

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

Date: September 1, 2015

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Laura Erickson, Leslie Moriarty, Joe Ross, Leslie Tarkington (on phone as of 7:50), Jackie Welsh, Sandy Waters.

Absent – Leslie Cooper, Aris Crist

Ex-Officio – Bob Kavee, Jim Hricay.

Other – Ron Denny, Tim Klepps, Paul Taormina, Larry Ho from Turner, John Frangione, Ron Matten, Barbara O’Neill, Jennifer Dayton from BOE, Paul Schott from the Greenwich Time (arrived at 8:25).

Joe convened the meeting at 7:35 am.

MOTION: Leslie M. moved, and Laura seconded, approval of payment to DTC on an invoice dated August 5 for special inspections in the amount of \$1,970.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to CT Materials Testing on an invoice dated August 25 for issuance of interim and final reports in the amount of \$1,000.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to CT Materials Testing on an invoice dated August 26 for fire stopping inspection in the amount of \$219.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to CT Materials Testing on an invoice dated August 26 for seam inspections on the lower roof in the amount of \$1,222.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Intertek on an invoice dated August 26 for testing of the curtain wall in the amount of \$6,500.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to AKF on an invoice dated August 7 for commissioning services in the amount of \$1,650.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Villa Construction for premium time for concrete polishing in the amount of \$1,257.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to United Steel for structural steel fabrication and miscellaneous metal throughout the building in the amount of \$77,728.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to CT Masons for expansion joints and change orders completed in April and May in the amount of \$48,457.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Millwork One for completion of auditorium woodwork in the amount of \$79,813.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Silkdown Roofing for metal coping in the amount of \$76,934.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Norwalk Glass for glazing, metal panel installations, and work on one previously approved change order in the amount of \$20,327.

VOTE 76-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to CGM Acoustics for door and hardware installation, and work on one previously approved change order in the amount of \$55,561.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Elite Flooring for installation of carpet, tile, and some base in the amount of \$19,380.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Atlantic Masonry for work in Galeria B in the amount of \$17,567.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Decco Painting advancement of painting work throughout the building in the amount of \$23,684.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Kenvo Flooring for stage flooring, etc., in the amount of \$28,133.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Pook Diemont and Pohl for the stage orchestra shell, in the amount of \$284,430.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Schindler for commissioning of elevators in the amount of \$2,375.

VOTE 7-0 (Leslie T. joined the meeting)

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Northeast Fire Protection for fire protection work in the amount of \$2,470.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Ferguson HVAC in the amount of \$84,281.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Acme Electric for electrical work done as part of the July requisition in the amount of \$75,847.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of payment to Highland Seating for installation of auditorium seating in the amount of \$300,482.

VOTE 7-0

MOTION APPROVED

Amount of approved payments totals \$1,198,726.

MOTION: Leslie M. moved, and Laura seconded, approval of CO #A-009 (PCO 383) for Ferguson HVAC for modification of the prop storage room in the amount \$1,182.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of CO #A-010 (PCO 353) for Ferguson HVAC for bracket dimensions and design for duct smoke RFI 570 in the amount of \$2,453.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of CO#A-044 (PCO 343) for AMEC for added curb at science wing ramp to divert water away from the doors in the amount of \$774.

VOTE 6-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of CO#A-013 (PCO 73) for Artisan for additional plaster at low walls per RFI 446.01 in the amount of \$2,906.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, approval of CO#A-014 (PCO 137) for Artisan for additional plaster at door heads per RFI 191 in the amount of \$2,836.

VOTE 7-0

MOTION APPROVED

Paul gave a construction status update and status of inspections as well as pending/anticipated inspections. There was a discussion of the Certificate of Occupancy and permit conditions in the binder per the May 20, 2013 letter. Leslie M. gave an update on assembling the paperwork for compliance with P&A requirements for a TCO.

There was an update on Phase 2 and 3 status. Hygenix will ensure that he Department of Health approves a letter from the Superintendent on planned abatement procedures. In addition, a letter must be sent to parents and students as well.

There was a discussion of transitioning of Turner staff after Labor Day. The Building Committee is concerned about continuity on the project. Bob left the meeting.

MOTION: Leslie M. moved, and Laura seconded, approval of the minutes of the August 4, 11, 18, and 25 MISA Building Committee meetings as follows:

August 4

VOTE 6-0

MOTION APPROVED

August 11

VOTE 6-0

MOTION APPROVED

August 18

VOTE 5-0-1 (Sandy abstained)

MOTION APPROVED

August 25

VOTE 5-0-1 (Sandy abstained)

MOTION APPROVED

MOTION: Leslie M. moved, and Laura seconded, adjournment of the meeting at 9:15 am.

VOTE 6-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, September 8 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman