

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

Date: January 5, 2016.

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Lauren Raben, Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent –

Ex-Officio – John Toner

Other – Ron Denny and Tim Klepps from Turner, Ron Matten (arrived at 7:45), John Frangione (arrived at 7:55) and Laura Erickson from BOE.

Joe convened the meeting at 7:35 am.

MOTION: Leslie T. moved, Bob seconded, payment of an invoice from DTC dated November 30, 2015 in the amount of \$500.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of an invoice from Connecticut Materials Testing dated December 2, 2015 in the amount of \$7,870.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of an invoice from McCarter English dated October 31, 2015 in the amount of \$14,375 for the AMEC claim.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of an invoice from McCarter English dated November 30, 2015 for the AMEC claim in the amount of \$14,722.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of an invoice from Rocco D’Andrea dated September 24, 2015 in the amount of \$13,235.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, amending CO #D-048 for AMEC, a credit of \$856, to CO #A-048, a charge, for a revision of the back charge from USI for the crane delay in the amount of \$2,654.

VOTE 7-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, amending CO #A-054 for United Steel, which reduces the cost from \$6,918 to \$3,408.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment on the December requisition for Standard Demolition in the amount of \$182,815 for abatement and change orders.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment on the December requisition for AMEC Construction in the amount of \$30,194.

VOTE 7-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment on the December requisition for Silktown Roofing in the amount of \$84,681.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment on the December requisition for Artisan Plaster in the amount of \$3,741.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment on the December requisition for Decco in the amount of \$4,703.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment on the December requisition for Pook Diemont and Ohl in the amount of \$33,593.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment on the December requisition for Highland Seating in the amount of \$16,113.

VOTE 8-0

MOTION APPROVED

Total approved payments come to \$355,840.

The Building Committee discussed the status of change orders on Phase I. Joe requested to Turner again that they be closed out at the next meeting.

Tim gave a project update, beginning with Phase 1 punch list matrix, and then proceeding with Phase 2/3 schedule status summary. Structural demolition and slab/foundation removal is expected to be complete by January 8. In Phase 2, he discussed abatement, demolition, site work, and other concerns. In Phase 3, he discussed abatement, demolition, AHU-2, and the choral roof replacement.

MOTION: Leslie T. moved, Bob seconded, approval of the minutes of the Building Committee meeting on December 22, 2015.

VOTE 6-0-2 (Bob and Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:10 am.

VOTE 8-0

MOTION APPROVED

The next meeting is scheduled for January 19 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman