

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

Date: October 20, 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 – John Toner.

Other – Tim Klepps and Paul Taormina from Turner (both left at 9:30am); John Frangione (left at 9:30 am), Ron Matten (arrived at 8:00 and left at 8:25 am) from BOE; Bob Brown (left at 8:15) from Hygenix.

Joe convened the meeting at 7:40 am.

Bob Brown from Hygenix gave an update on Phase 3 asbestos abatement. He referred to his progress report dated October 19, 2015. He found traces of asbestos inside a wall cavity, thus a contained abatement program needs to be performed for both the interior and perimeter walls of the music suite. Sections of the area might be able to be abated on the weekends to limit the impact on the construction schedule; however the major work on the perimeter walls will be scheduled during the Christmas break. Hygenix and Turner will meet with Standard Demolition to review the scope, timing, required approvals and notifications. Turner confirmed that this information impacts the schedule for the completion of the new choral space.

Paul gave an update on the orchestra pit TCO.

There was a brief discussion about the HVAC balancing now that heating season has arrived. Joe asked Turner to accelerate the hand off the operation of the new space, including the HVAC and plumbing systems, to the BOE.

Site demolition of Phase 2 is complete. Building demolition and PCB removals have been started. The heat lines for the east glass corridor must be rerouted. AMEC needs acceptance on soil disposal for storm line replacement.

Phase 2 and Phase 3 schedules were discussed. The “What If” option is what has to be implemented. There were questions about whether the schedule was aggressive enough. Turner indicated that it was. Joe noted that Turner must monitor when subcontractors fall off their planned work schedule and to take redress action when necessary.

MOTION: Leslie T. moved, and Bob seconded, approval of the final bid for the Jaxon Maintenance contract for the final cleaning of all three phases of the project in the amount of \$64,879.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-080 (PCO 366) for CGM in the amount of \$864 to install added closer brackets on doors 101A-D.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-015 (PCO 165) for Artisan for to add East/West scaffolding platform in the amount of \$10,455.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-016 (PCO 165) for Artisan to modify scaffolding for the millworker in the amount of \$558.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-017 (PCO 165) for Artisan in the amount of \$561 for rental of forestage platform.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-051 (PCO 175) for United Steel in the amount of \$12,007 for the pipe chase soffit per RFI 178.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-052 (PCO 209) for United Steel in the amount of \$2,279 for the deck opening infill per RFI 110.1.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-018 (PCO 418) for Turner/Melick-Tully in the amount of \$22,088 for Phase 2/3 geotechnical services.

VOTE 8-0

MOTION APPROVED

With the completion of Phase 1 and commencement of Phases 2 and 3, Joe asked that the Building Committee return to its normal schedule of first Tuesday of the month meetings to consider requisitions and the third Tuesday of the month meetings to consider Change Orders.

There was a discussion about the process for submitting reimbursement requests to the state.

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting of July 14.

VOTE 6-0-2 (Leslie C and Sandy abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 10:20 am.

VOTE 8-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, November 3 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman