

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

Date: March 17, 2015

Location: Staff Development Room, Havemeyer Building

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

Absent – Leslie Cooper, Aris Crist,

Ex-Officio – Bob Kavee, Ben Branyan.

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

Joe convened the meeting at 7:35 am.

There was a discussion about improving the process for presentation, review, and voting on all Change Orders. The Building Committee wants to ensure that the architect has reviewed and approved all Change Orders prior to presentation for approval.

MOTION: Leslie T. moved, Bob seconded, the approval of CO A-016, PCO 247, for added exterior framing and densglass at East side of 60 line at gym/addition/existing roof per RFI 263 in the amount of \$3,465.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of CGM CO A-017, PCO 217, to relocate door frame to accommodate exit sign at West Costume Storage Room per RFI 360 in the amount of \$764.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of CGM A-018, PCO 231, to install panic bars in electrical closet per RFI 410 in the amount of \$704.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of CGM CO A-019, PCO 172, to cut WAP box locations in the soffit above the balcony in the amount of \$410, which will be an expense for the Board of Education.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded the approval of CT Masons CO A-006, RFI 149 added CMU walls and furring at East and West side under the stage extension in the amount of \$1,008.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of Decco CO A-002, PCO 165 (Recovery Allowance) for a change in the plaster primer in the amount of \$2,160.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of Ferguson Mechanical CO A-005, COP 602C/003C, PCO 116 for added sound attenuators to AHU-1 and 2 per RFI #72.03, in the amount of \$50,971.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of Ferguson Plumbing CO A-006, PCO 220, to replace two condensate pumps at the orchestra pit per RFI #343 in the amount of \$539.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of Kelley Brothers CO A-004, PCO 083 per RFI 138, to change opening width on doors 152-155 from 36 to 42 inches in phase 2 in the amount of \$420.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of NEFP CO A-002, RFC 3, PCO 132, for additional sprinkler head at vestibule 100.1 per bulletin 13 in the amount of \$299.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of USI CO A-036, 1318-59, PCO 165 (Recovery Allowance) for premium time for Saturday, January 17 for east plenum outriggers in the amount of \$500.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of CGM A-020, CO25, PCO 165 (Recovery Allowance) for temporary protection for exterior door openings (vestibule 101, 106.1, 106B, 105F, 108.1, 108B) in the amount of \$2,958.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of CGM CO A-021, CO 44, PCO 165 (Recovery Allowance) premium time for work at PH line and forestage reflector wall at stage in the amount of \$1,136.
VOTE 7-0 MOTION APPROVED

The Recovery Allowance of \$188,000 has \$84,174 remaining.

The west CMU wall blew out. Work is temporarily stopped in that area until issues are resolved. Turner has walked through the site with the security system vendor to discuss location of door contacts, motion detectors, etc. System design is not yet finalized and should be before the walls are fully closed. Supply and returns for the fire dampers and filters are 12' to 20' above the roof and the state requires access. Smoke detectors in the auditorium walls need to be accessible.

Substantial completion date is July 1-2, 2015. The Building Committee asked that Turner to provide a plan to recover the delay in construction. Delay in start of Phase 2 is unacceptable.

The Risk Management report requires a response from Turner.

Joe left the meeting. Jackie became acting as chairman.

MOTION: Leslie T. moved, Bob seconded, the approval of ACME CO A-019, RFCO 28, PCO 219, for added pendant and cable length to CA-1 fixtures per RFI 362 in the amount of \$1,409.
VOTE 6-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of ACME CO A-020, RFCO 31, PCO 224, for flush mounted ETC boxes per RFI 327.01 in the amount of \$863.
VOTE 6-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of ACME CO A-021, RFCO 32, PCO 228, RFI #402 for added fire alarm strobe in follow spot booth in the amount of \$1,961.
VOTE 6-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of CGM CO A-022, CO 8R2, PCO 088, RFI #149 for added CMU walls and furring under stage extension in the amount of \$548.
VOTE 6-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of CGM CO A-023, CO 40, PCO 105, for added stud brackets to support plywood at coping on 60 line per RFI #333 and Bulletin 10, in the amount of \$1,746.
VOTE 6-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of CGM CO A-024, CO 43, PCO 213 for added plywood blocking to support bracket for curtain track in the amount of \$555.
VOTE 6-0 MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of the minutes of the March 10, 2015 MISA building committee meeting.
VOTE 5-0-1 (Laura abstained) MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the adjournment of the meeting at 8:55 am.
VOTE 6-0 MOTION APPROVED

The next meeting is scheduled for March 31, 2015 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman