

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

Date: April 19, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty, Lauren Rabin (on the phone from 7:35 to 8:25, arrived at 9:15), Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent – Leslie Cooper

Ex-Officio – Laura Erickson, Erf Porter, John Toner

Other – Tim Klepps from Turner, John Frangione (left at 8:40) and Ron Matten (arrived at 7:45, left at 8:40) from BOE, Manuel Vetti from Acme Electric (left at 7:50).

Joe convened the meeting at 7:35 am.

Manny Vetti requested reconsideration of payment on RFCO 86R in the amount of \$11,500 for overtime labor, which is a reduction from the original request of \$19,581. The committee suggested that it would reconsider this request upon completion of the project, assuming no ongoing problems.

MOTION: Leslie T. moved, and Bob seconded, the revaluation of CO#A-61 (PCO 454) for Acme Electric from \$36,769 to \$38, 616.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-65 (PCO 479) for Acme Electric for premium time in the amount of \$455.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-66 (PCO 478) for Acme Electric for additional wireless access points in the amount of \$14,105, which is a Board of Education expense.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-67 (PCO 502) for Acme Electric to relocate the existing curtain wall security devices in the amount of \$1,069.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-95 (PCO 496) for CGM Acoustics for Bulletin #32 for the revised choral room sound splayed wall and shelf in the amount of \$2,591.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-96 (PCO 421) for CGM Acoustics to remove and replace auditorium seating in the amount \$2,845.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-97 (PCO 482) for CGM Acoustics for chase wall for EWC as per the RFI 775 in the amount of \$1,956.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded approval of CO#A-98 (PCO 482) for CGM Acoustics for chase wall for EWC as per the RFI 775 in the amount of \$995.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval CO#A-99 (PCO 482) for CGM Acoustics for chase wall for EWC as per the RFI 775 in the amount of \$1,956.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval CO#A-100 (PCO 500) for CGM Acoustics to revise the door swing at the curtain wall in the amount of \$2,936.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-101 (PCO 485) for CGM Acoustics for isolated ceiling in choral room per RFI 727 in the amount of \$66,010.

VOTE 6-0-1 (Leslie T. abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-28 (PCO 501) for CTMI for additional reinforcement to window header in the amount of \$1,753.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-08 (PCO 500) for Decco Painting for existing curtain wall change in the amount \$793.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-14 (PCO 239) for Ferguson HVAC for curbs for the condensing units in the amount of 11,510.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-002 (PCO 382) for Schindler for additional fire alarm test in the amount of \$1,847.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#D-61 (PCO 239), a credit, for United Steel for the condensing unit supports in the amount of \$11,342.

VOTE 7-0

MOTION APPROVED

The following items were discussed:

- AMEC reconciliation and credit summary dated 3/14/16.
- Closeout packages for Highland, Artisan, MacKenzie, Kenvo, and Schindler. Financial summaries only to be transmitted for AMEC, Standard, Villa, PDO, and Acme. Artisan is looking to closeout: work is 100% complete, and closeout submissions have been received. Should be paid in 2 checks with a signed release from Safeway (an Artisan subcontractor).
- PDO has requested release of a portion of retainage, to reduce from 5% to 2 ½%
- AHU-1 hot water supply leak has been repaired by GHS facilities, cost to be issued to Ferguson. Work was to be reviewed by CES and Perkins and Will, but formal response has not been received.
- State Change Order #4 – the state is fine with electronic transmission.
- Standard Demolition claim resolution.
- Outstanding RFIs (6).
- Phase 1 Status Summary: Balancing report was received on 4/14 and submitted to the design team the next day. Report maintains leakage in the system (22-25%). The problem needs to be addressed. Phase 1 punch list is in progress. Acme, Elite, MacKenzie, Decco, CGM, NEFP, Ferguson, and HB addressed open items during the spring break recess.
- Phase 2 status summary: canopy demolition, site work, structural steel, exterior wall, roofing, MEP expansion joint in the corridor.
- Phase 3 status summary: demolition is complete, steel, concrete, masonry, overhead MEP, framed walls, AHU-2, choral roof replacement.
- Meetings held in the past two weeks.

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the April 5, 2016 meeting.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:25 am.

VOTE 7-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, May 3 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman