

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

Date: April 4, 2017

Location: Staff Development Room, Havemeyer Building

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

Absent – Lauren Raben

Ex-Officio – Craig Amundsen, John Toner (arrived at 7:55)

Other – Tim Klepps and Larry Ho from Turner (on the phone, left the meeting at 8:40), Ron Matten (left at 8:40) and Henry Barotto from BOE.

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded, approval of a final payment to CT Masons in the amount of \$183,521.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of a payment on the March requisition to Decco in the amount of \$67,441.

VOTE 6-0-1 (Leslie T. abstained)

MOTION APPROVED

There was a review of the final closeout/final bill summary. Contractors still outstanding include Decco, Ferguson HVAC, Ferguson Plumbing, and Acme Electric.

Ferguson has failed to complete remaining work, including completion of commissioning, Phase 1 air balancing (awaiting a response from the Design Team), closeout documents, return of signed CCO's, band room temperature control, CCO's Adds/Credits, leak, access door in the high voltage room (BOE will take care of this last piece of work and will back charge Ferguson). Ferguson argues, without thorough documentation, that they are entitled to significantly more payment due to project delays. It was agreed that Ferguson should meet with the Building Committee to foster greater understanding of their issues.

There are still outstanding issues with Acme's work that the BOE will address.

BOE and DPW need to complete some paperwork on ongoing maintenance procedures in order for the project to obtain the CO.

Leslie M. gave an update on the status of appropriations, encumbrances, unencumbered expenses, uncommitted funds, and available cash analysis as of March 31.

MOTION: Leslie T. moved, and Bob seconded, approval to authorize payment to Insalco for Wenger cabinets for Phase 2 in the amount of \$120,475.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval to authorize payment to Insalco for re-installation of existing cabinets in the amount of \$9,950.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval to authorize payment to WB Mason for miscellaneous mostly Phase 2 furniture in the amount of \$11,938.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval to authorize payment to PC Richards for a Phase 1 washer/dryer in the amount of \$1,487.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval to authorize payment to Sign Design for a Building Committee plaque and some additional auditorium signage in the amount of \$3,854.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval to authorize payment to Carbon Solutions Group for green energy LEEDS point in the amount of \$1,058.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on February 21, 2017.
VOTE 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:15 am.
VOTE 7-0 MOTION APPROVED

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

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman