

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

Date: January 21, 2014

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee.

Other – Ty Tregellas and Paul Taormina from Turner, Walter Chabla from Perkins and Will, John Frangione, Ron Matten, and Adriana Ospina from BOE, Genny Krob.

Joe convened the meeting at 7:30 am.

Leslie T. moved, and Leslie M. seconded, the approval of CO #2 for CT Masons, a deduction, in the amount of \$9362, for masonry work not installed in the underpinning.

VOTE: 7-0 MOTION PASSED

Leslie T. moved, and Leslie M. seconded, the approval of CO #4 for Villa in the amount of \$9,362 to pour a concrete wall in lieu of masonry at Science Wing underpinning. The value of this CO is equal to CT Mason's credit, approved above.

VOTE: 7-0 MOTION PASSED

Leslie T. moved, and Leslie M. seconded, the approval of CO #5 for Villa Construction in the amount of \$5,086 (RFI 073) to change foundation/slab work to account for slab differential elevations across Projection Room East to West

VOTE: 7-0 MOTION PASSED

Leslie T. moved, and Leslie M. seconded, the approval of CO#6 for Villa Construction in the amount of \$1,567 (RFI 081) to add rebar to west grade beam wall to connect ramp wall grade beams to west wall.

VOTE: 7-0 MOTION PASSED

Leslie T. moved, and Leslie M. seconded, the approval of CO#15 for AMEC in the amount of \$37,501.30. This is for soil disposal at EQ Northeast in Michigan from a plumbing trench west side of building and for pile caps and grade beams for ramp structure.

VOTE: 7-0 MOTION PASSED

Leslie T. moved, and Leslie M. seconded, the approval of CO#16 for AMEC in the amount of \$72,273. This is for contaminated soil disposal to EQ Northeast in Michigan from the primary electrical trench from the gym to electrical manhole #2.

VOTE: 7-0

MOTION PASSED

Leslie T. moved, and Leslie M. seconded, the approval of CO#17 for AMEC in the amount of \$72,475. This is for contaminated soil disposal to EQ Northeast in Michigan from the primary electrical trench from electrical manhole #2 75% of the way to electrical manhole #3.

VOTE: 7-0

MOTION PASSED

Leslie T. moved, and Leslie M. seconded, the approval of CO#18 for AMEC in the amount of \$20,540 for the removal of contaminated soil and disposal to EQ Northeast in Michigan from the primary electrical trench near the pool area.

VOTE: 7-0

MOTION PASSED

Leslie T. moved, and Leslie M. seconded, the approval of CO#2 to Ferguson Plumbing in the amount of \$11,865 for implementing soil safety procedures in AOC-5.

VOTE: 7-0

MOTION PASSED

Leslie T. moved, and Leslie M. seconded, the approval of CO#4 to ACME Electric in the amount of \$2,915 for implementing soil safety procedures related to the primary electrical trench in AOC-5.

VOTE: 7-0

MOTION PASSED

**Construction Update.** Paul gave an update of the dewatering procedure in the orchestra pit area. He noted that, as of this morning, AMEC has the area dewatered and it is holding. Next step is for Villa to begin construction. The dewatering of the orchestra pit has delayed steel installation for two months. US Steel's 140-ton crane and crew are scheduled for another job from March 10 to 17, at the same time that they are needed for the MISA project. Paul's recommendation is to have US Steel begin steel construction on January 27. Joe noted that, whenever construction begins, steel construction will be discontinuous. Discontinuity claims can be extensive, he noted. The sense of the meeting was that, if there is no later claim from US Steel for project discontinuity, construction should begin on January 27.

There was some discussion about an analysis of AMEC contract payments.

Estimated total project delay is about 5 months due to the impact of contaminated soil removal and the dewatering of the orchestra pit. There are a number of submittals still unconfirmed. Walter Chabla will follow up. Brick ordering and approvals must be done soon. Walter noted that brick match is never 100%.

Joe left, and Jackie became acting chairman.

Jackie wanted to refine details about preparations for the installation of the orchestra shell and potential impact on state reimbursement.

Bob moved, Leslie T seconded, the approval of the minutes of the January 7th Building Committee meeting.

VOTE: 6-0

MOTION PASSED

Paul updated the Building Committee on the state change order process. Format and process has been approved at the state level. The Building Committee wants to review the submittal cover letter in order to know what is being requested.

Approval of the FFE package by school staff was discussed. Staff needs to review what hasn't been purchased. BSF approval is required before the bidding process, so this meeting needs to occur soon.

Architect approval for lighting fixtures submitted as equal by the contractor were discussed.

MOTION: Leslie T. moved, and Jackie seconded, the adjourning of the meeting at 9:35 am.

VOTE: 5-0

MOTION PASSED

A special building committee meeting is scheduled for Tuesday, February 4 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman