

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

Date: July 19, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper (left the meeting at 9:08), Leslie Moriarty (on the phone), Lauren Rabin (on the phone until 9:07), Joe Ross, Leslie Tarkington, Jackie Welsh (on the phone), Sandy Waters.

Ex-Officio – Laura Erickson, Erf Porter, Craig Amundsen (RTM)

Other – Tim Klepps from Turner and Ron Matten (left the meeting at 8:55) from BOE.

Joe convened the meeting at 7:30 am.

Individual motions were made by Leslie Tarkington and seconded by Bob Brady to approve the following Change Orders:

| Contractor | CO# | PCO# | Purpose | Amount | Vote |
|-------------------|------------|-------------|--|---------------|--------------------------|
| Acme | A-76 | 536 | Accessories for light track at Galleria B | \$629 | 8-0 |
| Acme | A-77 | 527 | Surface mounted light fixtures per RFI 896 | \$1,674 | 8-0 |
| Acme | A-78 | 178 | Power to overflow sensor | \$777 | 8-0 |
| Acme | A-79 | 470 | Additional data from electronic music to data closet | \$6,000 | 8-0 |
| AMEC | A-61 | 479 | PT for corridor 130 excavation on 6/25 | \$360 | 7-0-1 (Joe abstained) |
| AMEC | A-62 | 537 | Repair sink hole due to existing pipe not properly repaired | \$3,248 | 7-0-1 Joe abstained) |
| CGM | A-110 | 538 | Expansion joint detail at door 105 F per RFI 654.1 | \$1,562 | 8-0 |
| Kelly Bros. | A-18 | 532 | Box in Box rooms threshold per RFI 887 | \$1,040 | 8-0 |
| Kelly Bros. | A-19 | 533 | Stain for sound doors | \$140 | 8-0 |
| Standard Dem. | A-10 | 534 | Final contract settlement | \$5,000 | 8-0 |
| United Steel | A-67 | 104 | Additional moment connection per RFI 22 | \$910 | 8-0 |
| United Steel | A-68 | 227 | Remove concrete debris for revised base plate per RFI 427 | \$1,230 | 8-0 |
| United Steel | A-69 | 284 | Provide frames for relocated drains and PH line per RFI 280 | \$2,262 | 8-0 |
| United Steel | A-70 | 193 | New angles and beam at east end of galleria B per RFI 471 | \$8,110 | 8-0 |
| United Steel | A-71 | 535 | Revised channel to plate along RD line per RFI 471 | \$3,300 | 8-0 |
| United Steel | A-72 | 498 | Install plate for curtain wall at RD between R2/R3 per RFI 822 | \$4,571 | 8-0 |

Updates were received on the following topics:

- Band room flooring – there is a question about delivery time, source, and color of the replacement product.
- Box in box light fixtures and PA speakers
- FFE -- Acoustic panels upfront payment
- AHU-1 HW supply leak – Turner is still awaiting receipt of comments from manufacturer’s engineer, received by Ferguson on June 14 but not shared.

MOTION: Bob moved, and Sandy seconded, to hold a previously-approved payment to Ferguson HVAC on the June requisition because of unresolved defective work on AHU-1 (based on CES field operation report of May 11, 2016).

VOTE 6-2 (Leslie Tarkington and Joe opposed)

MOTION APPROVED

Individual motions were made by Leslie Tarkington, and seconded by Bob Brady, to approve the Building Committee meeting minutes as follows:

| Date | Vote |
|-------------------------------|----------------------------|
| June 21, 2016 | 8-0 |
| Special Meeting, July 8, 2016 | 7-0-1 (Sandy abstained) |
| Special Meeting, July 6, 2016 | 7-0-1 (Sandy abstained) |

Further updates received:

- Outstanding RFIs
- Upcoming Change Orders need to be approved before mid-August meeting
- AHU-1 HW Supply Leak
- Phase 1 Status Summary
- Phase 2 Status – there are ongoing issues with Ferguson not completing work and necessitating rescheduling of final inspections.
 - Site Work
 - Structural steel
 - Exterior wall
 - Roofing
 - MEP Ceiling rough
 - Finishes
 - Final Inspections
- Phase 3 Status
 - Finishes
 - Final Inspections
- AHU-2

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 8:45 am.

VOTE 8-0

MOTION APPROVED

The next meeting is scheduled for August 2 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman