

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

Date: August 16, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty, Joe Ross, Sandy Waters (via phone), Jackie Welsh.

Absent – Leslie Cooper, Lauren Rabin, Leslie Tarkington.

Ex-Officio – John Toner, Erf Porter and Craig Amundson (RTM), Laura Erickson

Other – Tim Klepps from Turner, Ron Matten and John Frangione

Joe Ross convened the meeting at 7:30 a.m.

**Change Orders:**

Individual motions were made by Bob Brady and seconded by Leslie Moriarty for the following Change Orders.

|                                |   |            |        |
|--------------------------------|---|------------|--------|
| Acme CO-A-80 (PCO 540)         | Additional exit signs per Building Dept   | \$ 5,730   | 5-0    |
| Acme CO-A-81 (PCO 544)         | Power to overflow sensor in closet 115    | \$ 486     | 5-0    |
| Acme CO-A-82 (PCO 543)         | Wood outlet covers/black speaker covers   | \$ 765     | 0-5    |
|                                |   |            | FAILED |
| AMEC CO-A-63 (PCO 333)         | Rain garden revision (deeper than plans)  | \$ 6,294   | 5-0    |
| CGM CO-A-111 (PCO 527)         | Drywall for surface mounted light fixture | \$ 1,259   | 5-0    |
| CGM CO-A-112 (PCO 481)         | Infill science wing canopy                | \$ 2,020   | 5-0    |
| CGM CO-A-113 (PCO 479)         | Premium time: taping on 6/8, 6/9          | \$ 400     | 5-0    |
| CGM CO-A-114 (PCO 491)         | Wall infill at existing louver            | \$ 810     | 5-0    |
| CGM CO-A-115 (PCO 495)         | Classroom entrance ceiling                | \$ 678     | 5-0    |
| CGM CO-A-116 (PCO 541)         | Drywall infill existing MEP penetrations  | \$ 3,011   | 5-0    |
| Ferguson Pl CO-A-16 (PCO 283)  | Remove temporary roof drain               | \$ 257     | 5-0    |
| Kelley CO-A-20 (PCO 545)       | Gym restoration                           | \$ 4,621   | 5-0    |
| Kelley CO-A-21 (PCO 539)       | Fire rated sweeps for doors 130           | \$ 145     | 5-0    |
| Norwalk Glass CO-A-9 (PCO 545) | Gym restoration- glass for door           | \$ 367     | 5-0    |
| Silktown CO-A-23 (PCO 547)     | Relocate existing roof drain (BOE to pay) | \$ 3,088   | 5-0    |
| USI CO-A-73 (PCO 408)          | Install rail extensions on mezz/balcony   | \$ 11,261  | 0-5    |
|                                |   |            | FAILED |
| Villa CO-31 (PCO 539)          | Grind existing concrete for doors         | \$ 5,223   | 5-0    |
| Villa CO-D-32 (PCO 50)         | CREDIT: Unused Hygenix monitoring         | \$ (4,100) | 5-0    |

**Discussion Items**

Gym restoration: BOE requested that the restoration include the removal of the exit door and stairs since not required for egress and would be difficult to maintain wooden stairs. BOE will cover \$3,088 of expenses related to restoration of the area.

Discussion of AHU-1 functioning and setting of controls to avoid excess humidity in auditorium during summer.

**Project Status:**

Ferguson – finally made some progress on outstanding items; however certain items still outstanding.

Acoustic Panels – Scheduled to be installed next week, though will need to coordinate with furniture installation.

AHU-1 pipe issues: Still waiting for engineer’s memo on proper pipe orientation.

TCO: Working through Town agencies to secure TCO prior to start of school. Final walk-through by Fire Marshall and Building Department is scheduled for today. P+W and Consultant letters not yet received.

Turner staffing plan: Staff will be reduced in next few weeks. Chris Chila will complete TCO process and then will be re-assigned. Tim Klepps will be reducing hours on this project and will work from Turner office starting September. Larry Ho will remain on-site through September.

**MOTION on FFE:** Motion made by Bob Brady and seconded by Leslie Moriarty to authorize up to \$2,500 for the washer/dryer in Costume Storage. 5-0

**MOTION on FFE:** Motion made by Bob Brady and seconded by Leslie Moriarty to authorize up to \$2,500 for Building Committee plaque. 5-0

**MOTION on RTM Quarterly Report:** Motion made by Bob Brady and seconded by Leslie Moriarty to approve the RTM Quarterly Report. 5-0

The next meeting of the Building Committee is on September 6, 2016 at 7:30 a.m. in the Staff Development Room.

The meeting was adjourned at 8:55 a.m.

Respectfully submitted,

Leslie Moriarty  
Acting Clerk

Joe Ross  
Chairman