

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

Date: February 17, 2015

Location: Staff Development Room, Havemeyer Building

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

Absent – Aris Crist, Sandy Waters

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

Joe convened the meeting at 7:30 am.

Turner’s Staff Extension request, C.O. #10 was discussed.

CHANGE ORDERS:

MOTION: ACME A-016-PCO#192 for added costs associated with relocating pull box at parking spot locations in the amount of \$6,028. Leslie Tarkington moved, and Bob Brady seconded.

VOTE 5-0

MOTION APPROVED

MOTION: ACME A-017-PCO#179 Bulletin #18 regarding light fixture revisions in galleria, vestibules, and auditorium in the amount of \$10,964. Leslie Tarkington moved, and Bob Brady seconded.

VOTE 5-0

MOTION APPROVED

MOTION: ACME A-018-PCO#172 Bulletin #21 regarding added WAP/Cooling in the amount of \$33,108. The BOE will cover this expenditure. Leslie Tarkington moved, and Bob Brady seconded.

VOTE 7-0

MOTION APPROVED

MOTION: Ferguson (M) A-003-PCO 172 Bulletin #21 regarding added WAP/Cooling in the amount of \$18,440. The BOE will cover this expenditure. Leslie Tarkington moved, and Bob Brady seconded.

VOTE 7-0

MOTION APPROVED

MOTION: Ferguson (M) A-004-PCO 175 for added flexible connectors at HVAC piping per Bulletin #23 in the amount of \$16,751. Leslie Tarkington moved, and Bob Brady seconded.

VOTE 7-0

MOTION APPROVED

MOTION: Silkton A-002-PCO 172 Bulletin #21 regarding added WAP/Cooling in the amount of \$4,405. The BOE will cover this expenditure. Leslie Tarkington moved, and Bob Brady seconded.

VOTE 7-0

MOTION APPROVED

MOTION: United Steel A-031-PCO 172 Bulletin #21 regarding added WAP/Cooling in the amount of \$882. The BOE will cover this expenditure. Leslie Tarkington moved, and Bob Brady seconded.

VOTE 7-0

MOTION APPROVED

MOTION: United Steel A-032-PCO 215, CCD-008 for added angles under deck to support roof plenum and openings per RFI 369 response in the amount of \$7,677. Leslie Tarkington moved, and Bob Brady seconded.

VOTE 7-0

MOTION APPROVED

MOTION: United Steel A-033-PCO 216 for added CMU support steel per RFI 0384 response in the amount of \$6,713. Leslie Tarkington moved, and Bob Brady seconded.

VOTE 7-0

MOTION APPROVED

MOTION: Villa A-019-PCO 196 for added doveled concrete haunch at entry per RFI 0329 response in the amount of \$2,507. Leslie Tarkington moved, and Bob Brady seconded.

VOTE 7-0

MOTION APPROVED

The winter weather/heat/ estimates for allowance and tracking of expenses were reviewed.

Villa's response to Turner's Open Change Order Requests Settlement Negotiation was reviewed.

The schedule constraints regarding lack of drywall control joints and the manufacturing of the light ribbons were discussed.

Tim updated the current status of construction.

Joe left at 8:40, and Jackie took over the chair.

MOTION: To approve the minutes of February 3, 2015. Leslie Tarkington moved, and Bob Brady seconded.

VOTE: 5-0-1 (Leslie Cooper)

MOTION APPROVED

MOTION: To adjourn the meeting. Bob Brady moved, and Leslie Tarkington seconded.

VOTE: 6-0

MOTION APPROVED

Meeting was adjourned at 8:45.

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

Respectfully submitted,

Leslie Cooper
Acting Clerk

Joe Ross
Chairman