

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

Date: December 22, 2015

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Leslie Cooper, Laura Erickson, Leslie Moriarty, Joe Ross (on the phone, left at 9 am), Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent – Bob Brady

Ex-Officio – John Toner

Other – Wayne Fox (7:50-9:00); Lauren Rabin from the BOE;  
Arrived at 9:00: Ron Denny, Gillian Kaeyer, Tim Klepps, from Turner; Walter Chabla from Perkins and Will, John Frangione from BOE.

Jackie convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Leslie M. seconded, moving the meeting into Executive Session to discuss a legal matter.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, moving the meeting into Regular Session at 8:50 am.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the payment to Insalco on an invoice dated September 24 to pay for the Wanger risers, podium and stand in the amount of \$22,455.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, payment to WB Mason on an invoice dated October 20 to pay for four stools for the control room in the amount of \$791.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, payment to Madsen and Howell on an invoice dated September 21 for shelving in the amount of \$603.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, payment to Source International on an invoice dated September 15 for 14 stacking chairs for the auditorium in the amount of \$3,986.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, to modify the minutes of approved minutes for the December 1 meeting to add the phrase, subject to receipt of the signed change order, to the authorization to pay AMEC on the November requisition.

VOTE 6-0

MOTION APPROVED

MOTION: Laura moved, and Leslie M. seconded, the approval the minutes of the December 15 meeting.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#A-057 (PCO 401) for Acme Electric in the amount of \$9,562 for relocated dimmer boxes.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#A-084 (PCO 169) for CGM in the amount of \$13,929 to install shaftwall.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO# A-085 (PCO 370) CGM in the amount of \$1,444 for reworking doors.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#A-023 (PCO 450) CT Masons in the amount of \$3,511 for flashing revisions.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#A-024 (PCO 450) for CT Masons in the amount of \$4,203 for demolishing the masonry opening.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#A- 025 (PCO 450) for CT Masons in the amount of \$944 for demolishing masonry opening.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#D-005 (PCO 373) for Decco Painting, a credit, in the amount of \$378 for painting the vestibule ceiling.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#D-013 (PCO 173) for Pook Diemont and Ohl, a credit, in the amount of \$682 for reducing the fullness of the house curtain.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#A-014 (PCO 118) for Silkdown Roofing in the amount of \$1,595 for added wood blocking.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#D-015 (PCO 177) for Silkdown Roofing, a credit, in the amount of \$1,643 for deleted scuppers.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#A-016 (PCO 193) for Silkdown Roofing in the amount of \$2,070 to reinstall existing roofing.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#A-056 (PCO 193) for United Steel in the amount of \$7,257 for galleria concrete demolition.

VOTE 6-0

MOTION APPROVED

Gillian reviewed outstanding Change Orders currently under evaluation.

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#A-049 (PCO 462) for AMEC in the amount of \$2,895 for installation of an extra manhole.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#A-050 (PCO 436) for AMEC in the amount of \$26,234 for additional contaminated soil removal.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#A-058 (PCO 464) for Acme Electric in the amount of \$838 to repair a light pole.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of CO#D-006 (PCO 464) for Standard Demolition, a credit, in the amount of \$838 for repairing wires.

VOTE 6-0

MOTION APPROVED

Tim gave a status summary on Phase 1, including an update on AHU-1 balancing and the punch list. He then gave a status summary on Phase 2/3. In Phase 2, he discussed abatement, demolition, site work, and other concerns (fumes/noise/vibration, winter weather costs, AECOM soil testing, pending unscheduled visit from OSHA, and work in the corridor).

He then gave a status summary on Phase 3: abatement, demolition, AHU-2, and choral roof replacement.

MOTION: Leslie T. moved, and Leslie M seconded, adjournment of the meeting at 10:10 am.

VOTE 6-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, January 5, 2016 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Jackie Welsh  
Acting Chairman