

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

Date: February 16, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty, Joe Ross (via phone), Lauren Rabin, Leslie Tarkington, Jackie Welsh

Absent – Leslie Cooper, Sandy Waters

Ex-Officio – Laura, Erickson, Erf Porter, John Toner

Other – Ron Denny, Tim Klepps and Larry Ho from Turner

Jackie Welsh convened the meeting at 7:30 am.

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

<u>CO Number</u>	<u>Description</u>	<u>Amount</u>	<u>Vote</u>
Acme A-057	(PCO 402) Relocate company switch	\$ 3,498	6-0
Acme A-058	(PCO 469) Safety interlock between shell and theater lights	\$ 18,718	6-0
Acme A-059	(PCO 464) Repair wires broken by Standard Demo (backcharge)	\$ 875	6-0
Artisan A-019	(PCO 100) Bond reconciliation	\$ 3,176	6-0
CGM A-085	(PCO 278) Column enclosures in Set Design room	\$ 3,082	6-0
CGM A-086	(PCO 287) Frame/plywood at forestage reflector	\$ 1,796	6-0
CGM A-087	(PCO 421) Plywood to raise row N	\$ 3,060	6-0
CGM A-088	(PCO 483) Rework doors 127A and 101	\$ 446	6-0
CT Mason A-026	(PCO 161) Flashing/AVB	\$ 3,048	6-0
CT Mason D-027	(PCO 265) Sheet AVB vs Fluid AVB	\$ (11)	6-0
Decco A-006	(PCO 474) Labor rate increase for CO work	\$ 531	6-0
Decco A-007	(PCO 421) Painting of row N plywood	\$ 889	6-0
Ferguson P A-014	(PCO 283) Temperature gage in roof drains – choral room roof	\$ 15,325	6-0
PDO A-013	(PCO 469) Safety interlock between shell and theater lights	\$ 2,820	6-0
Std Demo D-008	(PCO 464) Repair wires broken by Standard Demo (backcharge)	\$ (875)	6-0
United Steel A-058	(PCO 481) Additional structural support at canopy	\$ 2,943	6-0

MOTION: Motion made by Leslie Tarkington and seconded by Bob Brady to renumber previously approved Change Orders as indicated in attached chart. Vote 6 – 0. Motion was approved.

Discussion Items:

1. Turner presented the proposed contract closeout documents and described the anticipated process. Issues discussed included required completion of punchlist items, required sign-offs, manuals, training, as-built documents, insurance, bond reconciliation.
2. Committee discussed a proposed resolution to the Amec claim.
3. Turner presented an update on the project status:
 - a. Phase 1 (auditorium): HVAC balancing is still not completed. The balancer was on site 2 days over the school vacation, with Automated Logic on site only 1 day. Balancer had issues with a damper and Ferguson was not on site to address. Building Committee discussed its dissatisfaction with lack of response by Ferguson and discussed its alternatives.

- b. Phase 2 (new instructional building): MEP coordination has been submitted to design team. Steel erection has started.
- c. Phase 3 (renovation of old music rooms): Abatement was completed over the recent school vacation. Demolition in this area has started.

The meeting was adjourned at 9:05 a.m. The next meeting of the Building Committee is Tuesday, March 1, 2016 at 7:30 a.m. in the Havemeyer Building.

Respectfully submitted,

Leslie Moriarty
Acting Clerk

Joe Ross
Chairman