

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

Date: November 17, 2015

Location: Staff Development Room, Havemeyer Building

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

Absent – Leslie Cooper, Aris Crist

Ex-Officio – John Toner

Other – Ron Denny, Gillian Kaeyer, Tim Klepps from Turner, John Francione, Ron Matten from BOE.

Jackie convened the meeting at 7:35 am

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-53 (PCO 165) for Acme Electric for premium time between June 16 and August 15 in the amount of \$21,383.

VOTE 6-1-0 (Joe opposed)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-54 (PCOs 334, 428, 378, 426) for Acme Electric to relocate Wi-Fi, add an exit sign, raise light fixtures, and replace duplex outlets in the amount of \$4,259.

VOTE 6-1-0 (Joe opposed)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-55 (PCO 423) for Acme Electric for the sewage ejector pump in the amount of \$4,188.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-46 (PCO 431) for AMEC for catch basins 19 and 22 in the amount \$3,322

VOTE 6-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-11 (PCO 293) for Ferguson HVAC for an increase in the plenum size of the AHU-2 Return amount of \$3,403.

VOTE 6-1 (Joe opposed)

MOTION APPROVED

There was a discussion about Ferguson HVAC's request for reimbursement for Change Order work related to the acoustical AHU-2 Return plenum, rejected by Turner and Perkins and Will. There was no motion to consider that Change Order.

MOTION: Leslie T. moved, and Bob seconded, the approval of CO#A-004 (PCO 310) for Standard Demolition for Phase 2 remediation under the stage floor in the amount of \$62,744, subject to Hygenix review.

VOTE 7-0

MOTION APPROVED

Joe left the meeting at 8:10.

There was a Phase 1 summary update. The stability of the removable rail will be tested today. Coordinating a balancing update of AHU-1 is ongoing. Punch list is in progress. Replacement of the damaged ceiling panels has been estimated to about \$20,000. Turner is addressing the prevention of both short and long term recurrence.

There was an update on the status of Phase 2. Containment of CCD-27 abatement area is expected to start today, subject to the state Department of Health pre-containment inspection. DOH personnel are giving conflicting information. This is contributing to delay. Demolition will be noisy when the steel beams are dropped. Turner is working with the DOH and Standard Demolition to minimize the noise effect on work done in the evening on neighbors.

Site work is stalled because when contractors ran into the existing water main to the science building. On November 16, ten trucks of contaminated soil were exported. There are concerns about winter weather costs (Villa, AMEC, CT Masons and United Steel), AECOM soil testing, rock elevations under the footings, and work in the corridor.

There was an update on the status of Phase 3. Abatement is in progress, based on containment prior to the December holiday break. Work is planned to be done on 24-hour shifts and to be complete by December 31. If not, work will have to be deferred to the February vacation. DOH inspection is required. If work has to be delayed, occupancy of the space will not occur until September 2016.

Interior demolition is in progress as allowed by Hygenix. There is an issue with Ferguson with AHU-2/curb, currently stored at the Ferguson shop awaiting status of the acoustic plenums. There was an update on the choral roof replacement, with tentative work planned to start during Thanksgiving week. Steel sketches were received for support of the roof drains.

MOTION: Leslie T. moved, and Bob seconded, the approval of the minutes of the November 10 meeting.  
VOTE 6-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9 am.  
VOTE 6-0 MOTION APPROVED

The next meeting is scheduled for Tuesday, December 1 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman