

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

Date: October 6, 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, John Toner.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner; John Frangione and Ron Matten and Barbara O’Neill from the BOE; Bob Brown and Jim Twitchell from Hygenix

Joe convened the meeting at 7:40 am.

Hygenix gave an update on asbestos abatement for the Phase 2 demolition in the music suite. CT Department of Health must approve this work. Due to state air monitoring requirements which are reading at a fairly high baseline resulting from normal operations of the building and construction, Hygenix recommends the abatement work be done on the weekends and is awaiting final approval from the State to begin work this weekend. Bob Brown reviewed a schedule for phased work during the month of October, including testing on Saturdays. 90% of tests pass in first attempt. If not, Hygenix has Sunday as a contingency day for re-cleaning and retesting. Because there may be surprise conditions requiring remediation in other areas, including in the suspended ceiling, Hygenix has added an additional contingency weekend to the schedule at the end of October.

Hygenix will conduct tests to determine whether there is asbestos in any materials in the old auditorium before demolition. Sprayed-on fireproofing must be abated before demolition to prevent it from becoming airborne.

Joe noted that project delay has necessitated asbestos abatement during the school year instead of during the summer. The implication is added project cost. Joe noted that the Building Committee is looking to Turner to determine who is responsible for project delay. Joe wanted to know why the abatement testing and work wasn’t begun during the summer.

MOTION: Leslie T. moved, and Bob seconded, approval of a pay application for Amec Construction, in the amount of \$37,579 for asphalt paving and line striping, etc.

VOTE 7-0- 1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of a pay application for Norwalk Glass, in the amount of \$28,500 for purchase of materials for Phase 2.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of a pay application for CGM Acoustics in the amount of \$36,642 for some change order work and labor for the month of September.

VOTE 7-1 (Joe opposed)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of a pay application for Elite Flooring in the amount of \$16,150 for carpeting.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded approval of a pay application for Decco Painting in the amount of \$3,439.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of a pay application for Pook Diemont and Ohl in the amount of \$58,363 for installation and fabrication of the shell.

VOTE 8-0

MOTION APPROVED

Pending the correct installation of the front ceiling panel of the orchestra shell, the Building Committee will consider the remaining \$25,000 included in the PDO payment request.

MOTION: Leslie T. moved, and Bob seconded, approval of a pay application for Northeast Fire Protection in the amount of \$5,393 for additional testing of the fire pump system as per previously approved change order.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of a pay application for Acme Electric in the amount of \$74,885 for August and September completed change order work.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of a pay application for Highland Seating in the amount of \$5,374 for completing the installation work.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of a pay application for HB Communications in the amount of \$49,126.

VOTE 8-0

MOTION APPROVED

Total payments approved equal \$266,324.

MOTION: Leslie T. moved, and Bob seconded, approval of the September pay application for Turner Construction in the amount of \$77,333.

VOTE 0-7-1 (Leslie T. abstained)

MOTION APPROVED

The Building Committee agreed to seek guidance and advice from the Town Attorney before approving payment.

Joe left the meeting. Jackie became acting chairman.

MOTION: Leslie T. moved, and Bob seconded, approval of a pay application for Connecticut Materials Testing Lab in the amount of \$1,097 for fire stopping inspections.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of a pay application for DTC in the amount of \$4,337 for special inspections.

VOTE 7-0

MOTION APPROVED

Paul gave an update on outstanding work in the orchestra pit. Ron reviewed the overall schedule for Phase 2 and 3. He will circulate it to the Building Committee in the next few days for discussion at the next meeting.

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the September 15 Building Committee meeting as amended.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the September 29 Building Committee meeting as amended.

VOTE 6-0-1 (Leslie C. abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:50 am.

VOTE 7-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, October 13, 2015 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman