

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

Date: June 30, 2015

Location: Staff Development Room, Havemeyer Building

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

Absent – Leslie Cooper, Aris Crist

Ex-Officio – Bob Kavee, John Toner.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner, Chris Winters, from the BOE.

Jackie convened the meeting at 7:30 am.

The northeast corner duct riser has been installed and now the wall can be rebuilt. The scaffold comes down starting July 1<sup>st</sup>. The spiral stair will be installed in about a week. David Greenberg, the sound consultant, has been involved in the discussion about the change in the diameter of the duct.

There was an update about Artisan’s plastering work, which is nearing completion. There were questions about whether the humidity was at an appropriate level for the installation of the millwork. The building is drying out. Millwork One has not complained about the humidity levels in the space.

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-029 (PCO 270) for Acme Electric in the amount of \$1,950 for adding 2 type CX-2 fixtures per RFI 504, subject to Jackie’s follow up with Perkins and Will for approval.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-030 (PCO 296) for Acme Electric in the amount of \$2,294 for a new busbar in the IT closet per RFI #565, subject to Jackie’s follow up with Perkins and Will for approval.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-031 (PCO 322) for Acme Electric in the amount of \$5,652 for a revision of the orchestra shell wiring, subject to Jackie’s follow up with Perkins and Will for approval.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-032 (PCO 327) for Acme Electric in the amount of \$5,652, to add 1 type AA1 light fixture per RFI #513, subject to Jackie’s follow up with Perkins and Will for approval.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-033 (PCO 331) for Acme Electric in the amount of \$413 to add one outlet in the lobby per RFI #606, subject to Jackie’s follow up with Perkins and Will for approval.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-034 (PCO 309) for Acme Electric in the amount of \$4,904 for free hanging HB cables that wouldn't fit in the conduit, subject to Jackie's follow up with Perkins and Will for approval.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-035 (PCO330) for Acme Electric in the amount of \$3,395 for ETC cabling between equipment, subject to Jackie's follow up with Perkins and Will for approval.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-044 (PCO 306) for CGM in the amount of \$1,356 for frame grid in the bathrooms to receive new light fixtures.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-045 (PCO 165) for CGM in the amount of \$1,080 for premium time to remove the temporary walls on Saturday at Galleria A.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A0945 (PCO 332) for CGM in the amount of \$3,427 for stainless column base covers in Galleria A, subject to Jackie's follow up with Perkins and Will for approval.

VOTE 5-2 (Joe and Sandy opposed)

MOTION APPROVED

MOTION: Laura moved, and Leslie T. seconded, approval of Silktown CO #006 (PCO 318) in the amount of \$13,878 to add back of coping at double-sided EIFS walls and for coping revision on 60 line per RFI 249 and 171. This CO supersedes previous approvals at the June 16th meeting for CO-006 and CO-007 in the amounts of \$1,753 and \$10,814 and approval of Silktown #10 at the June 23<sup>rd</sup> meeting.

VOTE 6-1-0 (Joe abstained)

MOTION APPROVED

Paul updated the committee on critical path status for each area of the project. There are issues with the production of millwork (due to errors in field measurements, panels expected to arrive in mid-July) and scheduling work to finish the concrete in areas where the millwork needs to be installed first. This impacts the final installation of the seats in the auditorium and potential damage to completed work. There is a need for a high level meeting with the owner to request greater shop capacity devoted to this project. There is concern about competence Millwork One's Field Manager.

Joe left the meeting at 9 am.

Given potential delays impacting the estimated date to obtain a TCO for the auditorium, there was a discussion about the possibility of getting TCO for portions of the new spaces. Turner will explore contingency options and discuss with Building Department.

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the June 16 Board meeting.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the Special Meeting of the Building Committee on June 23.

VOTE 5-1-0 (Sandy abstained)

MOTION APPROVED

Leslie T. left the meeting at 9:30 am.

Tim advised that the crew involved in doing the abatement work on Phase 2 may not be available until August 15. Laura noted that the drop off and pick up plan for buses and parents needs to be clarified ahead of time because of the numbers of people involved.

There was a discussion about the cost of overtime work. \$188,000 was previously approved to keep the project on time. Estimated costs are now \$235,000.

MOTION: Laura moved, Bob seconded, increasing overtime allowance to \$235,000 (an extra expenditure of \$47,000).

VOTE 5-0

MOTION APPROVED

MOTION: Bob moved, and Laura seconded, adjournment of the meeting at 9:40 am.

VOTE 5-0

MOTION APPROVED

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

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman