

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

Date: April 1, 2014

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee.

Other – Ty Tregellas and Paul Taormina from Turner; Walter Chabla from Perkins and Will; John Frangione, Ron Matten, and Barbara O’Neill from BOE. Bob Dwyer from AMEC, Genny Krob.

The meeting was called to order at 7:31 a.m.

MOTION: Leslie T. moved, Bob B. seconded, a motion to pay the March 4, 2014 invoice from Turner Construction in the amount of \$77,682 for extended conditions, reimbursements and Melloch & Tully.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, a motion to pay the March 21, 2014 invoice from Perkins & Will in the amount of \$48,750 for construction oversight (34% complete.)

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, a motion to pay the March 15, 2014 invoice from CMT in the amount of \$1,682.93 for on-site inspections and the March 19, 2014 invoice from CMT in the amount of \$480 for the Sieve Analysis and the Proctor Test.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, a motion to pay the March 12, 2014 invoice from AECOM in the amount of \$ \$12,505.18 for site-wide management from 2/1-3/7.

VOTE: 6-0-1 (Joe R. recused himself)

MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, a motion to pay the Feb. 26, 2014 invoice from DTC in the amount of \$587.36 for structural inspections.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, a motion to approve a CO to P&W for up to \$30,000 for Darius Toraby Architects, to approve a CO to Turner to remove \$20,000, and to

approve \$23,009.31 to Perkins & Will for five invoices from Darius Toraby, dated March 31, 2014 for waterproofing consulting services, plus the 10% mark-up for P&W.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, a motion to pay AMEC \$17, 624 toward their March invoice of \$67,624. Discussion followed and the motion was withdrawn. Leslie T. then moved and Bob B. seconded a payment of \$42,624. There was no comment from the AMEC representative, Paul Dwyer.

VOTE: 6-0-1 (Joe Ross recused himself)

MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, a motion to pay Villa Construction \$322,322 on the monthly pay application.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, a motion to pay United Steel \$60,744 on the monthly pay application.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, a motion to pay Millwork One \$2, 325 on the monthly pay application.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, a motion to pay Northeast Fire Protection \$523 on the monthly pay application.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, a motion to pay Ferguson Plumbing \$29,850 on the monthly pay application.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, a motion to pay Ferguson HVAC \$7,452 on the monthly pay application.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, a motion to pay Acme Electric \$206,578 on the monthly pay application.

VOTE: 7-0

MOTION PASSED

Paul Taormina then gave the construction update. He will be on vacation the week of the next meeting so the CO's will be sent next week. Perkins and Will should be hearing from David Greenberg today about the air handler. The revised construction schedules should also come today. There are three breaks between now and next April 15 when it may be possible to pick up 4-5 weeks.

Walter Chabla gave the Architects' report. The wells are holding steady and probably will be shut down at the end of April.

MOTION: Leslie M. moved, Bob B. seconded, the approval of the March 4, 2014 meeting minutes.

VOTE: 7-0

MOTION PASSED

There being no further business, the meeting was adjourned at 8:42 a.m.

The next regular meeting is scheduled for Tuesday, April 15, 2014 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Cooper

Joe Ross

Acting Clerk

Chairman