

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

Date: May 20, 2014

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee.

Other – Paul Taormina and Ty Tregellas from Turner, Walter Chabla from Perkins and Will, Jason Schoeller from AMEC (came at 8:00), Barbara O'Neill, Ben Branyan, Ron Matten and John Frangione from the BOE

Joe convened the meeting at 7:31

MOTION: Bob Brady moved, and Leslie Tarkington seconded the approval of Change Order A-025 to AMEC in the amount of \$300,000 for disposal of AOC-5 soil.

VOTE: 6-0-1

MOTION PASSED

MOTION: Bob Brady moved, and Leslie Tarkington seconded the approval of Change Order A-026 to AMEC in the amount of \$26,500 for stone backfill under P-7.5 and line footings.

VOTE: 6-0-1

MOTION PASSED

MOTION: Bob Brady moved and Leslie Tarkington seconded the approval of Change Order A-027 to AMEC in the amount of \$1,443 for coating rock anchors with corrosion inhibitor.

VOTE: 6-0-1

MOTION PASSED

MOTION: Bob Brady moved, and Leslie Tarkington seconded the approval of Change Order A-028 to AMEC in the amount of \$29,017 for re-working the sanitary sewer system.

VOTE: 6-0-1

MOTION PASSED

MOTION: Bob Brady moved, and Leslie Tarkington seconded the approval of Change Order A-029 to AMEC in the amount of \$9,551 for extending the primary electrical duct bank.

VOTE: 6-0-1

MOTION PASSED

MOTION: Bob Brady moved, and Leslie Tarkington seconded the approval of Change Order A-011 in the amount of \$1,841 to Villa to change the rigging pit grade beam.

VOTE: 7-0

MOTION PASSED

Change Order A-006 to USI in the amount of \$6,572 to revise wing wall detail on the west side was discussed. (Should get credit from CT. Masons.) Hold for architect to verify

MOTION: Bob Brady moved, and Leslie Tarkington seconded Change Order A-007 (now A-006) in the amount of \$1,298 for the Chorus Room relieving angle.

VOTE: 7-0

MOTION PASSED

MOTION: Bob Brady moved, and Leslie Tarkington seconded approval of Change Order A-008 (now A-007) to USI in the amount of \$628 for extending low wall supports mid-auditorium.

VOTE: 7-0

MOTION PASSED

MOTION: Bob Brady moved and Leslie Tarkington seconded approval of Change Order A-001 to Ferguson Plumbing in the amount of \$5,939 for connecting the existing storm drain from band room to storm system for Auditorium per RFI 17.1.

VOTE: 7-0

MOTION PASSED

MOTION: Bob Brady moved and Leslie Tarkington seconded approval of Change Order A-002 to Ferguson Plumbing in the amount of \$5,259 to extend the height of the existing sanitary sewer basin to correct grade per RFI 95, 95.1, and 95.2.

VOTE: 7-0

MOTION PASSED

MOTION: Bob Brady moved and Leslie Tarkington seconded approval of Change Order A-003 to Ferguson Plumbing in the amount of \$34,671 for re-routing of actual piping for the sewer system per RFI 65.1.

VOTE: 7-0

MOTION PASSED

Change Order A-001 to PDO in the amount of \$9,719 for upgrading the fire curtain at the Proscenium from manual to electric operation was discussed. Committee does not want to exercise this CO right now because they want clarification of this CO and the usage of this curtain. (Should it also be tied to the water flow?)

Cherry Hill Closeout: we have received the final pay application, which will be discussed at the June meeting.

MOTION: Bob Brady moved and Leslie Tarkington seconded changing the amount to Cherry Hill from the previously approved credit of \$345,470 (CH-013) to \$339,869.

VOTE: 7-0

MOTION PASSED

Construction Update. Paul gave an update on current construction progress. The crane will be on site for approximately 6 weeks. He said GHS needs to make sure to talk to Amy Siebert about coordination.

Design issues were also discussed: should the air handling unit be tested for noise before it's installed; should the sound attenuation items be sent to the factory to test the machine before it's shipped; should it be tested on site?

The light dimming system is now down to \$17,000 for ETC.

It was reported that Amy Siebert is willing to contribute from her budget to the rain gardens because the soil problems contributed to our drainage issues, but we are now looking more at green roofs rather than the rain garden solution. A possible location is over the science wing, with an added value that it could be incorporated into the academic program. We would need to see if the roof can bear the weight and will need to go back to Wetlands.

Laura Erickson thanked members of the Building Committee who attended RTM meetings last week and reported on the vote and status of the contingency.

Ron Matten reported on the status of the state submissions.

MOTION: Bob Brady moved, and Leslie Tarkington seconded the approval of the May 6, 2014 meeting minutes.

VOTE: 7-0

MOTION PASSED

MOTION: Bob Brady moved and Leslie Tarkington seconded that there being no further business, the meeting be adjourned.

VOTE: 7-0

MOTION PASSED

The meeting was adjourned at 9:08 a.m.

The next regular meeting is scheduled for Tuesday, June 3, 2014 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Cooper
Acting Clerk

Joe Ross
Chairman