

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

Date: April 29, 2014

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty, Laura Erickson, Joe Ross (left at 8:40 am), 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 Barbara O’Neill from BOE; Genny Krob.

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, Bob seconded, the approval of Change Order #13 for Cherry Hill in the amount of \$(345,470) to close out their contract. Their total contract was \$2,322,900, which will leave a remaining payment of \$146,937 to be voted on at next building committee meeting. The remaining scope of work will be covered by other contractors.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie T. moved, Bob seconded, the approval of Change Order #10 for Villa Construction in the amount of \$104,914 for waterproofing.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie M. moved, Bob seconded, to authorize Turner to manage the removal of soil in an amount not to exceed \$300,000.

VOTE: 7-0

MOTION APPROVED

Turner discussed the need to install 4 remaining piles at the entrance to the galleria. Since the piles are not on site, they proposed re-purposing the piles for the original canopy design that isn’t being implemented. The Committee requested that Melick-Tully review and inspect the piles prior to their re-use. Perkins + Will indicated they will review the permanent egress plans with building department so that the gym storage room can be restored.

Joe gave an update on legal issues. McCarter English has assigned two attorneys to assist with claim made by AMEC. On April 28, Turner Construction reminded United Steel in writing of their obligation under the terms of their contract to proceed with steel erection expeditiously at no additional cost to the project.

There was a discussion about the requirements for complying with the BSF limitations on the value of change orders as related to the overall base project cost; such limits are both timing and cumulative value not to exceed 5% of overall base project cost. The BOE has submitted Change Order #1 and is developing Change Order #2. The plan is to file change orders on a quarterly basis. The Building Committee also discussed the opportunity to update the overall base project cost with a revised filing; however only one revision is permitted. State reimbursement payments will commence when BOE completes its response to BSF questions. BSF's rules make it difficult to estimate Greenwich's potential reimbursement accurately; however, expected reimbursement is expected to be greater than the \$4.1 million indicated to RTM last year. This project qualifies for 20% reimbursement for eligible expenses.

Leslie M. noted that the designed rain garden, which is part of the project's Wetlands requirements, is not feasible in its current location due to the complexity of underground infrastructure. Potential alternatives, including a green roof system or relocation of the rain garden system, are being evaluated by the designers.

The Committee also discussed the status of the theater light equipment with Acme, status of the data needed for the next LEEDS filing, need to incorporate BOE's review of the wifi coverage in the new spaces.

The Building Committee discussed providing support to the BOE for the upcoming RTM meetings.

MOTION: Laura moved, Bob seconded, meeting adjournment at 9:10 am.

VOTE: 6-0

MOTION APPROVED

The next regular meeting is scheduled for Tuesday, May 6 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman