

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

Date: June 3, 2014

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee.

Other – Paul Taormina from Turner, Walter Chabla from Perkins and Will, John Frangione, Ron Matten, Ben Branyan, Barbara O’Neill from BOE; Jason Schoeller from AMEC; Genny Krob.

Joe called the meeting to order at 7:32.

MOTION: Leslie T. moved, and Bob B. seconded, payment of Turner Construction invoice for services through May 31 in the amount of \$71,929.

VOTE: 9-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, payment of AECOM invoice dated May 13, 2014 in the amount of \$8,156.

VOTE: 8-0-1

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, payment of DTC invoice dated May 6, 2014 in the amount of \$2,319 for special inspections.

VOTE: 9-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, payment of Connecticut Material Testing invoice dated May 31, 2014 in the amount of \$1,670 concrete and rebar inspection and testing.

VOTE: 9-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, payment of McCarter English invoice dated April 2, 2014 in the amount of \$1,475 for legal services related to soil testing.

VOTE: 9-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, payment of McCarter English invoice dated April 30, 2014 in the amount of \$14,685 for legal services for contracts review.

VOTE: 9-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, payment of invoice from Greenwich Public Schools dated November 27, 2013 in the amount of \$450.

VOTE: 9-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, payment of Perkins and Will invoice dated May 30, 2014 in the amount of \$13,000.

VOTE: 9-0

MOTION APPROVED

Joe suggested that, although the bottom line dollars are what the Building Committee approved, the final invoice from Cherry Hill be deferred until next month until discrepancies have been corrected.

MOTION: Leslie T. moved, and Bob B. seconded, monthly payment allocation to AMEC in the amount of \$455,279 for basic contract and change order work.

VOTE: 8-0-1

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, monthly payment allocation to Villa Construction in the amount of \$283,658.

VOTE: 9-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, monthly payment allocation to United Steel in the amount of \$132,924.

VOTE: 9-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, monthly payment allocation to Millwork One in the amount of \$2,283.

VOTE: 9-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, monthly payment allocation to Kelley Brothers in the amount of \$3,800.

VOTE: 9-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, monthly payment allocation to Northeast Fire Protection in the amount of \$10,555 for underground piping.

VOTE: 9-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, monthly payment allocation to Ferguson Plumbing in the amount of \$40,651 for basic contract work. Payment for change order work is deferred until the contractor signs the paperwork and returns it to the Town of Greenwich.

VOTE: 9-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, monthly payment allocation to Ferguson HVAC in the amount of \$12,197.

VOTE: 9-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob B. seconded, monthly payment allocation to Acme Electric in the amount of \$152,310.

VOTE: 9-0

MOTION APPROVED

Construction Update. Paul gave an update on construction progress. Steel erection started on May 27. East slab and stage slab is poured. Project is awaiting fire marshal inspection of site stair west of the auxiliary gym. Auditorium projected completion is April 20, 2015. TCO, asbestos abatement, and scheduling of school vacation will need to be coordinated on the second phase of the project.

There are some lingering design issues, which can further delay construction if not resolved. These include:

- AHU-1 revised sound attenuation
- Detail on metal panel sunshade replacement
- Curtain wall at west entry
- Light dimmer system
- Rain garden

Joe and Aris left the meeting. Jackie became Acting Chairman.

There are a number of critical submittals/RFIs. Walter Chabla said he would continue to work toward getting these resolved in priority order.

A brief discussion was held about claims and counter claims.

MOTION: Leslie M. moved, and Bob B. seconded, adjournment of the meeting 9:05 am.

VOTE: 7-0

MOTION APPROVED

The next regular meeting is scheduled for Tuesday, June 17, 2014 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman