

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

Date: January 6, 2015

Location: Staff Development Room, Board Room

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

Absent – Aris Crist

Ex-Officio – Bob Kavee.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner, Ron Matten and Barbara O’Neill from BOE, Richard Kalreiss from AMEC.

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, Bob seconded, payment of a November 4, 2014 invoice from DTC in the amount of \$2,452 for site inspections.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of a December 4, 2014 invoice from DTC in the amount of \$3,969 for site inspections.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of a December 19, 2014 invoice from CT Materials Testing for \$1,576.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of a December 23, 2014 invoice from CT Materials Testing in the amount of \$1,856.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of a December 19, 2014 invoice from Perkins and Will in the amount of \$11,375 for construction administration.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of a November 30, 2014 invoice from McCarter English in the amount of \$2,808 for claims-related review of documents.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of a December 15, 2014 invoice from Security Specialists in the amount of \$1,440 for security cameras.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition from Turner Construction in the amount of \$76,938 for construction management fees and reimbursable expenses.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Jackie seconded, to postpone payment of the December requisition from Amec Construction in the amount of \$60,156 until the next building committee meeting. EPA-related reports requested have not been received.

VOTE 4-3-1 MOTION APPROVED
(Leslie M., Laura, and Jackie opposed; Joe abstained)

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition from United Steel in the amount of \$34,396 for contract-related work.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition from CT Masons in the amount of \$44,549 for contract-related work.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition from Millwork One in the amount of \$8,735 for contract-related work.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition from Silktown Roofing in the amount of \$247,450 for contract-related work.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition from Norwalk Glass in the amount of \$105,012 for contract-related work.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition from CGM Acoustics in the amount of \$361,830 for contract-related work.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition from Artisan in the amount of \$13,253 for contract-related work.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition from Kelley Brothers in the amount of \$13,300 for contract-related work.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition from Elite Flooring in the amount of \$64,600 for contract-related work.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition Pook Diemont and Ohl in the amount of \$70,983 for contract-related work.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition from Northeast Fire Protection in the amount of \$70,549 for contract-related work.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition from Ferguson Plumbing in the amount of \$14,453 for contract-related work.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition from Ferguson HVAC in the amount of \$233,814 for contract-related work.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of the December requisition from Acme Electric in the amount of \$202,215 for contract-related work.
VOTE 8-0 MOTION APPROVED

Total payments approved come to \$1,485,148.

MOTION Bob moved, and Leslie M. seconded a correction to the November 4, 2014 minutes, which should read:

MOTION: Leslie M. moved, and Bob seconded, payment of \$4,410 to Connecticut Materials Testing on an invoice dated October 1, 2014 for field testing and fasteners on the roof.
VOTE: 6-0 MOTION APPROVED
VOTE 8-0 MOTION APPROVED

There was a discussion about insurance. There is a terrorism coverage gap as of January 1, 2015, as noted in a letter from Turner Construction dated January 5, 2015.

Jackie raised discussion about design and installation of wi-fi. Differentiating between the BOE and the MISA building committee funding responsibilities AND coordinating work to avoid project delays are important. This topic will be discussed in a separate conversation with the BOE on January 12, 2015.

Report for the RTM is due and will be prepared shortly.

There was a construction update.

Joe left the meeting at 8:35; Jackie became acting chairman.

There was an update on state funding. Ben Branyan is working on the submission of the MISA request for reimbursement.

MOTION: Leslie T. moved, and Bob seconded, approval of the December 16, 2014 minutes.
VOTE: 7-0 MOTION APPROVED.

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 8:50 am.
VOTE: 7-0 MOTION APPROVED.

The next meeting is scheduled for Tuesday, January 13 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building. As there is construction work in the building, please verify with the desk to determine if meeting location is changed.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman