

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

Date: September 15, 2015.

Location: Staff Development Room, Havemeyer Building

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

Absent – Aris Crist

Ex-Officio – Bob Kavee

Other – Gillian Kaeyer and Tim Klepps from Turner (left at 8:35), John Frangione (left at 8:35), Ron Matten (arrived at 8:30, left at 8:40), Barbara O’Neill from BOE. Paul Eagle and Walter Chabla from Perkins and Will (arrived at 9:00).

Joe convened the meeting at 7:30 am.

The Building Department approved the TCO for the Galleria, Auditorium Stage and all support spaces this morning. There are still some issues to address in the auditorium seating area and the pit area.

MOTION: Leslie T. moved, and Bob seconded, to delegate authority to Leslie Moriarty to approve change orders required to obtain the TCO for the auditorium, subject to approval also by the architect and Turner Construction, not to exceed a total cost of \$15,000.

VOTE 8-0

MOTION APPROVED

If the TCO for the seating area is received in time, the auditorium will accommodate an Open House on September 29 and the Greenwich Symphony’s rehearsals for an October 3 performance.

Gillian gave an update on the progress toward Phase 2/3. Initial projects are the installation of a new stormwater line along Hillside Rd and asbestos removal in the spaces to be renovated or demolished. Along the stormwater line, trees will be removed along with some special handling required for the soil. State Department of Health is coming for its site visit today to review asbestos removal plans. Hygenix plans to start on September 23.

There was a discussion about cost estimates for the Choral Room roof. The BOE will contribute \$150,000 for this work.

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on September 8.

VOTE 7-0-1 (Leslie Cooper abstained)

MOTION APPROVED

There was a discussion about Construction Administration services with Perkins + Will. Phase 1’s negotiated fee was \$160,000; Phase 2 and 3’s negotiated fee is \$65,000 plus \$25,000 for closeout. P+W says they have provided services significantly beyond that, primarily due to extended schedule. P+W will present their proposal for construction administration services going forward in the next week.

Joe noted that the reasons that caused the extended schedule require discussion among all parties concerned and require a collective answer.

The Building Committee plans to go to the BET in October for release of the remaining construction funds. The BET application includes a review of the current budget position, including a contingency analysis. There was a conversation about compiling that analysis.

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:35 am.

VOTE 5-0

MOTION APPROVED

The next meeting is scheduled for September 29 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman