

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

Date: June 16, 2015

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Laura Erickson, Leslie Moriarty, Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent – Aris Crist, Joe Ross

Ex-Officio – Bob Kavee, John Toner.

Other – Tim Klepps and Paul Taormina from Turner, John Frangione, Ron Matten (left and returned at 8:45) and Barbara O’Neill from BOE.

Jackie convened the meeting at 7:30 am.

MOTION: Leslie T. moved, Bob seconded, approval of CO A-004 (PCO 322) for Pook Diemont and Ohl for the relocation of the projection screen line set operation to stage level per RFI 591 in the amount of \$5,946.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval of CO A-004 (PCO 194) for Silktown for an added roof drain per RFI 309 in the amount of \$2,413.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval of CO A-005 (PCO 221) to add electro-thermo latches to smoke hatches required to meet code in the amount of \$4,224.

VOTE 7-0

MOTION APPROVED

There was further discussion about the funding for the choral room roof.

MOTION: Leslie T. moved, Bob seconded, approval of CO A-006 (PCO 292) for Silktown to add back of coping at double sided EIFS walls, REVISED in the amount of \$1,753, conditional upon Jackie’s approval of the architect’s recommendation.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval of CO A-007 (PCO 318) for Silktown for coping revision on 60 line per RFI 249 and 171 in the amount of \$10,814, conditional upon Jackie’s approval of the architect’s recommendation.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, approval of CO A-005 (PCO 312) for Norwalk Glass for revised expansion joint at south end of the curtain wall (RFI 589.01) in the amount of \$5,054, conditional upon Jackie’s approval of the architect’s recommendation.

VOTE 7-0

MOTION APPROVED

There was a report on the site clean up, which MISA contractors have completed.

MOTION: Leslie T. moved, Bob seconded, approval for Connecticut Material Testing – Trinity ERD to conduct field quality insurance testing of the roof for \$6,200.

VOTE 7-0

MOTION APPROVED

Tim Klepps gave a schedule update for each area of the project (A-E as well as the exterior and exterior landscape), identifying specific drivers for the schedule in each area. There was a discussion about whether phase 2 TCO of the existing auditorium will be further delayed. Turner indicates timing for demolition in the most optimistic scenario is the end of August, more likely in September. PCB and asbestos abatement in the existing auditorium can occur when school is in session. Humidity control, installation of spiral stairs, installation of seats, and the installation of tile in the galleria would give Turner added confidence to the schedule and timing of demolition.

MOTION: Leslie T. moved, Bob seconded, approval of the minutes of the June 9 meeting.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:45 am.

VOTE 5-0

MOTION APPROVED

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

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman