

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

Date: August 11, 2015

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady (left the meeting at 9:17), Laura Erickson, Leslie Moriarty (on the phone), Joe Ross, Leslie Tarkington, Sandy Waters.

Absent – Leslie Cooper, Aris Crist, Jackie Welsh

Ex-Officio – Bob Kavee, Jim Hricay, John Toner

Other – Tim Klepps and Paul Taormina from Turner; Chris Winters, John Frangione, Ron Matten, from BOE; Wayne Fox (arrived at 8:30).

Joe convened the meeting at 7:40 am.

MOTION: Leslie T. moved, and Bob seconded, approval of CO# D-012 (PCO 351) for Ferguson Plumbing, for \$2,089, a credit, for installing the wrong sinks.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-037 (PCO 345) for Acme in the amount of \$2,295 for relocating the sewage ejector pump to Room 121.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-038 (PCO 369) for Acme Electric in the amount of \$3,192 to install the electrical circuit to oil cooler in elevator machine room A per RFI 638.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-039 (PCO 371) for Acme Electric in the amount of \$2,758 to install interlock switches for lowering of elevator.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#D-022 (PCO 338) for Villa Construction in the amount of \$6,008, a credit, for leveling of concrete floor in Galleria A.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-101 (PCO 318) for Silktown Roofing in the amount of \$1,042, which is a labor rate increase.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#D-012 (PCO352) for Artisan for \$27,930, a credit, to remove K-13 spray from contract.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-062 (PCO 352) for CGM in the amount of \$27,930, for K-13 spray.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-044 (PCO 357) for United Steel in the amount of \$984 for railing infill at the follow spot booth required to fill the gap after the rails were removed.

VOTE 6-0

MOTION APPROVED

Paul gave an update on zone inspections by area and trade. D'Andrea will start site survey this week for P&Z requirements, including parking lot configuration. Striping is usually done by DPW for the BOE. Work can be done the day before school opens and is weather dependent. It is important that the plan be followed exactly to ensure that the parking capacity complies with P&Z requirements.

Turner is working through landscaping pricing options with AMEC. The work includes mulching the planting beds, topsoil and hydro-seed the grass areas, and to re hydro-seed in Fall 2015 as necessary. Managing the cost was discussed. It was agreed not to proceed with additional planting until the District has environmental permits in hand.

Phase 2/3: Hygenix will perform pre-survey in the future choral suite this week. The plan needs to be submitted to the Department of Health. With proper permits, abatement can occur when school is in session, which appears to be necessary. Coordination of movement of equipment into the new spaces is as yet undetermined.

MOTION: Leslie T. moved, and Bob seconded, moving the meeting into Executive Session at 8:52 to discuss legal matters.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, moving back into regular session at 9:34.

VOTE 5-0

MOTION APPROVED

MOTION: Leslie T. moved, and Laura seconded, adjournment of the meeting at 9:30 am.

VOTE 5-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, August 18, at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman