

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

Date: May 19, 2015

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty, Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent – Leslie Cooper, Aris Crist, Laura Erickson.

Ex-Officio – John Toner.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner, Ron Matten (arrived at 8:17).

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded, interim requisition for Artisan Plaster for overtime work from May 1- May 15 which already completed in the amount of \$20,772.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-038 (PCO 241) to CGM Acoustics for the infill on the gable ends per RFI 251 in the amount of \$3,156.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-039 (PCO 294) to CGM Acoustics for an added picture rail in the galleria per RFI 550 in the amount of \$3,947.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-040 (PCO 193) to CGM Acoustics to construct temporary enclosure at JS column line to facilitate wall demo/reconstruction in the amount of \$11,459.

VOTE 6-0

MOTION APPROVED

Paul gave an update on the 10-day schedule drivers. The TCO process was discussed. Currently, the Building Department is working in a good rhythm with Turner. Demolition of the existing auditorium will begin the last week of June. A walk through of existing spaces to determine what materials, in detail, can or should be saved will be done.

There was another discussion about reroofing the choral room. Cost for full reroofing is estimated by Silktown to be \$151,000, which includes the proper tapering of the roof. Patching cost, as yet undetermined, may be less expensive until the Board of Education can reroof the entire roof, but patching risks leakage. How the work will be paid for is still at question. Resolution of the question needs to be resolved as soon as possible to meet an October 1<sup>st</sup> roof installation deadline.

Ron Matten noted that there are concerns about false fire alarms as well as the aesthetic appearance of the site with the approach of graduation.

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-041 (PCO 280) for CGM for RFI #395 Rev 2 for an added chase wall in the dressing rooms in the amount of \$5,567.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-042 (PCO 280) for CGM for RFI #464 for millwork layout in the dressing room/revised blocking in the amount of \$451.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of May 12, 2015 meeting minutes.  
VOTE 6-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of A-020 (PCO 288) for Villa Construction to stain and seal the auditorium risers in the amount of \$20,240.  
VOTE 5-1 (Leslie T. voted against) MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:12 am.  
VOTE 6-0 MOTION APPROVED

The next meeting is scheduled for Tuesday, June 2, 2015 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman