

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

Date: March 15, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty, Lauren Rabin, Joe Ross (on phone, until 8:25), Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent – Leslie Cooper

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

Other – Tim Klepps from Turner, John Frangione (arrived at 8:05) and Ron Matten (left at 8:05) from BOE.

Jackie convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded approval of CO #A-063 (PCO 422) for Acme Electric for the installation of expansion joint per bulletin 31 in the amount of \$54,776.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded approval of CO #A-064 (PCO 165) for previously approved premium overtime work on Saturdays in the amount of \$21,383.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-064 (PCO 165) for premium time from July 30 to August 29 in the amount of \$11,500.

VOTE 0-7

MOTION FAILED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-090 (PCO 281) for CGM Acoustics for plywood framing per RFI 281 in the amount of \$7,974.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-091 (PCO 281) for CGM Acoustics for shaft wall enclosure above the bathroom dressing rooms per RFI 440 in the amount of \$5,951.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-092 (PCO 279) for CGM Acoustics for the forestage reflector in the north wall per RFI #365 in the amount of \$14,720.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-093 (PCO 349) for CGM Acoustics to install sheet rock per RFIs 627 and 627.01 in the amount of \$5,849.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-094 (PCO 445) for CGM Acoustics for revised scope at choral suite per bulletin 26 in the amount of \$1,728.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-001 (PCO 214) for Mackenzie for additional fireproofing in the amount of \$4,075.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-002 (PCO 302) for Millwork One for added millwork trim in the amount of \$13,260.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-009 (PCO 422) for Northeast Fire Protection for an expansion joint per bulletin #31 in the amount of \$11,617.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-010 (PCO 486) for Northeast Fire Protection for emergency service related to a water leak in the amount of \$872.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-007 (PCO 455) for Norwalk Glass to wrap steel tube at vestibule per RFI 622.01 in the amount of \$1,455.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-009 (PCO 479) for Standard Demolition for premium time for demolition in the amount of \$1,430.

VOTE 6-0-1 (Joe opposed)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-017 (PCO 209) for Silkdown Roofing for roof patch for deleted roof hatch per RFI 110.1 in the amount of \$4,075.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-018 (PCO 452) for Silkdown Roofing for scupper revisions per RFI 332 in the amount of \$7,647.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #D-059 (PCO 267) for US Steel, a credit, for light ribbon revisions in the amount of \$5,226.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-060 (PCO 285) for US Steel for Z plate and steel rework per bulletin 13 in the amount of \$2,504.

VOTE 7-0

MOTION APPROVED

There was a discussion about the closeout package for AMEC.

Tim also updated the committee on the following issues:

- Programming of theatrical lighting interlocks. Work scheduled for April 11.
- Repair of AHU-1 hot water supply leak. Cost to be issued to Ferguson. Perkins and Will and CES have not yet responded to Turner's request on March 3 about how to prevent recurrence.
- Standard Demolition claim resolution
- Phase 1 status issues remaining:
 - AHU-1 balancing
 - Punchlist
 - Water leak in prop storage room
- Phase 2 status
- Phase 3 status

Anticipated date to receive temporary occupancy (TCO) is the end of August. Most of phase 2 and 3 will be in finish work by the end of July. The corridor work is necessary for obtaining the TCO, and completion has to be done in the summer after school recesses for the summer.

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the March 1 meeting.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the Special Meeting on March 11.
VOTE 5-0-1 (Lauren abstained) MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 8:45 am.
VOTE 6-0 MOTION APPROVED

The next meeting is scheduled for April 5 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman