

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

Date: December 1, 2015

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Laura Erickson, Leslie Moriarty, Joe Ross (left at 8:50), Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent – Leslie Cooper, Aris Crist

Ex-Officio – John Toner (7:45), Tom Bobkowski (7:50-8:10))

Other – Ron Denny, Tim Klepps from Turner, John Frangione (7:50), Ron Matten (8:00), Lauren Rabin from BOE.

Joe convened the meeting at 7:35 am.

MOTION: Leslie T. moved, Bob seconded, payment to CT Materials Testing on an invoice dated October 29 for steel and fire-stopping inspections in the amount of \$1,737.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment to CT Materials Testing on an invoice dated November 10 for sieve and proctor analysis in the amount of \$240.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment to CT Materials Testing on an invoice dated November 17 for the railing pull test in the amount of \$594.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment to AKF on an invoice dated November 17 for professional commissioning services in the amount of \$1,980.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment to DTC on an invoice dated October 29 for special inspections in the amount of \$1,000.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment to McCarter English on an invoice dated June 30 for legal services related to the AMEC claim in the amount of \$9,214.

VOTE 5-1-1 (Jackie opposed, Sandy abstained)

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment to McCarter English on an invoice dated August 31 for legal services related to the AMEC claim in the amount of \$2,748.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment to McCarter English on an invoice dated September 30 for legal services related to the AMEC claim in the amount of \$2,843.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment to HB Communications on an invoice dated November 30 to correct the amount of retention in the amount of \$31,913.

VOTE 7-0

MOTION APPROVED

There was a discussion about developing an electrified locking system system for the galleria doors.

MOTION: Leslie T. moved, Bob seconded, payment to Standard Demolition on the November requisition for demolition of Phase 2 and 3 and the CO for PCB caulk removal in the amount of \$36,037.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment to AMEC Construction on the November requisition for site demolition and drainage, excavation, etc. in the amount of \$91,315, payment subject to receipt of the signed change order (below).

VOTE 6-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved and Bob seconded, the approval of CO #47 (PCO 436) for AMEC Construction for soil disposal in the amount of \$50,276.

VOTE 6-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment to United Steel on the November requisition in the amount of \$7,585.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment to Silktown Roofing on the November requisition for CO for the choral room roof in the amount of \$62,700.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment to Pook Diemont and Ohl on the November requisition for the completion of the pit lift in the amount of \$6,460.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, payment to Acme Electric on the November requisition for Phase 2 site lighting material, etc. in the amount of \$62,235, subject to the prior delivery of the signed Change Order.

VOTE 7-0

MOTION APPROVED

Total approved payments come to \$266,332.

There was a discussion about the 2016 meeting schedule and a general agreement to meet the first and third Tuesdays of the month at 7:30 am.

MOTION: Leslie T. moved, Bob seconded, approval of a meeting schedule on the first, third, and fifth Tuesdays of the month at 7:30 am.

VOTE 2-5 (Leslie M., Bob, Joe, Sandy, Jackie opposed)

MOTION FAILED

MOTION: Leslie T. moved, Bob seconded, approval of a meeting schedule on the first and third Tuesdays of the month at 7:30 am.

VOTE 7-0

MOTION APPROVED

Joe left the meeting.

Tim gave an update on remaining TCO items on Phase 1, including the stability of the removable rail, balancing of the AHU-1, and outstanding punch list items.

He also reviewed Phase 2 status: including abatement, demolition, site work, and other concerns. Additional abatement testing is ongoing on the instructions of the state Department of Public Health. Standard Demolition will start Phase 2 demolition on December 7 and, with a second shift through December 31, will complete on January 7. Noise ordinance variance was received so that work can be done on weekday evenings and all day Saturday.

There was an OSHA visit on November 24. A revisit will occur at an unspecified date. Winter weather costs are yet to be determined.

He reviewed Phase 3 status, including abatement, demolition, AHU-2, and the choral roof replacement. Abatement will likely be done during the February break. Paint samples were taken by Hygenix on November 16th. Additional discussion is required to determine protocols. Choral roof replacement is postponed due to stage abatement. The tentative restart is scheduled for December 7.

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the November 17 Building Committee meeting.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:14am.

VOTE 6-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, December 8 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman