

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

Date: December 16, 2014

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper (7:50), Laura Erickson, Leslie Moriarty, Joe Ross, Leslie Tarkington (7:50), Jackie Welsh, Sandy Waters.

Absent – Aris Crist

Ex-Officio – Bob Kavee

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner, Walter Chabla from Perkins and Will, John Frangione, Ron Matten, Barbara O’Neill from BOE. Richard Kalreiss from AMEC.

Joe convened the meeting at 7:30 am.

MOTION: Bob moved, and Leslie M. seconded approval of Change Order A-038 for AMEC (PCO 125) in the amount of \$8,662 for hazardous soil removal for west entrance stair.

VOTE 5-0-1

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, approval of Change Order A-039 for AMEC (PCO-150) in the amount of \$18,208 for re-excavation at grade beams for additional waterproofing. Excavation required for additional waterproofing is required per DTA.

VOTE 5-0-1

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, approval of Change Order A-040 for AMEC (PCO-150) in the amount of \$23,923 for re-excavation at grade beams for additional waterproofing. A continuation of AMEC A-039, DTA requires this for additional waterproofing

VOTE 5-0-1

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, approval of Change Order A-003 Kelley Bros (PCO-176) in the amount of \$1,150 for the revision of the follow spot booth per Bulletin 16.

VOTE 6-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, approval of Change Order A-003 for Pook Diemont and Ohl (PCO-122) in the amount of \$209,157 for the orchestra shell towers.

VOTE 6-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, approval of Change Order A-016 for United Steel (PCO-160) in the amount of \$7,238 for PH Line parapet roof per RFI 260.

VOTE 6-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, approval of Change Order A-017 for United Steel (PCO-168) in the amount of \$4,103 for joist camber issue at catwalk.

VOTE 6-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, approval of Change Order A-018 for United Steel (PCO-183) in the amount of \$5,136 to relocate steel due to dirt pile on site. [Because AOC soil cannot leave the site, soil has been piled up and limited the layout area. Materials had to be moved and relocated.]

VOTE 8-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, approval of Change Order A-019 for United Steel (PCO-178) in the amount of \$1,937 for framing for additional roof drain at back-of-house corridor per RFI-293/ Bulletin 19/CCD-006.

VOTE 8-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, approval of Change Order A-020 for United Steel (PCO-194) in the amount of \$1,937 for framing for additional roof drain at bathroom per RFI-309/CES Bulletin 20.

VOTE 8-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, approval of Change Order A-021 for United Steel (PCO-184) in the amount of \$1,968, for removal of follow spot rails.

VOTE 8-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, approval of Change Order A-017 for Villa Construction (PCO-136) in the amount of \$3,789 for additional pier for revised steel structure at Vestibule 131 per Bulletin 9.

VOTE 8-0

MOTION APPROVED

There was a discussion of construction issues. Seating manufacturer wants a letter to guarantee the dimensions of the auditorium space. There is some water infiltration into the gym. Fans have been installed.

There was a discussion about the AMEC November pay application.

MOTION: Leslie M. moved, and Bob seconded, approval of the minutes of the December 2 meeting.

VOTE 6-0-2 (Leslie C., Sandy abstained)

MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, approval of the minutes of the Executive Session on December 2.

VOTE 5-0-3 (Leslie C., Sandy, Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the December 9 meeting.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the November 18 meeting

VOTE 7-0-1 (Leslie C. abstained)

MOTION APPROVED

The next meeting is scheduled for Tuesday, December 23 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman