

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

Date: July 8, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady (via phone), Leslie Cooper (via phone), Leslie Moriarty, Joe Ross, Lauren Rabin (via phone), Leslie Tarkington, Jackie Welsh.

Absent – Sandy Waters.

Ex-Officio – John Toner, Craig Amundson (RTM)

Other – Tim Klepps from Turner

Joe Ross convened the meeting at 7:30 a.m.

Payments:

Individual motions were made by Joe Ross and seconded by Leslie Tarkington for the following soft cost and construction management payments.

McCarter & English	Invoice dated 5/31/2016 for reimbursements	\$ 219	7-0
McCarter & English	Invoice dated 10/31/2015 for services	\$ 1,291	7-0
AKF	Invoice dated 6/14/2016	\$ 1,400	7-0
CMTL	Invoice #2016-9459 dated 6/29/2016	\$ 4,126	7-0
CMTL	Invoice #2016-9460 dated 6/28/2016	\$ 454	7-0
DTC	Invoice dated 6/23/2016 for services 5/15-6/11	\$ 774	7-0
Jaxon	Final cleaning services	\$ 2,314	7-0
Turner Construction	June services- \$10,000 fee + \$2,725 reimbursables	\$12,725	7-0

Individual motions were made by Leslie Tarkington and seconded by Bob Brady for the following trade contractor payments on their June requisitions.

Amec	Site work	\$ 10,776	6-0-1 (Ross)
Villa	Work is now substantially complete	4,875	7-0
United Steel	Phase 2/3 steel, swing gate, COs	60,446	7-0
CT Mason	Phase 2/3 work	43,622	7-0
Milwork One	Phase 2/3 millwork	14,901	7-0
Silktown	Phase 2/3 roofing	54,937	7-0
Norwalk Glass	Phase 2/3 glazing, curtainwalls, metal panel	113,266	7-0
CGM	Metal framing, drywall, doors, acoustic spray ceiling	236,378	7-0
Kelley Brothers	Doors and hardware delivery	75,050	7-0
Decco	Painting, 60% payment for acoustic panel fabric		
	Pay in 2 checks: \$17,142 and \$82,850	99,992	7-0
NE Fire Protection	Phase 2 work	6,650	7-0
Ferguson – Plumbing	Phase 2 work	5,698	7-0
Ferguson – HVAC	Phase 2 duct work, AHU-2 start-up	22,047	7-0
Acme	Phase 3 wiring, lights, COs	<u>52,587</u>	7-0
Total Trade Payments		\$ 801,224	

The meeting was adjourned at 8:30 a.m.

Respectfully submitted,

Leslie Moriarty
Acting Clerk

Joe Ross
Chairman