

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

Date: June 9, 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.

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

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-027 for Acme Electric (PCO 217) for the exit sign revision in the amount of \$1,060.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-040 for United Steel (PCO 165) for premium time to install CMU clips in auditorium per ticket #1704 in the amount of \$230

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-028 for Acme Electric (PCO 271) to add 4' CD fixture at back of stage house in the amount of \$1,642.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-041 for United Steel (PCO 209) for added roof ladders per RFI 11.1 in the amount of \$8,432.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-043 for CGM Acoustics (PCO 314) for added shaft wall to ceiling at both elevator hoist ways in the amount of \$5,171

VOTE 8-0

MOTION APPROVED

Paul gave an update about the site cleanup for graduation, as well as a schedule review of current construction status. There was a discussion about the status of millwork deliveries. Humidity levels in the building affect the millwork installation. Humidity higher than 55% makes installation inadvisable. Although the HVAC system is operational, ongoing construction issues are adding humidity to the space. To proceed with millwork installation, the committee suggested the temporary use of dehumidifiers. Scaffolds will come down toward the end of this week. Floor polishing starts today. Seating installation is currently projected to begin July 6, although it is driven by the installation of millwork and the operation of AHU-1.

There was a lengthy conversation about the installation of handrails in the auditorium walkways. There is little room for error, and the committee had questions about the coordination among the trades (seating, floor polishing, carpeting, and rails).

End of July completion of the auditorium is projected. The committee requested a list of inspection dates.

Paul reviewed construction status in the galleria and the exterior, too. Roof copings are pushing out the schedule to mid-July. The committee inquired about the status of the choral room roof.

MOTION: Leslie T. moved, Bob seconded, the approval of the minutes of the June 2 meeting.
VOTE 8-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 8:50 am.
VOTE 8-0 MOTION APPROVED

The next meeting is scheduled for Tuesday, June 16 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman