

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

Date: June 2, 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 and Barbara O’Neill from BOE, Bob Brown from Hygenix, Wayne Fox (arrived at 8:45).

Joe convened the meeting at 7:30 am.

Bob Brown from Hygenix gave a presentation on its report dated May 27, 2015 on the PCBs that were discovered in the caulk in the old auditorium. As expected, PCBs were discovered in the caulk between the glazing and window frames and between the frames and brick wall structure in concentrations exceeding the regulating limits of the EPA, which is the primary governing agency. Hygenix recommended that the BC adopt a performance-based remediation approach wherein the BC would not seek a waiver of any handling requirements and comply with the regulations as written. This approach requires that

- remediation be done by Hazmat certified workers,
- materials be delivered to a EPA-approved disposal facility, and
- post-remediation testing be done to ensure that adjacent materials left in the existing structure are free of PCBs and that there are no PCBs in the air.

Hygenix recommends that the window wall at the south end of the existing auditorium be discarded as PCB contaminated waste. In addition, Hygenix recommends removing two courses of brick adjacent to caulking because PCBs are likely to have leaked into that material as well. The BC directed Hygenix to prepare a remediation specification to become part of a change order for Standard Demolition. Guesstimated cost of the removal is about \$150,000.

MOTION: Bob moved, Leslie T. seconded, payment of an invoice from CT Materials Testing dated May 15 for fire stopping inspection in the amount of \$439.

VOTE 8-0

MOTION APPROVED

MOTION: Bob moved, Leslie T. seconded, payment of an invoice from CT Materials Testing dated May 28 for fire stopping and concrete inspection in the amount of \$1,043.

VOTE 8-0

MOTION APPROVED

MOTION: Bob moved, Leslie T. seconded, payment of an invoice from McCarter English dated April 30 for correspondence and legal work related to the AMEC claim in the amount of \$929.

VOTE 8-0

MOTION APPROVED

MOTION: Bob moved, Leslie T. seconded, payment of an invoice from Hygenix dated May 28 for PCB testing and results in the amount of \$2,500.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment of two invoices from Intertek dated April 30 for (1) field testing for skylights in the amount of \$3,250 and (2) inspection of the curtain wall by an expert in the amount of \$3,800.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment of an invoice from Turner Construction on the May requisition and for reimbursable expenses in the amount of \$76,644.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to AMEC Construction in the amount of \$47,366.

VOTE 7-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to United Steel in the amount of \$62,590 for contracted work and materials storage.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to CT Masons in the amount of \$47,503 for contracted work and some work in the Galleria for Phase 3.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to Millwork One in the amount of \$66,003 for contracted work.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to Silkdown Roofing in the amount of \$14,877 for safety rails in front of the skylights.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to Norwalk Glass in the amount of \$40,052.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to CGM Acoustics in the amount of \$290,676 for contracted work.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to Artisan Plaster in the amount of \$7,600 for auditorium plaster and stucco.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to Kelley Brothers in the amount of \$57,204 for hardware.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to Decco Painting in the amount of \$11,923.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to Pook Diemont and Ohl in the amount of \$56,069.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to Schindler in the amount of \$11,016 for completion of elevators A and B.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to Northeast Fire Protection in the amount of \$5,700.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to Ferguson Plumbing in the amount of \$28,004 for delivery of plumbing fixtures.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to Acme Electric in the amount of \$72,155 for light installations.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the May requisition to Ferguson HVAC in the amount of \$174,558.

VOTE 6-1-1 (Laura voted no, Sandy abstained)

MOTION APPROVED

Payments approved total \$993,296.

There was a discussion about refinishing the choral room roof. The Board of Education capital improvement budget, through a transfer mechanism, will pay for the work up to \$150,000, but the MISA project will ensure that the work is done expeditiously.

Paul updated the committee on the status of site cleanup, millwork installation, floor polishing, seat installation, scaffold breakdown, and AHU-1 startup for temperature and humidity control. Tim discussed the final cleaning bid results.

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the May 19 meeting.

VOTE 6-0-2 (Laura and Leslie C. abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, moving the meeting into Executive Session to discuss pending litigation at 8:50 am.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, moving the meeting out of Executive Session at 9:17 am.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:18 am.

VOTE 8-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, June 9, 2015 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman