

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

Date: July 7, 2015

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady (via phone), Laura Erickson, Leslie Moriarty, Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters (via phone).

Absent – Leslie Cooper, Aris Crist

Ex-Officio – Bob Kavee, John Toner

Other – Tim Klepps and Paul Taormina from Turner, Ron Matten and John Frangione from BOE, Paul Schott (arrived at 8:25).

Joe convened the meeting at 7:30 am.

Payments:

Soft Costs: Individual motions for the following June invoices were made by Leslie Tarkington and seconded by Leslie Moriarty:

<u>Vendor</u>	<u>Description</u>	<u>Payment</u>	<u>Vote</u>
CT Materials Testing	6/25/15 invoice - steel/concrete inspections	\$ 2,563	7-0
AKF	6/16/15 invoice for commissioning	\$ 4,920	7-0
DTC	6/10/15 invoice for special inspections	\$ 1,500	7-0
McCarter & English	5/31/15 invoice for legal services	\$ 11,469	7-0

Construction Manager: Motion made by Leslie Tarkington and seconded by Leslie Moriarty for following CM invoice:

<u>CM</u>	<u>Description</u>	<u>Payment</u>	<u>Vote</u>
Turner	\$70,000 June fee plus \$10,497 reimbursables	\$ 80,497	7-0

Trade Contractors: Individual motions for each June invoice listed below were made by Leslie Tarkington and seconded by Leslie Moriarty:

<u>Contractor</u>	<u>Description of June work/charges</u>	<u>Payment</u>	<u>Vote</u>
Amec	Primarily sidewalks, dumpsters	\$ 7,083	6-0-1 (Ross)
Villa	Concrete floor polishing	\$ 22,620	7-0
United Steel	Misc metal, railing, ribbons	\$ 37,537	7-0
Millwork One	25% installed, materials on hand	\$ 33,472	7-0
Silktown	COs, overflow drain, smoke hatch work	\$ 6,305	7-0
Norwalk Glass	Kawneer, Phase 2/3 materials	\$ 45,743	7-0
CGM Acoustics	Doors installed, toilet compartments, etc.	\$ 140,805	7-0
Atlantic Masonry	Galleria B tile	\$ 68,275	7-0
Decco Painting	Painting	\$ 21,218	7-0
Ferguson-Plumbing	Fixture installation	\$ 7,752	7-0
Ferguson-Mechanical	Dust collector, partial VRV completion	\$ 66,480	7-0
	Approved amount is \$2,000 lower than requested since VRVs only partially implemented.		
ACME	Electrical work in various parts of building	<u>\$ 47,455</u>	7-0
TOTAL JUNE PAYMENTS excluding Artisan		\$ 504,745	
Artisan	Partial June invoice	\$ 28,731	7-0

Change Orders: Separate motions for the following change orders were made by Leslie Tarkington and seconded by Leslie Moriarty:

<u>CO Number</u>	<u>Description</u>	<u>Amount</u>	<u>Vote</u>
CGM – A-047	(PCO 305) Lower drywall soffits in Galleria A per RFI 553	\$ 2,753	7-0
CGM – A-048	(PCO 165) Premium time for 6/13/15	\$ 480	7-0
CGM – A-049	(PCO 296) Add plywood in IT closet per RFI 595 (BOE expense)	\$ 306	7-0
Atlantic-A-003	(PCO 165) Premium time for 6/20/15	\$ 821	7-0
Atlantic-D-004	(PCO 339) Credit – leaving running tile pattern in bathroom	\$ (1,500)	7-0
Ferguson Plumbing D-009	(PCO 324) Backcharge – floor leveling	\$ (1,945)	7-0
Amec- D-042	(PCO 324) Backcharge – floor leveling	\$ (1,945)	7-0
Acme- A-036	(PCO 275) Additional exit signs	\$ 20,563	7-0
Silktown – D-007	(PCO 118) Credit for reduced wood blocking	\$ (61,501)	7-0
Silktown – A-008	(PCO 118) Additional wood blocking	\$ 6,329	7-0

Discussion Items:

- 1) DTC asked for guidance regarding Special Inspections on the drainage/storm water system installation. Leslie Moriarty to follow-up with DPW on the authorization and payment of these inspections.
- 2) Turner indicated they are following up with Silktown on the pricing of the roof replacement for the existing choral room.
- 3) Abatement in existing auditorium: Turner received pricing from Standard Demolition for the abatement of the caulking with PCBs. It was lower than expected due to ability to use machine removal techniques. Turner will process the Change Order at an upcoming meeting.
- 4) Shop drawings for Phase 2/3: Turner was asked to confirm that all shop drawings for Phase 2/3 have been submitted, so to avoid construction delays.

Schedule discussion:

- 1) Turner has meeting arranged with Building Inspector to discuss inspection schedule and process.
- 2) Zone A (Support Spaces) – Key driver is the dimmer room. Set shop is moving forward.
- 3) Zone B (Prop Room/Tickets) – Will be first zone fully completed. Testing moisture content of concrete for VCT installation.
- 4) Zone C (Stage/Pit) – Key driver is pit completion.
- 5) Zone E (Galleria) – schedule improved. Curtainwall is finishing. BOE needs to supply the toilet accessories. Key driver is now galleria B roof.
- 6) Exterior – Coping not yet received
- 7) Landscaping – Paving is moving forward. Landscaping being reviewed.
- 8) Zone D (Auditorium house) – Problems with Millwork One. There are delays with delivery of materials and there are issues with the method of installation that are still being resolved. Millwork One agreed to work overtime to make up schedule issues. Staining of concrete will recommence on 7/17. Seat installation to start around 7/27. Carpet follows seat installation.
- 9) Major schedule concerns are Millwork One’s and Acme’s abilities to meet the schedule.

MOTION: A motion was made by Leslie Tarkington and seconded by Leslie Moriarty to approve the June 30, 2015 minutes. They were approved 7 – 0.

Meeting was adjourned at 9:15 a.m. The next meeting of the Building Committee is Tuesday, July 14, 2015 at 7:30 a.m. in the Havemeyer Building.

Respectfully submitted,

Leslie Moriarty
Acting Clerk

Joe Ross
Chairman