

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

Date: April 14, 2015

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty (on the phone), Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent – Aris Crist, Leslie Cooper, Laura Erickson, Joe Ross,

Ex-Officio – Bob Kavee, John Toner.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner. John Frangione from the BOE.

Jackie convened the meeting at 7:30 am.

MOTION: Leslie T. moved, Bob seconded, the approval of the pay application from Norwalk Glass for the month of March in the amount of \$24,103.

VOTE 5-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded the approval of CO A-023 (PCO 229) for Acme Electric in the amount of \$2,113 for relocating an AV company switch.

VOTE 5-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO A-024 for Acme Electric in the amount of \$9,200 for upgraded cable for the wi-fi system, subject to Board of Education staff approval.

VOTE 5-0

MOTION APPROVED

Paul gave a construction update with a focus on issues driving the 10-day schedule. A conflict between the duct riser and the spiral stair requires resolution. Current schedule impact to galleria is the skylight testing, which would stop drywall by April 17. To accommodate ductwork in galleria B (on the north wall of the new choral instructional space) and to maintain the effectiveness of firewall protection, an additional 14” of vertical masonry must be installed.

Additional issues affecting project schedule include:

- Orchestra and mezzanine ceiling light layouts;
- Exterior fire damper duct access ladders;
- Projection room window delivery;
- Selection of ceiling and stair stringer paint colors;
- Remaining exit sign issues per building inspectors in the galleria;
- Stair C and D light fixtures;
- Overhead door selection for the set design room; and
- Air handler unit 2 duct layout; duct design; steel fabrication impact.

There was a discussion about the status of the request for state reimbursement.

Questions were raised about the timing of the replacement of the choral room roof, which is in the Board of Education budget for 2016. The committee questioned whether the roof work – both old and new -- should be done at one time.

MOTION: Leslie T. moved, Bob seconded, the approval of D-003, a deduction, from Silkdown in the amount of \$8,780 for coping at the high roof.

VOTE 5-0

MOTION APPROVED

MOTION: Bob moved, and Leslie T seconded, approval of the MISA building committee minutes for April 7, 2015.

VOTE 5-0

MOTION APPROVED

MOTION: Bob moved, and Leslie T. seconded, adjournment of the meeting at 9:15 am.

VOTE 5-0

MOTION APPROVED

The next meeting is scheduled for April 21 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,
Sandy Waters
Clerk

Joe Ross
Chairman