

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

Date: February 3, 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,

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner; John Frangione and Ron Matten from the BOE.

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, Bob seconded, approval payment of a December 31, 2014 invoice from McCarter English for legal services in the amount of \$191.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment of a September 25, 2014 invoice from Hygenics for environmental testing in the amount of \$2,473.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment of a January 31, 2015 invoice from Perkins and Will in the amount of \$16,250.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment of the January requisition to Turner Construction in the amount of \$75,622 for management fees and reimbursable expenses.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment to AMEC on the January requisition in the amount of \$7,500.

VOTE 6-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment to Villa Construction on the January requisition in the amount of \$794.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment to United Steel on the January requisition in the amount of \$9,890.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment to Mackenzie Spray and Fireproofing on the January requisition in the amount of \$6,306.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment to Silktown Roofing on the January requisition in the amount of \$134,570.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment to Norwalk Glass on the January requisition in the amount of \$121,465.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment to CGM Acoustics on the January requisition in the amount of \$354,493.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment to Deco Painting on the January requisition in the amount of \$55,100.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment to Pook Diemont and Ohl on the January requisition in the amount of \$108,506.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment to Northeast Fire Protection on the January requisition in the amount of \$29,664.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment to Ferguson Plumbing on the January requisition in the amount of \$13,866.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment to Ferguson HVAC on the January requisition in the amount of \$97,817.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval payment to Acme Electric on the January requisition in the amount of \$95,323.

VOTE 7-0

MOTION APPROVED

These approved payments to contractors total \$1,035,295.

MOTION: Leslie T. moved, Bob seconded, to authorize Jackie to spend an amount not to exceed \$20,000 for testing and inspection of the exterior glass components. This falls within the budget for architect inspections.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval of the report to the RTM as submitted and edited by Laura Erickson.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval of the January 20 minutes of the Building Committee.

VOTE 7-0

MOTION APPROVED

Paul gave a construction update. There is a concern about the potential delay that could be caused by balcony duct testing, which is not complete. The auditorium ceiling is in testing and finishing mode. The stage ceiling is in finishing mode. Drywall is starting in corridors around the auditorium and lobby. AHU-1 roof installation was stopped due to bad weather. East plenum installation is not complete.

MOTION: Leslie T. moved, Bob seconded, adjourning the meeting at 8:36 am.

VOTE 7-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, February 10, 2015 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman