

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

Date: May 5, 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, John Toner.

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

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded, payment to DTC for an invoice dated April 20 for inspection services in the amount of \$1,297.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to McCarter English for an invoice dated March 31 for services related to a claim from AMEC in the amount of \$387.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to CT Materials Testing for an invoice dated April 24 for masonry and steel inspections in the amount of \$11,462.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to HB Communications, Inc. for an invoice dated April 27 for equipment storage, engineering, and a bond in the amount of \$54,702.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to Turner Construction for April services in the amount of \$83,063 (\$70,000 for pay application No. 21 and \$13,063 for reimbursable costs).

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to United Steel on the April requisition in the amount of \$181,449 for miscellaneous metal and some stored materials.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to Millwork One on the April requisition in the amount of \$32,341 for stored millwork.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to Silktown Roofing on the April requisition in the amount of \$10,664 for sheet metal work.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to Norwalk Glass on the April requisition in the amount of \$28,168 for glass material in the curtain wall and a portion of the curtain wall installation.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to CGM Acoustics on the April requisition in the amount of \$210,890 for framing, taping, etc.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to Artisan Plaster on the April requisition in the amount of \$132,601 for plaster, scaffolding, etc.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to Atlantic Masonry on the April requisition in the amount of \$13,110 for ceramic tile installation in the bathrooms.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to Decco Painting on the April requisition in the amount of \$7,291 for painting services.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to Pook Diemont and Ohl on the April requisition in the amount of \$168,012 for rigging installation, deliveries, etc.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to Schindler Elevator on the April requisition in the amount of \$1,292.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to Northeast Fire Protection on the April requisition in the amount of \$23,158.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to Ferguson Plumbing on the April requisition in the amount of \$20,718 for plumbing change orders, roof drain system installation.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to Ferguson HVAC on the April requisition in the amount of \$176,719 for hydronic piping to the air handler units, first floor ductwork, etc.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to Acme Electric on the April requisition in the amount of \$91,077 for wiring and light fixtures.
VOTE 8-0 MOTION APPROVED

Total hard cost payment approvals total \$1,097,490.

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-026 (PCO 175) to CGM for the pipe soffit at Galleria per RFI 176 in the amount of \$4,370.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-027 (PCO 206) to CGM for CCD-110 for infill at the curtain wall ends in the amount of \$6,529.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-028 (PCO 243) to CGM for prop storage room finishes per RFI 258 in the amount of \$2,760.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-029 (PCO 244) for CGM Acoustics for framing above coats tickets room per RFI 284 in the amount of \$1,009.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-030 (PCO 277) for CGM Acoustics build fire rated tile base condition per RFI 489 in the amount of \$3,350.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-031 (PCO 165) for overtime costs as directed by Turner Construction in the amount of \$496.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-025 (PCO 261) for Acme Electric for security scope revisions in the amount of \$31,993.

VOTE 8-0

MOTION APPROVED

The BOE will provide a report at the next meeting about whether the differential between the allowance and the actual costs of security scope should be born instead by the Board of Education.

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-032 (PCO 290) for CGM Acoustics for a Cornell rolling door in the set design shop in the amount of \$2,520.

VOTE 8-0

MOTION APPROVED

Tim Klepps reported on the status of Construction Change Directives (CCDs) 016, 019, 020, and 021.

MOTION: Leslie T. moved, and Bob seconded, approval of CCD 017 (PCO 239) for Ferguson to provide equipment support curbs for all the rooftop condensing units per RFI 383.02 in the amount of \$9,399.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CCD 018 (PCO 239) for Silktown to provide level surface, set curbs and flashing at the equipment support curbs for all of the rooftop condensing units per RFI 383.02 in the amount of \$26,806.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the authorization for Hygenix to test the caulking in the existing auditorium structure for PCB contamination in the amount of \$4,000.

VOTE 8-0

MOTION APPROVED

Testing for asbestos in the existing instructional areas will occur after June 27 when students and staff are not there. Cleaning out the existing space to allow for Phase 2 construction will require significant coordination.

Paul reported on 10-day schedule drivers.

There was a discussion about accounting issues related to the choral room roof.

Joe left the meeting, and Jackie became acting chairman.

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the April 14, 2015 building committee meeting.

VOTE 5-0-2 (Leslie C. and Laura abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the April 21, 2015

VOTE 4-0-3 (Leslie M., Leslie C., and Sandy abstained) MOTION APPROVED

The state approved the FFE plans, and bidding may proceed.

MOTION: Leslie T. moved, and Bob seconded, approval of the first quarter report to the RTM.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:10 am.
VOTE 5-0 MOTION APPROVED

The next meeting is scheduled for Tuesday, May 12, 2015 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman