint patches at rail extensions per RFI 723	378	42342 This is acceptable but it should be backcharged to Villa.
A-003	440	Decco	5	Scraping pit walls to remove waterproofing per RFI 675	886	42342 This is acceptable.
A-004			6	Caulk and paint at edge of stair A&B stringers	691	42342 This seems acceptable but it should be backcharged to CTMI.
A-003			8	Color change in pit	2677	42342 12/15/15: This is acceptable - direction from BC
A-003	442	Decco	10	Repaint door frames new color per RFI 695	676	42342 This is acceptable.
A-003				Repaint door frames new color per RFI 695 2nd ticket	709	42342 This is acceptable.

	Total - all changes		\$8,347	
A-003	Total (approved 12/15/15)		\$7,656	
A-004	Total (approved 12/15/15)		\$691	Turner will not issue until contractor has signed deduct backcharge first

FERGUSON HVAC  
FERGUSON PLUMBING

[illegible]

		Total - all changes	\$30,088	
	HVAC A-012	Total (approved 12/15/15)	\$13,322	
	Plumbing A-013	Total (approved 12/15/15)	\$6,838	
	HVAC A-013	Total (approved 12/15/15)	\$9,928	Turner will not issue until contractor has signed deduct backcharge first

## UNITED STEEL

Status	PCO #	Sub Ref #	Description	Amount	Submitted	P&W Comments
A-054	44	USI	1318-17	Crane down because site not ready - Backcharge to AMEC	6210	42349 TCCo: Conditional on contractor signing BC
A-053	165	USI	1318-68	Added frames and deck support	512	42352 12/15/15: This is acceptable
A-053			1318-76	Overtime on 12/5/15 for erection of AHU-2 steel	1532	42345 This is means & methods.
A-053	209	USI	1319-12r	Deduct 2 ladders per approval 10/21/14 (near acoustic screen and bathtub)	-2984	42345 This credit is acceptable.
A-053	291	USI	1318-71	RFI 514 Fix at Spiral Stair	7351	42349 charged to Ferguson for lack of coordination.
A-054	316	USI	1318-13	Anchor rod replacement - Backcharge AMEC	708	42345 TCCo: Conditional on contractor signing BC
A-055			1318-16	Cut base plate free move columns - Backcharge Villa	1722	42345 TCCo: Conditional on contractor signing BC
Total - all changes				\$15,051		
		A-053	Total (approved 12/15/15)	\$6,411		
		A-054	Total (approved 12/15/15)	\$6,918		Turner will not issue until contractor has signed deduct backcharge first
		A-055	Total (approved 12/15/15)	\$1,722		Turner will not issue until contractor has signed deduct backcharge first

## STANDARD DEMOLITION VILLA CONSTRUCTION

Status	PCO #	Sub Ref #	Description	Amount	Submitted	P&W Comments
A-005	310	Std Demo	7 Additional PCB abatement at bathrooms	13880	42342	This is acceptable.
A-004			6R Addtl Paper & Mastic Under Stage	79842	42342	This is acceptable.
D-024	316	Villa BC	Cut base plate free move columns - Backcharge Villa	-1722	42345	12/15/15: This is acceptable
A-025	384	Villa 63	Backcharge: Sawcut slab in lower orchestra for mislocated aisle lights - 2	2076	42249	TCCo: Conditional on contractor signing BC
D-024	396	Villa 66.1	Install sloped concrete at emergency shower	1900	42342	sidewalk outside of this area?
D-024	443	Villa BC	Backcharge Villa - Lift chain relubrication	-825	42342	12/15/15: This is acceptable
D-024	448	Villa 66.2	Build up stair F&G per Turner	1791	42342	begin with.
D-024	459	Villa BC	BC - Reclean after polish concrete - Backcharge from Villa	-4784	42352	12/15/15: This is acceptable
A-026	460	Villa 20	Repair damaged anchor bolts - Backcharge AMEC	3716	42352	12/15/15: This is acceptable
			Total - all changes	\$95,874		
	Standard Demo	A-004	Total (approved 12/15/15)	\$79,842		
	Standard Demo	A-005	Total (approved 12/15/15)	\$13,880		
		Villa D-024	Total (approved 12/15/15)	-\$3,640		
		Villa A-025	Total (approved 12/15/15)	\$2,076		
		Villa A-026	Total (approved 12/15/15)	\$3,716		

NORWALK GLASS  
KELLEY BROTHERS  
MILLWORK ONE

Status	PCO #	Sub Ref #	Description	Amount	Submitted	P&W Comments
A-006	176	NGCI 10	Revised glass at follow spot booth	310	42348	12/15/15: This is acceptable - framing delta previously approved
A-001	323	MWO 5R	PT for 6/6/15 due to AHU not fully functional - Backcharge	1260	42352	TCCo: Conditional on contractor signing BC
A-001	351	MWO 6	Backcharge for installing wrong sinks - replace millwork counter	2089	42210	TCCo: Conditional on contractor signing BC
A-016	360	Kelley BC	Backcharge KB - door undercut and prep	-704	42342	10/12/15: Acceptable
A-016	391	Kelley	Replace weatherstripping per RFI 693	1857	42342	This is acceptable.
			Total - all pending changes	\$4,812		
	Norwalk Glass A-006		Total (approved 12/15/15)	\$310		
	Kelley Brothers A-016		Total (approved 12/15/15)	\$1,153		
	MillworkOne A-001		Total (approved 12/15/15)	\$3,349		Turner will not issue until contractor has signed deduct backcharge first

ARTISAN  
ELITE FLOORING  
HIGHLAND SEATING  
JAXON CLEANING

Status	PCO #	Sub Ref #	Description	Amount	Submitted	P&W Comments
A-018	287	Artisan 2	Artisan Additional plaster at reflector per RFI 397	3938	42300	again at time. Lather/Carpenter probably didn't take 8 hours. Did
A-002 (E)	449	Elite 12765	Contrasting striped nosing at orchestra level	1378	42342	This is acceptable.
A-005	456	Highland	Backcharge ACME	286	42349	TCCo: Conditional on contractor signing BC
A-002 (J)	459	Jaxon 1155	Reclean after polish concrete - Backcharge Villa	4784	42352	12/15/15: This is acceptable
Total - all changes				\$10,386		
Artisan A-018 Total (approved 12/15/15)				\$3,938		
Elite A-002 Total (approved 12/15/15)				\$1,378		
Highland A-005 Total (approved 12/15/15)				\$286		
Jaxon A-002 Total (approved 12/15/15)				\$4,784		Turner will not issue until contractor has signed deduct backcharge first

SCHINDLER  
POOK DIEMONT AND OHL

A-001	382	Schind CN04	Shown up for FA test but company wasn't there - Backcharge ACME	1847	42342	TCCo: Conditional on contractor signing BC
A-001	388	Schind CN03	Run elevator - 21.5 mh (CT Mason, NE, ACME)	2524	42342	This should be backcharged to other contractors.
A-010	439	PDO 15	Replace damaged orchestra shell panels - CCD-28	21641	42342	This should not be part of this contract but seems reasonable.
A-011	443	PDO 12	Backcharge - ACME Encoder wiring delay backcharge	384	42342	TCCo: Conditional on contractor signing BC
A-012		10b	Backcharge Villa - Lift chain relubrication	825	42342	TCCo: Conditional on contractor signing BC
A-011		6a	Backcharge ACME - Lift disconnect wiring modification	200	42342	TCCo: Conditional on contractor signing BC
Total - all changes				\$27,421		
Schindler A-001 Total (approved 12/15/15)				\$4,371		Turner will not issue until contractor has signed deduct backcharge first
PDO A-010 Total (approved 12/15/15)				\$21,641		
PDO A-011 Total (approved 12/15/15)				\$584		Turner will not issue until contractor has signed deduct backcharge first
PDO A-012 Total (approved 12/15/15)				\$825		Turner will not issue until contractor has signed deduct backcharge first

NORTHEAST FIRE PROTECTION  
SILKTOWN ROOFING

Status	PCO #	Sub Ref #	Description	Amount	Submitted	P&W Comments
A-012	116	Silktown 33682	Cut back roof and patch for AHU-1 modification per CCD-001	1266	42346	This is acceptable.
A-008	165	NEFP 9	Overtime for cut/cap and makesafe 10/10/15	320	42342	This is means & methods.
A-013	329	Silktown 38860	Roof patch at damage due to Ferguson	2109	42346	12/15/15: It is
A-012	453	Silktown 42304	Choral Roof ACM Flashing Abatement	8220	42348	This is acceptable.
Total - all changes				\$11,915		
NEFP A-008 Total (approved 12/15/15)				\$320		
Silktown A-012 Total (approved 12/15/15)				\$9,486		
Silktown A-013 Total (approved 12/15/15)				\$2,109		Turner will not issue until contractor has signed deduct backcharge first