

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

Date: January 20, 2015.

Location: Staff Development Room, Havemeyer Building

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

Absent – Leslie Cooper, Aris Crist.

Ex-Officio – Bob Kavee, Ben Branyan.

Other – Ron Denny, Tim Klepps, and Larry Ho from Turner; John Frangione, Ron Matten and Barbara O’Neill from BOE.

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, Bob seconded, the approval of Turner CO A-016 on PCO 089 for Melick Tully additional services in the amount of \$7,477.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of ACME CO A-011 on PCO 204 for the temporary generator in the amount of \$6,301.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of ACME CO-A-012 on PCO 165 for premium time on September 23 in the amount of \$331.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of ACME CO A-013 on PCO 165 for premium time on Columbus Day in the amount of \$794.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of ACME CO-014 on PCO 165 for heat trace for existing sprinkler in the amount of \$655.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie M. moved, Jackie seconded, the approval of ACME CO A-015 on PCO 208 for theatrical lighting in the amount of \$73,352.

VOTE 6-1

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of CGM CO A-012 on PCO 165 for temporary enclosure in the amount of \$7,500.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of Villa CO A-018 on PCO 165 for winter conditions for concrete pour in the amount of \$836.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of CGM CO A-013 on PCO 197 for additional angle at the top of track for roof blocking per RFI 286.01 in the amount of \$2,716.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of Ferguson Plumbing CO A-005 on PCO 178 for an additional roof drain as per bulletin 19 in the amount of \$15,379.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of Norwalk Glass CO A-003 on PCO 205 for the projection room window per RFI 216 in the amount of \$10,353.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of Norwalk Glass CO D-004, a credit, on PCO 176 for the follow spot booth window in the amount of \$2,050.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of USI CO A-022 on PCO 116 for AHU-1 steel modification per CCD-011 in the amount of \$6,720.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of USI CO A-023 on PCO 188 for revised anchor bolt per RFI 336 in the amount of \$8,203.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of USI CO A-024 on PCO 195 to relocate steel bracing per RFI 348 in the amount of \$2,994.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of USI CO A-025 on PCO 199 for additional masonry ties per RFI 202 in the amount of \$2,139.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of USI CO A-026 on PCO 132 for curtain wall steel modification per bulletin 14 in the amount of \$19,329.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of USI CO A-027 on PCO 184 for truss connection issues in the amount of \$8,719.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of USI CO A-028 on PCO 203 for additional seismic clips in the east corridor in the amount of \$2,817.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of USI A-029 on PCO 202 for additional shoring rental for Galleria-B in the amount of \$987.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of USI A-030 on PCO 200 for additional outrigger for plenum support per RFI 287 and modify existing outrigger per shop drawings review in the amount of \$32,005.
VOTE 7-0 MOTION APPROVED

There was a discussion about expediting the change order process to consider change orders when they are ready instead of holding them for consideration at the next change order meeting.

MOTION: Leslie T. moved, Bob seconded, the approval of the January 6 meeting minutes.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of the January 13 meeting minutes, as amended.
VOTE 5-0-2 MOTION APPROVED

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

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman