

Minutes of the Special Meeting of the  
GHS Music Instructional Space and Auditorium Building Committee

Date: June 23, 2015

Location: Board Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady (by phone), Laura Erickson, Leslie Moriarty, Joe Ross (by phone), Leslie Tarkington, Jackie Welsh.

Absent – Aris Crist, Leslie Cooper, Sandy Waters.

Ex-Officio – Bob Kavee, John Toner, Barbara O’Neill.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner; Walter Chabla and Janet Lee from Perkins + Will; Chris Winters, Ron Matten and John Frangione from BOE; Paul Schott from Greenwich Time

Jackie convened the meeting at 3:00 pm.

Change Orders – discussion and possible approval:

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-010 for Silktown (PCO 318) for revision to the 60-line coping/expansion joint in the amount of \$13,878.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-003 for Artisan (PCO 165) for Safeway premium time on 4/18/15 for schedule recovery in the amount of \$2,716.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-004 for Artisan (PCO 165) for premium time on 5/9/15 for schedule recovery in the amount of \$399.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-005 for Artisan (PCO 165) for premium time on 5/16/15 for schedule recovery in the amount of \$1,364.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-006 for Artisan (PCO 165) for additional Safeway stair tower per CCD 12 in the amount of \$6,617.

VOTE 6-0

MOTION APPROVED

Schedule discussion:

Paul Taormina indicated the Auditorium house is the section of the building (section D) with the latest estimated completion date of late August. It is currently impacted by the conflict between the duct riser and the spiral stairs in the northeast corner, which was solved yesterday. New duct will need to be fabricated and installed, which delays other trades. Total impact on the schedule from this latest issue is 4-5 days. Artisan is continuing to meet its contract obligations. Turner then reviewed the re-sequencing and overtime opportunities to improve the estimated completion dates for other sections of the building. Sections B (Prop room/Ticket booth) and E (Galleria and Curtainwall) are expected to be completed in July, while Sections A (Support spaces) and C (Stage and pit lift) have estimated dates in August. BOE indicated it is able to vacate the existing auditorium and music classrooms by July 3<sup>rd</sup>.

The Building Committee discussed the timing of the Phase 2/3 work, which would start with abatement in the existing auditorium and choral room. The Building Committee determined it will continue to monitor the Phase 1

schedule on a weekly basis before starting Phase 2/3. Leslie Tarkington asked Turner to provide information on the costs and schedule impacts for various Phase 2/3 start dates.

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,

Leslie Moriarty  
Acting Clerk

Joe Ross  
Chairman