

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

Date: March 3, 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, Sandy Waters.

Absent – Aris Crist

Ex-Officio – Ben Branyan.

Other – Ron Denny, Gillian Kaeyer, Tim Klepps, and Paul Taormina from Turner; John Frangione, Ron Matten, and Barbara O’Neill from BOE.

Joe convened the meeting at 7:30 am.

MOTION: Leslie T., and Bob seconded, approval of payment to DTC \$2,899 on its invoice dated January 29.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment of \$720 to CT materials Testing Lab on its invoice dated January 29.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment to Perkins and Will \$11,375 on its invoice dated February 27 for construction administration.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment to Turner Construction \$80,682 on its invoice dated February 25 for construction administration.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment to Standard Demolition Services on the February requisition, \$8,976.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment to Villa Construction on the February requisition, \$2,382
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment to United Steel on the February requisition, \$87,600 for Change Order work.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment to Millwork One on the February requisition, \$14,109 for ticket counter and bathroom counter tops.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment to Silktown Roofing on the February requisition, \$14,877 for the balance of skylight work.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment to Norwalk Glass on the February requisition, \$81,369 for curtain wall, glazing, etc.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment to CGM Acoustics on the February requisition, \$244,939.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment to Atlantic Masonry on the February requisition, \$6,745.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment to Pook Diemont and Ohl on the February requisition, \$15,199

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment to Northeast Fire Protection on the February requisition, \$15,708.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment to Ferguson Plumbing on the February requisition, \$15,496 for overhead copper mains and piping insulation

VOTE 8-0 MOTION APPROVED

There was a discussion about whether the actions of Ferguson HVAC with the duct work testing and installation issues with AHU-1 have delayed the project and whether Turner believes those delays have caused damages that would merit withholding compensation. Turner advised the Building Committee that that they were working to reschedule a meeting with Lee Ferguson, the company's owner, to work through construction and scheduling issues, and their recommendation at this time is to not to withhold payment for work already completed.

MOTION: Leslie T., and Bob seconded, approval of payment to Ferguson HVAC on the February requisition, \$142,346.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval of payment to Acme Electric on the February requisition, \$172,357 for light fixtures.

VOTE 8-0 MOTION APPROVED

Total payments on the February requisition for hard costs come to \$822,105.

Turner updated the Building Committee about recent a recent invoice from CL&P for permanent electric service to the auditorium. Mr. Branyan stated the BOE will pay the bills for permanent electrical service and it will not be a MISA expense.

MOTION: Leslie T., and Bob seconded, approval of CO A-34 (PCO 207) for United Steel in the amount of \$3,538 for additional support steel spiral stairs to access the catwalks per RFI 292.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval CO A-35 (PCO 207) for United Steel in the amount of \$10,472 for work on the spiral stairs to access the catwalks.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval Pook Diemont and Ohl CO A-004 (PCO 225) to add a removable skirt under the stage to conceal the orchestra pit in the amount of \$4,518.

VOTE 8-0 MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval CGM Acoustics CO A-14 (PCO 226) for added plywood at curtain wall opening per RFI 317.01 in the amount of \$816.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval CGM Acoustics CO A-015 (PCO 230) for work RFI #335 added drywall ceiling at orchestra shell storage area in the amount of \$8,705.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T., and Bob seconded, approval Atlantic Masonry CO A-002 (PCO #201) for tile base and wall tile at the columns in galleria A as per January 8 meeting at the jobsite and as clarified in RFI 304.01 in the amount of \$13,898.

VOTE 8-0

MOTION APPROVED

There was an update on the schedule. Taking down the Saf-Way scaffold is projected to be May 15, 2015 instead of April 21, which will delay the project completion from May 27 until June 19. Turner will consider overtime strategies to remediate expected delay. The start of Phase 2 and 3 is anticipated in summer 2015.

Ron Matten, Ben Branyan, John Frangione left the meeting.

There was a discussion about the hiring of a curtain wall test consultant by AKF. After consideration of competing bids, Jackie recommends that AKF hire Architectural Testing because their bidding includes field inspection. The cost of their work is estimated to be \$11,330.

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-001 for AKF the hiring of Architectural Testing for curtain wall testing as outlined on a proposal dated February 27, 2015 in the estimated amount of \$11,330.

VOTE 8-0

MOTION APPROVED

There was an update on the status of state funding of the FFE submission. A number of additional submissions are required.

MOTION: Leslie T., and Bob seconded, approval of the February 17, 2015 meeting minutes.

VOTE 7-0-1 (Sandy abstained)

MOTION APPROVED

MOTION: Leslie T., and Bob seconded, adjournment of the meeting at 9:06 am.

VOTE 8-0

MOTION APPROVED

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

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman