

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

Date: January 7, 2014

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee.

Other – Ty Tregellas and Paul Taormina from Turner; Scott Kirkham and Walter Chabla from Perkins and Will; Laura Erickson, John Frangione, Ron Matten, and Ben Branyan from BOE; Genny Krob; Paul Schott, Greenwich Time.

Laura Erickson will become the Board of Education liaison to the MISA committee at the next meeting. She will replace Adriana Ospina.

MOTION: Leslie M moved, and Leslie T seconded, payment of \$654,059 to cover the following requisitions from suppliers:

AMEC	\$55,809
Villa Concrete	\$239,571
United Steel	\$125,053
CT Masons	\$25,903
Norwalk Glass	\$46,797
Kelly	\$4,275
Atlantic Masonry	\$6,771
Decco	\$11,875
Northeast Fire Protection	\$3,373
Ferguson -- Plumbing	\$71,341
Ferguson – HVAC	\$12,491
Acme Electric	\$50,801

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T moved, and Bob seconded, payment to Turner in the amount of \$78,385.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T moved, and Bob seconded, payment to DTC for a September 24, 2013 invoice in the amount of \$875 for redoing the drainage on drawings that went to Wetlands.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T moved, and Bob seconded, payment to Connecticut Material Testing for three invoices as follows: November 30 in the amount of \$1,370.43, December 15 in the amount of \$1,302.24, and December 31 in the amount of \$1,991.55.

VOTE: 7-0

MOTION PASSED

Construction Update. Paul and Ty gave an update on construction, particularly on the coffer dam and orchestra pit dewatering, soil logistics and storage of contaminated materials, electrical trench, grade beams and soil removal at the ramp/canopy, crane scheduling for steel installation, steel, structural steel submittals, metal panels roofing, masonry, identifying additional contractor parking space.

FFE Update. Leslie M gave an update about finalizing the sound system, furniture, and lighting packages with the user groups, which is imminent and necessary before submittals to BSF. BSF approvals are necessary before these items can go to bid.

MOTION: Leslie T moved, and Bob seconded, the approval of meeting minutes as followed:

December 17	VOTE:	6-0	MOTION PASSED
December 23	VOTE:	5-0-1 (Sandy abstained)	MOTION PASSED

The meeting was adjourned at 9:15 am.

The next regular meeting is scheduled for Tuesday, January 21 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman