

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

Date: September 6, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Members - Bob Brady, Leslie Cooper, Leslie Moriarty, Lauren Rabin (by phone until 8:30), Joe Ross, Leslie Tarkington, Jackie Welsh

Others: Larry Ho for Turner, Ron Matten for the BOE, Laura Erickson

Ex-Officio: Craig Amundsen (RTM), John Toner

Joe Ross called the meeting to order at 7:34.

Payments:

Individual motions were made by Leslie Tarkington and seconded by Bob Brady for the following soft cost and construction management payments:

DTC	8/24/16 invoice	pro services 7/10-8/20	\$3,273	7-0
CMTL	5/24/16 invoice	masonry, soil, steel inspection	\$7,219	7-0
CMTL	8/10/16 invoice	structural steel inspection	\$770	7-0
CMTL	8/12/16 invoice	fire stopping inspection	\$3,324	7-0
CMTL	8/31/16 invoice	fire stopping inspection	\$219	7-0
CMTL	8/31/16 invoice	concrete testing /inspection	\$1,732	7-0

Rocco D'Andrea	8/25/16 invoice	survey work	\$6,500	7-0
Hygenix	8/01/16 invoice	asbestos floor tile work	\$640	7-0
AKF	7/21/16 invoice	pro services thru June	\$3,795	7-0
AKF	8/19/2016 invoice	pro services thru July	\$2,640	7-0
Turner	August invoice	reimbursables \$6,817 plus \$10,000 fee	\$16,817	7-0

Contractor close-outs needing bond reconciliation – payments approved				
Villa A 033		bond reconciliation	\$4,021	7-0
PDO A 015		bond reconciliation	\$3,068	7-0

Individual motions were made by Leslie Tarkington and seconded by Bob Brady for the following final contractor payments:

Villa		\$89,465	7-0
USI		\$1,860	7-0
CT Masons		\$23,952	7-0
Silktown Roofing	roofing and metal coping	\$65,244	7-0
Norwalk Glass	metal panels	\$12,493	7-0
Kelley Brothers	doors	\$14,000	7-0
Atlantic Masonry	tile work	\$9,897	7-0
Decco Int'l	paint	\$43,054	7-0
PDO	bond included	\$30,384	7-0
NE Fire Protection		\$3,235	7-0
Ferguson Plumbing		\$19,076	7-0
Acme Electric	work for Phase 2	\$102,268	7-0
		TOTAL \$414,927	

Turner recommended that AMEC, Standard Demo and Ferguson HVAC not be paid now because:

AMEC: billed \$135,000 but outstanding credits should exceed the amount. They are not giving enough credit for the scope of work that remains.

Standard Demo: work on roll-up door (contract work) has not been performed.

Ferguson HVAC: have not resolved all the deficiencies, and multiple credits are still outstanding for work not performed during the past winter.

Construction Manager Report:

The HVAC contractor delivered revised Phase 1 and Phase 2 HVAC balancing reports, which are under review by Perkins + Will and CES. The Committee is waiting for their comments and recommendations.

The USI claim status and how to move forward was discussed.

The acoustical panels in the education rooms are all installed. The choral room is too resonant, however, and the acoustics need to be adjusted. The band room is mainly ok but may need some tweaking. The orchestra room needs some adjustment as well. These would involve additional services according to P&W. However, some of these adjustments should be included because they were due to the original design, and the rooms should be tuned as part of the original price. David Greenberg needs to be involved. Temporary solutions for the choral room were discussed.

Phase 1 status: Commissioning was completed on 8/19. The punchlist is still being worked on.

Phase 2 and 3 – The TCO was received 8/29/16. The AHU commissioning was completed on 8/19/16. Owner training is scheduled.

Meeting has been scheduled for C of O requirements. The tree issue for the property was discussed.

MOTION: Leslie Tarkington moved and Bob Brady seconded the issue of a final change order to P&W for construction administration services, inclusive of all acoustical services, in the amount \$70,000.

VOTE: 6-0

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of the minutes from the August 16, 2016 meeting.

VOTE: 4-2 (Leslie T. and Leslie C. abstained)

MOTION: Leslie Tarkington moved and Bob Brady seconded the adjournment of the meeting at 9:50 am.

VOTE 6-0

The next meeting is September 20, 2016 at 7:30 a.m. in the Staff Meeting Room in the Havemeyer building.

Respectfully submitted,

Leslie Cooper
Acting Clerk

Joe Ross
Chairman