

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

Date: September 8, 2015

Location: Staff Development Room, Havemeyer Building

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

Absent – Leslie Cooper, Aris Crist.

Ex-Officio – Bob Kavee, John Toner (7:40).

Other – Gillian Kaeyer (left at 8:10) and Paul Taormina (left at 8:05) from Turner. Barbara O’Neill (arrived at 7:50, left at 8:10), John Frangione (arrived 7:55, left at 8:10), Ron Matten (arrived at 8:00, left at 8:10) from BOE. Ron Denny and Vinny Bartoli (arrived at 8:10) from Turner.

Joe convened the meeting at 7:30 am.

Paul gave a zone matrix review. 22 zones have been inspected; 34 inspections are pending or anticipated. Most zones have inspection dates scheduled, but several do not. One item (checking for proper fall protection for roof equipment and proper electrical outlets) is needed for Certificate of Occupancy, but not for TCO.

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-045 (PCO 389) for AMEC for added concrete curb at the north lot per RFI 663 in the amount of \$3,980.

VOTE 6-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A023 (PCO 165) for Villa for premium time on July 25 for perfect polish in the amount of \$1,323.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-045 (PCO 165) for United Steel for premium time on August 22 in the amount of \$635.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#D-004 (PCO 384) for Highland Seating, a credit for the saw-cut slab in lower orchestra for a mis-located aisle light, in the amount of \$1,246.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#D-048 (PCO 384) for Acme Electric a credit for saw-cut slab in lower orchestra for a mis-located aisle light, in the amount of \$830.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-047 (PCO 390) for Acme Electric to add modified mounting brackets in the amount of \$3,428.

VOTE 5-2 (Joe and Sandy voted against)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-006 (PCO 386) for Northeast Fire Protection for retesting and flushing of the pump after Aquarion work in the amount of \$4,637.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on September 1.

VOTE 7-0

MOTION APPROVED

There was a discussion with Turner about project management. Joe outlined the committee's concerns that the Building Committee expects Turner to provide stronger oversight and direction to project contractors. The Committee believes that Turner's cost projections and scheduling errors have caused the Town to incur additional costs.

Turner noted that the significant number of design changes, RFIs, and change orders have had a significant impact on project management and will require additional staffing to monitor Phase 2 and 3.

Further discussion will follow.

MOTION: Leslie M. moved, and Leslie T. seconded, approval of Turner's August pay application in the amount of \$79,767, which includes reimbursable costs.

VOTE 2-5 (Jackie, Bob, Laura, Joe, and Sandy voted no) MOTION NOT APPROVED

MOTION: Laura E. moved, and Leslie T. seconded, deferring Turner's pay application until Phase 1 is fully occupied.

VOTE 6-1 (Joe voted no) MOTION APPROVED

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

VOTE 7-0 MOTION APPROVED

The next meeting is scheduled for September 15, 2015 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman