

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

Date: March 4, 2014

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, 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, and Barbara O’Neill from BOE. Bob Dwyer, AMEC; David Zabel, attorney from Cohen and Wolf, PC (counsel to AMEC); Janice Cummings, Seligson Reporting. Genny Krob. Bill Drake, BET.

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay a January 6, 2014 invoice from DTC in the amount of \$855.40 for special inspections

VOTE: 8-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay a February 4, 2014 invoice from DTC in the amount of \$3349.24 for special inspections.

VOTE: 8-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay a February 15, 2014 invoice from Connecticut Materials Testing in the amount of \$603.62 for rebar inspection.

VOTE: 8-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay CLP, February 13, 2014 in the amount of \$18,514.20.

VOTE: 8-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay 2/13, 11.55, ARC

VOTE: 8-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay a December 31, 2013 invoice from McCarter English in the amount of \$522 for legal services.

VOTE: 8-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay a January 31, 2014 invoice from McCarter English in the amount of \$870 for legal services.

VOTE: 8-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay a January 23, 2014 invoice in the amount of \$23, 513.50 for well monitoring services from November 30 through January 10.

VOTE: 7-0-1 (Joe abstained) MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay a February 14, 2014 invoice from AECOM in the amount of \$18,813.33 for well monitoring services from January 11 to January 31, 2014.

VOTE: 7-0-1 (Joe abstained) MOTION PASSED

David Zabel, counsel for AECOM, asked that Joe Ross recuse himself from a discussion and voting on issues on this project due to a conflict of interest. Joe said he would refer the matter to the Town Attorney.

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay a February 28 invoice application from AMEC in the amount of \$107,973.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay Villa Construction \$168,483 on the monthly pay application.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay United Steel \$184,029 on the monthly pay application.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay Millwork One \$4750 on the monthly pay application.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay Deco Painting \$3040 on the monthly pay application.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay Pook Diemont and Ohl \$8028 on the monthly pay application.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay Ferguson Plumbing \$5,803 on the monthly pay application.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay Ferguson HVAC \$15,964 on the monthly pay application.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay Acme Electric \$31,113 on the monthly pay application

VOTE: 8-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay Turner Construction's invoice dated March 4, 2014 in the amount of \$77,706.

VOTE: 8-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, a motion to pay Turner Construction's invoice dated March 4, 2014 in the amount of \$3,505.

VOTE: 8-0

MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, the approval of the February 18, 2014 meeting minutes.

VOTE: 6-0-2 (Leslie C. and Jackie abstained)

MOTION PASSED

MOTION: Leslie M. moved, Leslie T. seconded, a motion to adjourn the meeting.

VOTE: 8-0

MOTION PASSED

The next regular meeting is scheduled for Tuesday, March 18, 2014 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman