

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

Date: April 7, 2016

Location: Construction Manager trailer, Greenwich High School

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty, Joe Ross (via phone), Lauren Rabin, Leslie Tarkington, Jackie Welsh.

Absent – Leslie Cooper, Sandy Waters.

Ex-Officio – Erf Porter, John Toner

Other – Ron Denny, Tim Klepps and Larry Ho from Turner

Jackie Welsh convened the meeting at 9:00 am.

Payments:

MOTION: Motion made by Leslie Tarkington and seconded by Bob Brady to approve AMEC's March payment requisition of \$59,228. Vote 5-0-1 (Ross abstaining). Motion was approved.

MOTION: Motion made by Leslie Tarkington and seconded by Bob Brady to reduce Acme's March payment requisition from \$81,584 to \$77,309. Vote 6 – 0. Motion was approved.

Change Orders:

MOTION: Motion made by Bob Brady and seconded by Leslie Moriarty to approve CGM change order to install a reflective ceiling in the Choral Room for a cost not to exceed \$79,100. Vote: 5 – 0 – 1 (Tarkington abstain). Motion was approved.

Discussion encompassed the need for the surface but asked Turner further evaluate the cost and negotiate with CGM for a reduction. However the installation needed to proceed at this time due to schedule sequence.

MOTION: Motion to move into Executive Session to discuss a pending claim at 8:30 a.m. Vote 6 – 0. Motion approved.

MOTION: Motion to exit the Executive Session at 8:50 a.m. Vote 6 – 0. Motion approved.

MOTION: Motion made by Leslie Tarkington and seconded by Bob Brady to approve the proposed settlement agreement with AMEC as modified. Vote 5 – 0 – 1 (Ross abstained).

The meeting was adjourned at 9:05 a.m.

Respectfully submitted,

Leslie Moriarty
Acting Clerk

Joe Ross
Chairman