

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

Date: June 7, 2016

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Laura Erickson, Erf Porter, John Toner

Other – Tim Klepps from Turner; Ron Matten from the BOE.

Joe convened the meeting at 7:30 am.

MOTION: Joe moved, and Leslie T. seconded, approval of payment to DTC on invoice dated December 30, 2014 in the amount of \$3,485 for special inspections.

VOTE 8-0

MOTION APPROVED

MOTION: Joe moved, and Leslie T. seconded, approval of payment to DTC on an invoice dated April 5, 2016 in the amount of \$2,779 for special inspections.

VOTE 8-0

MOTION APPROVED

MOTION: Joe moved, and Leslie T. seconded, approval of payment to DTC on an invoice dated April 27, 2016 in the amount of \$2,017 for special inspections.

VOTE 8-0

MOTION APPROVED

MOTION: Joe moved, and Leslie T. seconded, approval of payment to DTC on an invoice dated May 26, 2016 in the amount of \$1,281 for special inspections

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to CT Material Testing on an invoice dated May 25, 2016 in the amount of \$1,098.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to McCarter English on an invoice dated April 30, 2016 for legal services to finalize the AMEC claim in the amount of \$11,803.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to Turner Construction on the May requisition in the amount of \$14,441, which includes \$10,000 fee and \$4,421 for reimbursable expenses.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to HB in the amount of \$140,776 for stored materials.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to AMEC in the amount of \$23,065.

VOTE 7-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to Villa Construction in the amount of \$6,045.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to Mackenzie in the amount of \$2,493.50, their final application.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to CT Masons in the amount of \$147,393, which includes two months of billing.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to Millwork One in the amount of \$3,182.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to Silktown Roofing in the amount of \$18,554.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to Norwalk Glass in the amount of \$261,303.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to CGM Acoustics in the amount of \$180,601.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded approval of payment on the May requisition to Kelly Brothers in the amount of \$72,993.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to Elite Flooring in the amount of \$70,338.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to Decco Painting in the amount of \$16,003.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to Schindler in the amount of \$12,411, their final payment.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to Northeast Fire Protection in the amount of \$15,713.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to Ferguson Plumbing in the amount of \$23,168.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to Ferguson HVAC in the amount of \$64,638.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment on the May requisition to Acme Electric in the amount of \$68,441.

VOTE 8-0

MOTION APPROVED

Approved payments total \$986,339.

Tim updated the committee on the following issues:

- AMEC Reconciliation and credit summary
- AHU 1 HW Supply Leak
- Standard Demolition claim resolution
- Outstanding Requests for Information (RFIs)
- Phase 1 Status Summary
  - AHU-1
  - Punchlist
- Phase 2 Status
  - Site Work
  - Structural Steel
  - Exterior Wall
  - Roofing
  - MEP Ceiling Rough
  - Framing
  - Other Concerns
- Phase 3 Status
  - Overhead MEP
  - Framed Walls/Ceilings/Finishes,
  - AHU-2
  - AHU-2 Roof

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on May 17, 2016.  
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the special meeting on April 7, 2016.  
VOTE 5-0-2 (Sandy and Leslie C. abstained) MOTION APPROVED

MOTION: Leslie M. moved, and Leslie T. seconded, moving the meeting into Executive Session at 8:30 am to discuss a legal matter.  
VOTE 8-0 MOTION APPROVED

MOTION: Leslie M. moved, and Leslie T. seconded, moving the meeting from Executive Session at 9:25 am.  
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Lauren R. seconded, to authorize the purchase of filing cabinets from the FFE budget for the storage of music for choral, band, and orchestra programs up to \$81,000, subject to what is still available to use.  
VOTE 4-4 (Leslie M., Lauren R., Bob, and Sandy in favor; Joe, Leslie C., Leslie T. opposed)  
MOTION NOT APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:37 am.  
VOTE 8-0 MOTION APPROVED

The next meeting is scheduled for June 21, 2016 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman