

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

Date: May 6, 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, Barbara O’Neill from BOE; Genny Krob; Paul Schott from The Greenwich Time.

Joe convened the meeting at 7:36.

MOTION: Leslie T. moved, and Bob seconded, payment of an invoice from CT Materials Testing Lab dated February 28 for field testing in the amount of \$2,814.05.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment of an invoice from CT Materials Testing Lab March 31 for field testing in the amount of \$1,682.24.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment of an invoice from CT Materials Testing Lab dated April 15 for field testing in the amount of \$4,156.29

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment of an invoice from CT Materials Testing Lab dated April 30 for field testing in the amount of \$4,701.29.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment of an invoice from DTC dated March 28 for special inspections in the amount of \$2,722.59.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment of an invoice from DTC dated April 28 for special inspections in the amount of \$2,580.77.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, payment of an invoice from Perkins and Will dated April 28 for construction services in the amount of \$13,000.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie M. moved, and Bob seconded, payment of \$112,775 on the monthly application request for \$142,775 for AMEC for onsite backfilling.  
VOTE: 7-0-1 (Joe abstained) MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, payment to Villa in the amount of \$344,268.  
VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, payment to United Steel in the amount of \$53,990 for part erection of derricks 15 and 16 and part installation of stairs C and D.  
VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, payment to Millwork One in the amount of \$4,566 for shop drawings  
VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, payment to Pook Diemont Ohl in the amount of \$18,003 for shop drawings.  
VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, payment to Northeast Fire Protection in the amount of \$9,291 for piping for fire lines.  
VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, payment to Ferguson Plumbing in the amount of \$16,122.  
VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, payment to Ferguson HVAC in the amount of \$36,165.  
VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, payment to Acme Electric in the amount of \$16,739.  
VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, payment to Turner Construction in the amount of \$83,891.  
VOTE: 8-0 MOTION PASSED

There was a discussion about Building Committee participation at the RTM District meetings this week and the full RTM meeting on Monday, May 12.

Tours on the jobsite for BOE, BET, and DPW in the last week were well received.

MOTION: Laura E. moved, and Leslie T. seconded, approval of the minutes of the April 15 meeting.

VOTE: 8-0

MOTION PASSED

**Construction Update.** Paul gave a construction update on the following issues:

- 45 loads of AOC-5 soil was disposed between April 30 and May 5;
- Ground water levels south of the orchestra pit topped out at 47 requiring reestablishing of pumping at a higher elevation of 43;
- Perkins and Will and DTA must coordinate to finalize details, if needed, on transition of waterproofing to vapor barrier;
- Steel erection delays until June 16 of derricks 1-10 will delay auditorium completion until April 2015;
- Utility markout of the electrical conduit bank was completed for the rain garden;
- There is a substantial backlog of RFIs and submittals.

Joe noted that details on FFE should be finalized. There was extensive discussion about theater lighting as part of the full electrical package.

Joe left at 8:45 am. Jackie became acting chairman.

At Laura's request, Ron Matten gave an update about the state reimbursement process. After RTM approval on Monday, with Turner's help, resubmitting the forms and paperwork should be done by June. There is no rush, but there is a need to be accurate. Ron will give an update at the next Building Committee meeting.

The high school staff wants plenty of internet capacity in the auditorium space, which will be used for instruction, too. It is unclear whether the design fully accommodates this. This and how it will be funded must be coordinated with the District's digital learning program.

Ron asked that FFE submittals to BSF be discussed after July 1.

MOTION: Leslie M. moved, and Leslie T. seconded the adjournment of the meeting at 9:07 am.

VOTE: 7-0

MOTION PASSED

The next regular meeting is scheduled for Tuesday, May 19 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman