

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

Date: April 7, 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 – Bob Kavee.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner, Ron Matten, from BOE.

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, Bob seconded, the approval of payment of an invoice dated February 19 from DTC in the amount of \$2,172 for special inspections.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment of an invoice dated March 24 from DTC in the amount of \$2,797 for special inspections.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment of an invoice dated February 26 from CT Materials Testing in the amount of \$1,437 for fireproofing inspection, etc.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment of an invoice dated March 26 from CT Materials Testing in the amount of \$4,522 for structural steel and masonry and fire stopping inspection.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment of an invoice dated March 9 from AKF in the amount of \$2,063 for commissioning services.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment of an invoice dated April 1 from Perkins and Will in the amount of \$11,375 for professional services.

VOTE 7-0

MOTION APPROVED

Leslie Cooper arrived.

MOTION: Leslie T. moved, Bob seconded, the approval of payment of an invoice dated March 26 from Turner Construction in the amount of \$82,028 for professional services and reimbursable expenses.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment of a current invoice from AMEC in the amount of \$8,610 for reimbursable expenses, dumpsters, trailers, etc.

VOTE 7-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment of a current invoice from United Steel in the amount of \$64,527 for structural steel material, stored stainless steel railings, and phase 3 structural steel work.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment of a current invoice from CT Masons in the amount of \$35,942 for interior masonry walls in the auditorium.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment of a current invoice from Millwork One in the amount of \$52,869.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment of a current invoice from Silkdown in the amount of \$7,423 for temporary work and snow removal off the roof.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment on a current invoice from Norwalk Glass \$19,000 for metal panels. This is a reduction from the total invoice of \$43,103.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment on a current invoice from CGM Acoustics, in the amount of \$228,675 for framing drywall, and ceilings.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment on a current invoice from Artisan Plaster in the amount of \$11,543.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment on a current invoice from Kelley Brothers in the amount of \$4,940.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment on a current invoice from Atlantic Masonry in the amount of \$39,663 for main bathroom work.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment on a current invoice from Decco Painting in the amount of \$5,415.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment on a current invoice from Pook Diemont and Ohl, \$95,821

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment on a current invoice from Schindler Elevator in the amount of \$84,611 for elevator delivery and partial installation.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment on a current invoice from Northeast Fire Protection, \$7,738

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment on a current invoice from Ferguson Plumbing, \$23,254

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment on a current invoice from Ferguson HVAC, \$250,109 for pipe work.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of payment on a current invoice from Acme Electric in the amount of \$316,233 for wiring and light fixtures.

VOTE 8-0

MOTION APPROVED

Payments authorized total \$1,256,370.

There was a discussion about scheduling a budget status conversation at an upcoming building committee meeting.

Paul gave an update on construction and 10-day schedule drivers. Joe left the meeting at 8:28. Jackie became Acting Chairman.

There was a lengthy discussion about testing skylight waterproofing.

MOTION: Leslie M. moved, Bob seconded, the approval of the March 31 meeting minutes.

VOTE 7-0

MOTION APPROVED

MOTION: Bob moved, and Leslie T. seconded, the adjournment of the meeting at 9:07.

VOTE 7-0

MOTION APPROVED

The next meeting is scheduled for April 14 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman