

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

Date: December 2, 2014

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Laura Erickson, Leslie Moriarty, Joe Ross, Leslie Tarkington, Jackie Welsh.

Absent – Leslie Cooper, Aris Crist, Sandy Waters.

Ex-Officio – Bob Kavee, Ben Branyan.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner, John Frangione and Ron Matten from BOE, Genny Krob.

The meeting was convened at 7:30 a.m.

Payments

The Committee acted on the following payment applications. Motions for payments were made by Leslie Tarkington and seconded by Bob Brady.

Soft Costs

| | |
|--|-----------------------------|
| AECOM -- 8/14/14 invoice for \$7,895 (air monitoring/oversight) | Vote 5-0-1 (Ross abstained) |
| AECOM – 9/4/14 invoice for \$4,510 (air monitoring/oversight) | Vote 5-0-1 (Ross abstained) |
| AECOM – 10/28/14 invoice for \$6,059 (air monitoring) | Vote 5-0-1 (Ross abstained) |
| McCarter English – 10/31/14 invoice for \$7,262 (claims/FOI) | Vote 6-0 |
| CMTL – 11/10/14 invoice for \$10,431 (roof/masonry inspections) | Vote 6-0 |
| CMTL – 11/24/14 invoice for \$1,451 (concrete/grout inspections) | Vote 6-0 |
| Perkins + Will – 11/21/14 invoice for \$9,750 (CA services) | Vote 6-0 |

Construction Manager

| | |
|---|----------|
| Turner – November invoice for \$70,000 fee plus \$2,572 reimbursables | Vote 6-0 |
|---|----------|

Trade Payments for November

| | |
|---|--|
| AMEC – Approved \$19,000 of the \$44,515 requested; withheld \$25,515 pending receipt of required reports | Vote 4-1-1 (Erickson no, Ross abstained) |
| Villa \$ 59,993 for exterior concrete/COs | Vote 6-0 |
| United Steel \$ 27,686 for steel supports/clips/COs | Vote 6-0 |
| CT Masons \$ 315,969 for masonry walls | Vote 6-0 |
| Millwork One \$ 13,564 for manufacturing of casework | Vote 6-0 |
| Silktown Roofing \$ 235,755 for roofing (Phase 1 is 90% complete) | Vote 6-0 |
| Norwalk Glass \$ 24,247 for shop drawings, mobilization | Vote 6-0 |
| CGM Acoustics \$ 219,916 for scaffolding, staging | Vote 6-0 |
| Artisan \$ 41,705 for exterior stucco | Vote 6-0 |

| | | |
|---------------------|---|----------|
| Kelley Bros | \$ 12,350 for delivery of hollow metal doors | Vote 6-0 |
| Kenvo Flooring | \$ 5,068 for gym floor repair (will get offset) | Vote 6-0 |
| NE Fire Protection | \$ 55,309 for piping | Vote 6-0 |
| Ferguson – Plumbing | \$ 29,320 for piping | Vote 6-0 |
| Ferguson – HVAC | \$ 209,481 for some plenum installs and receipt of curb | Vote 6-0 |
| Acme Electric | \$ 79,523 for pulling wires | Vote 6-0 |

Approved trade payments totaled \$1,348,885.

Construction Manager Update

The Building Committee discussed the construction status and upcoming required construction change directives. The Construction Change Directive (CCD) to address the soffit steel was signed. CCDs with Ferguson and United Steel will be needed to address necessary changes to roof drains.

MOTION was made by Leslie Moriarty and seconded by Bob Brady to authorize the Chair or Vice Chair to approve CCDs to address roof drain issues. Total costs are not expected to exceed \$12,000. Motion approved 6 – 0.

A CCD for United Steel to address the curtainwall steel is being developed and will need to be issued. A CCD will need to be issued to Ferguson to direct proceeding with delivery of HVAC equipment as approved through the submittal and RFI processes. The discussion on the Change Order amounts for this equipment is ongoing.

MOTION was made by Leslie Moriarty and seconded by Bob Brady to authorize Chair or Vice Chair to approve CCD for Ferguson to proceed with HVAC equipment delivery and installation. Motion approved 6 – 0.

Items to be discussed at next meeting include 2015 meeting schedule and Turner staffing proposal. Leslie Tarkington expressed concern about Turner personnel shifts.

Meeting was adjourned at 8:55 a.m.

The next meeting of the Building Committee is a Special Meeting on Tuesday, December 9, 2014 at 7:30 a.m. in the Havemeyer Staff Development Room.

Leslie Moriarty
Acting Clerk