

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

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Joe Ross, Jackie Welsh, Bob Brady, Leslie Tarkington, Laura Erickson

Absent – Aris Crist, Leslie Cooper, Sandy Waters, Leslie Moriarty

Ex-Officio – Bob Kavee, John Toner (arrived 8:50)

Other – Tim Klepps from Turner; Ron Matten and John Frangione from the BOE (arrived 8:40 am)

Joe Ross convened the meeting at 7:30 am.

MOTION: Leslie T. moved, Bob seconded, the approval of USI CO A-037 (PCO 221) for steel angles for smoke hatch per RFI 418 in the amount of \$9,258.

VOTE: 5-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of USI CO A-038 (PCO 221) for steel angles for middle smoke hatch per 418 in the amount of \$4,800.

VOTE: 5-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of USI A-039 (PCO 251) for weldable rebar on the PG auditorium line per RFI 476 in the amount of \$2,798.

VOTE: 5-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of Kelley Bros A-005 (PCO 231) for panic hardware on the electrical room closet doors in the amount of \$5,075.

VOTE: 5-0

MOTION APPROVED

There was a brief discussion of the ACME change order approved on 4/14/15 in the amount of \$9,200 for telephone/data cable. Turner will review the original spec and the revised spec to determine the differential cost. It will then be determined if this is a shared cost between MISA BC and the BOE.

It was noted that the State had a response on submitted change orders which classified some items as non-reimbursable. The response will be reviewed and additional backup will be provided if necessary.

Tim Klepps reviewed the 10 day schedule drivers.

There was discussion on a platform for access to the fire damper. Access and the type of damper will be reviewed with CES.

AMEC will resume site work at the end of April.

The design of the rain garden is ongoing.

There was a brief update on critical RFIs and submittals.

Next meeting is May 5th. In addition to payments, the budget will be reviewed.

Leslie T. reported that the TOG received reimbursement in the amount of \$4,018,815 from OSF on \$24MM of approved costs for MISA.

Meeting adjourned 8:35 am.

Respectfully submitted,

Laura Erickson
Acting Clerk

Joe Ross
Chairman