

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

Date: February 4, 2014

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty, Laura Erickson, 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, Ben Branyan, Barbara O’Neill from BOE, Genny Krob, Paul Schott from The Greenwich Time.

Joe convened the meeting at 7:35 am.

Joe noted that environmental remediation costs have eaten into contingency funding significantly, requiring a conversation with the BET to avoid running out of contingency at a later date and potentially contributing to project delay. Turner is compiling those costs, estimated to be about \$1.5 million. There was agreement that there is no benefit to delaying the conversation with the BET.

MOTION: Laura moved, and Bob seconded, a motion to pay AMEC in the amount of \$218,062 (\$200,000 less than requested) for sitework.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment to Villa Construction in the amount of \$147,911 for pile caps, grade beams, piers, and west side foundation walls.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment to United Steel in the amount of \$167,235 for steel fabrication.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment to Millwork One in the amount of \$29,450 for shop drawings.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment to Silktown Roofing in the amount of \$9,025 for shop drawings.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment to Deco Painting in the amount of \$4,513 for construction bond.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment to Northeast Fire Protection in the amount of \$9,880 for shop drawings.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment to Ferguson Plumbing in the amount of \$62,497 for underground piping and drains.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment to Ferguson HVAC in the amount of \$22,384 for shop drawings.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment to Acme Electric in the amount of \$46,391 for installation of electrical conduit.

VOTE: 7-0

MOTION PASSED

MOTION: Laura moved, Jackie seconded, payment to Turner Construction in the amount of \$74,202 with the condition that more discussion occur this month to determine whether future monthly compensation should be reduced considering the current 4-month construction delay.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment to DTC in the amount of \$855.40 for special inspections.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment to Connecticut Materials in the amount of \$2817.36 for concrete rebar inspection.

VOTE: 7-0

MOTION PASSED

**Construction Update.** Paul gave an update about orchestra pit dewatering, AOC-5 soil logistics, and steel erection. Bob and Jackie updated the committee about status with compliance with Connecticut's high performance standards (or LEED Silver status), which is necessary for receiving state reimbursement.

MOTION: Leslie T. moved, Bob seconded, the approval of \$20,000 as an allowance for a waterproofing consultant. Three bids have been submitted.

VOTE: 7-0

MOTION PASSED

Laura Erickson and Leslie Tarkington left the meeting.

Ty raised a concern about the sanitary sewer flow in the existing building line. Ty noted that Turner met with Cherry Hill this week to clarify their costs, which hopefully will be finalized by the next Building Committee meeting. Main steel will start at the end of March, with projected completion in January 2015. Any winter precipitation will stop steel work.

There are a number of design issues: confirmation of acoustical shell dimensions (10 ft. vs. 12 ft.), value engineering of light fixtures, steel design revision for the spiral stairs, the potential rerouting of a cable pass through the orchestra pit wall which could be a conduit for water leakage, ensuring that there are outlets in the stage floor so that the space can be used as a lecture hall, installation of outlets in the south wall of the galleria, deletion of the wall sconces in favor of down lights over the entrance doors to the auditorium (north wall of the galleria), outlet in the middle of the floor in the band room. Walter Chabla requested that all these omissions be confirmed at once pending confirmation with the user group.

Submittals/RFIs are pending (not returned to Turner) and now critical for any structural steel, stair A & B (1/3), catwalk rails (12/11), metal panels (12/4), roofing (112/9), masonry (12/9), and RFIs 0041.1 (doors, 41 days), 0079 (exterior wall), 0095 (sanitary sewer pump station).

Joe left the meeting at 9:45. Jackie became acting chairman.

Walter needs additional help, which is in the works, to expedite the submittals.

Contracts with Norwalk Glass, Kenvo, Artisan Plaster, Schindler, Northeast Fire Protection are all with the Town pending approval. Bob will ask that the Town expedite the approvals.

There is a 6-month window for approval of change orders by the State and the first change orders should now be approved.

MOTION: Bob moved, Leslie M. seconded, the adjournment of the meeting at 9:55 am.  
VOTE: 5-0 MOTION PASSED.

The next regular meeting is scheduled for Tuesday, February 18 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman