

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

Date: November 3, 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

Absent – Aris Crist, Sandy Waters

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner, John Frangione from the BOE

Joe Ross convened the meeting at 7:30 am.

The Building Committee mourns the loss of Bob Kavee, who was a devoted and constant attendee on Tuesday mornings. We were so pleased that he saw the opening of the Auditorium and was able to attend the opening concert. The Committee sends our sincere sympathies to his wife, Donna.

PAYMENTS

MOTION: To AKF for invoice #221470 in the amount of \$1,260 for professional services through August 31, 2015. Leslie Tarkington moved, and Bob Brady seconded.

VOTE: 7-0

MOTION APPROVED

MOTION: To DTC for invoice #32606 dated October 1, 2015 in the amount of \$875 for professional services from July 26, 2015 to September 19, 2015. Leslie Tarkington moved, and Bob Brady seconded.

VOTE: 7-0

MOTION APPROVED

MOTION: To Hygenix for invoice #38860 dated August 31, 2015 in the amount of \$1,516 for professional services. Leslie Tarkington moved, and Bob Brady seconded.

VOTE: 7-0

MOTION APPROVED

MOTION: To Perkins & Will for professional services invoice dated August 28, 2015 in the amount of \$16,250. Leslie Tarkington moved, and Bob Brady seconded.

VOTE: 7-0

MOTION APPROVED

MOTION: To Security Specialists invoice dated August 14, 2015 in the amount of \$14,655 for security services. Leslie Tarkington moved, and Bob Brady seconded.

VOTE: 7-0

MOTION APPROVED

There was a discussion of soft costs that are still outstanding.

PAYMENT APPLICATIONS

MOTION: To Standard Demolition Services in the amount of \$54,223 for demotion services. Leslie Tarkington moved, and Bob Brady seconded.

VOTE: 7-0

MOTION APPROVED

MOTION: To AMEC Construction in the amount of \$25,874 for services for phase 2. Leslie Tarkington moved, and Bob Brady seconded.

VOTE: 6-0-1 (JR abstained)

MOTION APPROVED

MOTION: To United Steel in the amount of \$9,785. Leslie Tarkington moved, and Bob Brady seconded.
VOTE: 7-0 MOTION APPROVED

MOTION: To Silktown Roofing in the amount of \$13,001 for shop drawings on choral room replacement.
Leslie Tarkington moved, and Bob Brady seconded.
VOTE: 7-0 MOTION APPROVED

MOTION: To Norwalk Glass in the amount of \$5,377 for approved change order on hardware. Leslie
Tarkington approved, and Bob Brady seconded.
VOTE: 7-0 MOTION APPROVED

MOTION: To CGM Acoustics in the amount of \$39,975 for approved change order work on phase 1.
Leslie Tarkington moved, and Bob Brady seconded.
VOTE: 7-0 MOTION APPROVED

MOTION: To Artisan Plaster in the amount of \$16,450 for scaffolding change orders and spraying.
Leslie Tarkington moved, and Bob Brady seconded.
VOTE: 7-0 MOTION APPROVED

MOTION: To Pook, Diemont & Ohl in the amount of \$16,625 for completion of the pit lift and rigging
commissioning. Leslie Tarkington moved, and Bob Brady seconded.
VOTE: 7-0 MOTION APPROVED

MOTION: To Acme Electric in the amount of \$19,404 for approved change order work. Leslie Tarkington
moved, and Bob Brady seconded.
VOTE: 7-0 MOTION APPROVED

MOTION : To HB Communications in the amount of \$43,162. Leslie Tarkington moved, and Bob Brady
seconded.
VOTE: 7-0 MOTION APPROVED

MOTION: To Jaxon Maintenance in the amount of \$39,425. Leslie Tarkington moved, and Bob Brady
seconded.
VOTE: 7-0 MOTION APPROVED

MOTION: To pay the September pay application to Turner, payment #26 in the amount of \$77,333. Laura
Erickson moved, and Leslie Tarkington seconded.
VOTE: 3-3-1 MOTION FAILED

Leslie Tarkington recommended that this item be placed on the agenda for the BC meeting next week.

Work on phase 2 and 3 is continuing. Greenwich noise ordinance stops work at 6:00 p.m.

A discussion of Turner staffing followed. Tuner wants to make changes this week.

The meeting was adjourned at 9:00 a.m.

The next meeting is scheduled for November 10, 2015 at 7:30 a.m. in the Staff Development Room at the
Havemeyer Building.

Respectfully submitted,

Leslie Cooper
Acting Clerk

Joe Ross
Chairman