

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

Date: May 12, 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 – Gillian Kaeyer and Paul Taormina from Turner, John Frangione and Ron Matten from BOE.

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded, payment to HB Communications, Inc. for an invoice dated March 6 for stored materials, etc. in the amount of \$53,869.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to HB Communications, Inc. for an invoice dated March 31 for stored materials, etc. in the amount of \$319,596.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-033 (PCO 274) for CGM in the amount of \$3,001 for the ceiling height corridor.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-034 (PCO 176) for CGM in the amount of \$1,456 for to install HM frame at follow spot booth.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-026 (PCO 269) for Acme Electric in the amount of \$1,175 for additional duct smoke per RFI 475.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-035 (PCO 193) for CGM in the amount of \$2,633 for infill at JS line per RFI 296.01 and 296.02.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-036 (PCO 73) for CGM in the amount of \$1,734 for an extended low wall at auditorium ramp per RFI 466.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-037 (PCO 278) for CGM in the amount of \$3,112 for column enclosures on the stage per RFI 392.

VOTE 8-0

MOTION APPROVED

There was a discussion about the choral room roof, which was not included either in MISA project scope and or in the BOE's capital plans for 2014-2015 or for 2016. MISA work there has damaged the roof. Silkdown is estimating

the cost of both repair and reroofing. Discussion centered around which approach might be most cost-effective and reliable (to prevent leaking) and who will bear the cost. Further discussion is required.

Paul gave an update on the top ten project schedule impact issues and 10-day schedule drivers.

Air conditioning must be operational within a specified temperature range to protect finishes from excessive humidity. The problem of dust control and cleaning after the air conditioning is started up was also discussed.

Gillian Kaeyer and Paul Taormina from Turner, John Toner, Ron Matten and John Frangione left the meeting at 8:56.

There was a discussion about the budget and remaining contingency.

Leslie Cooper left the meeting at 9:15.

There was a discussion about resolving outstanding issues with Turner Construction.

MOTION: Laura moved, and Leslie T. seconded, that the committee go into executive session at 9:38 am to discuss a legal claim.

VOTE 7-0

MOTION APPROVED

MOTION: Laura moved, and Leslie T. seconded, that the committee return to public session at 10:08.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the May 5, 2015 meeting minutes.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 10:10 am.

VOTE 7-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, May 19, 2015 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman