

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

Date: February 18, 2014

Location: Staff Development Room, Havemeyer Building

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

Other – Ty Tregellas and Paul Taormina from Turner, Walter Chabla from Perkins and Will, John Frangione, Ron Matten, Barbara O’Neill from BOE. Genny Krob. Paul Schott from the Greenwich Time.

Joe convened the meeting at 7:32.

There was discussion about the MISA updating the BET on the need for additional project funding on February 19, its FY2014-2014 capital meeting day. A request for approval would be initiated by the BOE, submitted to the BET by its March Public Hearing Meeting for next year’s Budget, and sent to the RTM for its May Budget meeting.. Clarifying the costs directly associated with remediating and storing the contaminated soil – not directly related to the MISA project – is complex. Actual and anticipated costs associated with remediation total \$2,270,000. This is \$1,770,000 above the allocated budget of \$500,000.

There was discussion about whether a request should be made for additional auditorium construction contingency. Leslie T. noted that the building committee should be realistic about the costs of the construction and about returning to the BET and RTM again. . Delays created by environmental factors and weather impacts have also put additional stress on the construction contingency budget. Although the actual amount of needed contingency is unknown, the sense of the meeting was that \$300,000 additional contingency funding is required.

Finally, there is confusion between the Board of Education and MUNIS, and the Building Committee about the accounting of \$300,000 of funds for technology space renovation that was necessitated because of the auditorium construction. Currently MISA accounts for the \$300,000 budget, but has not accounted for the expenses for the additional costs of the Vo Tech building modifications. This should be resolved either independently or in conjunction with a request for additional contingency funding.

MOTION: Leslie T. proposed, and Leslie M. seconded, the approval of Change Order A-19 for AMEC for hazardous soil disposal to the construction of primary electrical trench related \$73,075.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of Change Order A-020 in the amount of \$4,611 for AMEC in order to provide additional electrical manhole required by CL&P to connect with the transformer at the south end of the site.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of Change Order #2 in the amount of \$1,436 for United Steel for washers to set the leveling plates on the installed steel, which are required because the weather is too cold to be installed normally.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of Change Order #3 for United Steel in the amount of \$8,491 for additional steel channels for smoke hatches over the stage.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, the approval of Change Order #4 which is a credit of \$19,040, to United Steel for safety davits.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, the approval of Change Order #5 to United Steel in the amount of \$6,838 for remobilization of the 70-ton crane.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, the approval of Change Order #1 to Highland Seating in the amount of \$3,320 for staining custom wood armrest on 1350 seats to match other wood finishes in the auditorium.

VOTE: 6-0

MOTION PASSED

Paul gave an update on construction, including the status of the west wells and orchestra pit construction. Bad weather has delayed the pouring of the mud slab for the orchestra pit until yesterday. Steel erection has been delayed because of winter weather, but expected to be complete before the end of the month. Auditorium completion is projected by January 2015, five months later than projected. Lift manufacturer has been approved.

There is a projected excess of 1300 yards of soil in AOC-5. Steel derricks 12, 13, and 14 are installed and inspected. There is a meeting this week to discuss high performance status. There is a concern about whether the existing 4" sanitary sewer line, with minimal pitch, can handle the additional bathrooms. If not, it will be difficult soon to gain access to the space to construct. Walter Chabla said he would investigate.

Other issues raised included the acoustical shell dimensions, VE light fixtures, revised structural steel modifications for the spiral stairs, cable pass through orchestra pit wall, floor boxes in the stage, and the security system.

Submittals are urgently needed for the catwalk rails, roofing, and masonry. RFIs are incomplete for doors (41 days), exterior wall (half answered), RFI 95.1 answered by whether it is price and proceed or price only has not been made clear, RFI 072.2 – AHU-1 basis of design unit cannot meet sound specs. The building committee requested options to resolve the issue.

MOTION: Leslie T. moved, and Bob seconded, the approval of the minutes of the February 4 meeting.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, the adjournment of the meeting at 9:57 am.

VOTE: 6-0

MOTION PASSED

The next regular meeting is scheduled for Tuesday, March 4 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman