

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

Date: March 1, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper (left at 9 am), Leslie Moriarty, Lauren Rabin (left at 9 am), Joe Ross (left at 9 am), Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent –

Ex-Officio – Laura Erickson, John Toner

Other – Tim Klepps from Turner, John Frangione, Ron Matten from BOE (left at 9 am).

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded, approval of payment to Turner Construction for February services in the amount of \$11,953, which includes \$10,000 for monthly fee and \$1,953 for reimbursable expenses.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to DTC on an invoice dated February 8, 2016 for professional services in the amount of \$5,882.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to AKF for construction services and commissioning on an invoice dated February 9, 2016 in the amount of \$578.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to Connecticut Materials Testing Labs on an invoice dated February 25, 2016 for reinforcing and concrete inspections in the amount of \$3,377.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to McCarter English for legal services on an invoice dated January 31, 2016 in the amount of \$14,537.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, to increase the Connecticut Materials encumbrance in the amount of \$30,000.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the February requisition to Standard Demolition Services in the amount of \$233,645.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of AMEC CO #A-053 (PCO 476) for snow removal in the amount of \$2,165.

VOTE 7-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to AMEC Construction on the February requisition in the amount of \$371,224.

VOTE 7-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the February requisition to Villa Construction in the amount of \$3,413.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the February requisition to Millwork One in the amount of \$18,641.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the February requisition to Silktown Roofing in the amount of \$16,171.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the February requisition to PDO in the amount of \$20,559.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the February requisition to Acme Electric in the amount of \$11,685.

VOTE 8-0

MOTION APPROVED

Approved expenditures on the February requisition total \$675,338.

Tim gave a construction update. Finding time to complete the ETC programming of the theatrical lighting interlocks (requires a full 8-hour day) when school is in session has been difficult. Failure to deploy the panel also impacts performances of the Greenwich Symphony. The BOE will work with Turner to ensure completion of the work.

AHU-1 supply leak has been caused by a loose collar, which Ferguson has repaired. How to prevent future occurrences is at question.

He outlined progress toward reconciliation of the AMEC contract.

Standard Demolition is requesting \$53,435.45 to resolve its outstanding claim, including costs for additional general conditions, auditorium demolition shift differential and premium time, additional equipment for the second shift, increased labor costs, and increased material costs from 2014-2016. Narrative and backup will follow. Phase 3 abatement manpower tracking shows a potential labor savings in the amount of \$58,073. Further discussion will follow this week.

The electronic music room requires the installation of additional data points for additional cost (anticipated not to exceed \$10,000). Jackie will work with Turner and P&W to ensure that the work proceeds expeditiously before work begins to place the stone layer on March 10.

The Building Committee will review closeout packages for Highland, Artisan, MacKenzie, Kenvo, and Schindler.

MOTION: Leslie T. moved, and seconded, approval of the minutes of the February 2 meeting minutes.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and seconded, approval of the minutes of the February 16 meeting minutes.

VOTE 6-0-2 (Leslie C. and Sandy abstained)

MOTION APPROVED

Tim gave an update on the resolution of the balancing problem in AHU-1. The system could be short cycling due to the failure to separate the return and supply plenum underneath the unit. Ferguson is looking into the matter.

Phase 1 punchlist review is in progress. P&W mandates that 100% of items in a particular room are complete before re-verification takes place. Although this is contradictory to contractual agreements with contractors, it is important to work together so as not to place inordinate demands on the architect's time.

He then gave a summary of Phase 2/3 construction status as well.

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:30 am.

VOTE 5-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, March 15, 2016 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman