

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

Date: April 5, 2016.

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Lauren Rabin (on the phone until 8:30), Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent –

Ex-Officio – Laura Erickson, John Toner, Erf Porter (arrived at 7:40)

Other – Tim Klepps from Turner, Rich Kalriess from AMEC.

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded, approval payment to Perkins and Will for an invoice dated March 9 for construction administration services in the amount of \$5,200.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment for an invoice from DTC dated March 3 for professional services in the amount of \$2,387.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment for an invoice from McCarter English dated February 29 for legal services in the amount \$8,567.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment for an invoice from CT Materials Testing Lab dated March 30 for soil and concrete inspections in the amount of \$1,865.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment for an invoice from CT Materials Testing Lab dated March 30 for structural steel and masonry inspections in the amount of \$11,087.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment for an invoice from Perkins and Will dated April 1 for construction administrative services in the amount of \$5,200.

VOTE 8-0

MOTION APPROVED

MOTION: Joe moved, and Leslie T. seconded, approval of payment on the March requisition to Turner Construction in the amount of \$15,668, which includes \$10,000 fee and \$5,668 reimbursable expenses.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the March requisition to Standard Demolition for phase 3 demolition and premium time change orders in the amount of \$26,414.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the March requisition to Villa Construction for phase 2 and 3 slab pouring in the amount of \$39,975.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the March requisition to United Steel for phase 2 and 3 erection of steel and a few change orders in the amount of \$96,913.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the March requisition to CT Masons for phase 2 and 3 materials and labor in the amount of \$182,079.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the March requisition to Millwork One for one change order in the amount of \$12,597.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the March requisition to Silktown Roofing for phase 3 copings, flashing, and change orders in the amount of \$27,768.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the March requisition to Norwalk Glass for shop drawings and engineering in the amount of \$3,840.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the March requisition to CGM Acoustics for phase 2 framing and labor in the amount of \$55,910.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the March requisition to Ferguson Plumbing in the amount of \$59,720 for phase 2 underground and radon piping.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the March requisition to Ferguson HVAC in the amount of \$109,697 for AHU-2 duct work, etc. and phase 3 ductwork, etc.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the March requisition to Acme Electric in the amount of \$81,584, subject to verification of the amount.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, approval on the March requisition to Jaxon Maintenance for phase 1 cleaning services in the amount of \$4,545.

VOTE 8-0

MOTION APPROVED

Turner will retransmit closeout packages from AMEC, Highland, Artisan, MacKenzie, Kenvo, and Schindler. Turner will transmit financial summaries only from Standard Demolition, Villa, PDO, and Acme.

Tim updated the committee about

- AHU-1 supply leak. Ferguson will bear the cost of repairs. P&W and CES are reviewing the fitting specs to ascertain that they are proper so that the problem does not recur with any of the fittings.
- Resolution of Standard Demolition's claim. Meeting will be held later in the month.
- Resolution of Acme's claim for compensation for premium time. Acme is requesting a meeting with the full Building Committee.
- Outstanding RFIs with Perkins and Will. Three RFIs are currently overdue and impacting progress of work. Six are confirmation RFIs impacting progress of work.
- State Change Order #4.
- Phase 1 status summary: AHU-2 and punch list (in progress). Perkins and Will will not verify completed punch list work until a contractor has zero open items remaining on the punch list.
- Phase 2 status summary: demolition, site work, structural steel, SOG, exterior wall, roofing, and other concerns.

- Phase 3 status summary: demolition, steel concrete, masonry, overhead MEP, light gauge framing, AHU-2, and choral roof replacement.

MOTION: Leslie T. moved, and Bob seconded, moving into Executive Session to discuss outstanding claims.
VOTE 7-0 MOTION APPROVED

There were no motions or action taken.

MOTION: Leslie T. moved, and Bob seconded, moving out of regular session into regular session.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on March 15.
VOTE 6-0-1 (Leslie C. abstained) MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:30 am.
VOTE 7-0 MOTION APPROVED

The next meeting is scheduled for April 19 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman