

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

Date: April 15, 2014

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper (arrived after the first vote), Leslie Moriarty, Laura Erickson, Joe Ross, Leslie Tarkington, Sandy Waters.

Ex-Officio – Bob Kavee.

Other – Ty Tregellas from Turner, Walter Chabla from Perkins and Will, Bob Dwyer from AMEC, John Frangione from the BOE, Genny Krob.

Joe convened the meeting at 7:35.

MOTION: Leslie M. moved, and Leslie T. seconded, Change Order D-022 to AMEC to remove the detention system for a credit of \$187,421.

VOTE: 5-0-1 (Joe abstained)

MOTION PASSED

MOTION: Leslie M. moved, and Leslie T. seconded, Change Order A-023 for AMEC to remove stockpiled soil in an amount not to exceed \$80,000 (estimated 462 tons). Other than retention, the BC intends to pay for the work upon completion. Exculpatory language contained in the Change Order would be limited to the work in this Change Order only.

VOTE: 6-0-1 (Joe abstained)

MOTION PASSED

MOTION: Leslie M. moved, and Leslie T. seconded, the approval of Change Order A-024 to AMEC in the amount of \$16,466 to add ground heaters.

VOTE: 6-0-1 (Joe abstained)

MOTION PASSED

MOTION: Leslie M. moved, and Leslie T. seconded, the approval of Change Order D-003 to Connecticut Masons for a credit of \$16,466 to reduce the heat allowance in the contract.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie M. moved, and Leslie T. seconded, the approval of Change Order A-008 to Villa Construction under RFI 114 in the amount of \$5,679 to extend crystalline from elevation 42 to 46 on the outside of the orchestra pit.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie M. moved, and Leslie T. seconded, the approval of Change Order A-009 to Villa Construction under RFI 125 in the amount of \$19,331 for insulating board around the orchestra pit.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie M. moved, and Leslie T. seconded, agreement to pay Turner-Melick-Tully for added services not to exceed \$8,250.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie M. moved, and Leslie T. seconded, approval to increase the work order for AECOM for monitoring in the amount of \$25,000.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie M. moved, and Leslie T. seconded, approval of a Change Order to Perkins and Will to add \$25,000 to the previously-allocated \$30,000 for waterproofing consultation by Darius Toraby, with the additional request that Turner and Perkins and Will monitor the scope of work so that solutions are not over-engineered.

VOTE: 7-0

MOTION PASSED

Construction Update. Ty gave an update on current construction progress, schedule, design issues, outstanding RFIs, and submittals. There was a lengthy conversation about the need to respond expeditiously to projected delays to the installation of steel derricks 1-10 and the contractor's unreliability on previous and current timing commitments to do the work. He discussed the conversations about closing out the Cherry Hill contract. Balance due to Cherry Hill is \$146,937.

MOTION: Sandy moved, and Leslie M. seconded, the approval of the March 18 meeting minutes.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie C. moved, and Leslie M. seconded, the approval of the April 1 meeting minutes.

VOTE: 6-0-1 (Sandy abstained)

MOTION PASSED

The meeting was adjourned at 9:15 am.

The next regular meeting is scheduled for Tuesday, April 29 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman