

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

Date: June 17, 2014.

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, 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 from BOE.

Joe convened the meeting at 7:30.

MOTION: Leslie T. moved, and Bob B. seconded, the approval of Change Order #A-012 for Villa Construction in the amount of \$60,173 for additional waterproofing.

VOTE: 7-0 MOTION PASSED

MOTION: Leslie T. moved, and Bob B. seconded, the approval of Change Order #D-013 for Villa Construction, a credit in the amount of \$8,045, for canopy foundations, concrete slab and projection room credit.

VOTE: 7-0 MOTION PASSED

MOTION: Leslie T. moved, and Bob B. seconded, the approval of Change Order #A-009 for United Steel in the amount of \$2,831 to remove and replace connection hangers for the rigging on steel for catwalk interference and acoustical shell final design.

VOTE: 7-0 MOTION PASSED

MOTION: Leslie T. moved, and Jackie seconded, the approval of Change Order #A-001 for PDO in the amount of \$9,719 to motorize the fire curtain.

VOTE: 5-2 (Joe and Bob opposed) MOTION PASSED

MOTION: Leslie T. moved, and Bob B. seconded, the approval of Change Order #A-005 for ACME Electric in the amount of \$7,811 for primary electrical ductwork extension.

VOTE: 7-0 MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, the approval of Change Order #2 for AKF in the amount of \$47,573 for LEED/High Performance Building (HPB) commissioning.

VOTE: 7-0 MOTION PASSED

MOTION: Leslie T. moved, Bob B. seconded, the approval of task order dated June 15, 2014 for AECOM in the amount of \$28,294 for additional site monitoring.

VOTE: 6-0-1 (Joe abstained) MOTION PASSED

The committee discussed issues relating to committee governance, including formalizing the informal subcommittee structure, expanding Board of Education staff involvement in building committee meetings, increasing frequency of building committee meetings as the project progresses, and hiring a full-time owner's representative to reduce the building committee's involvement in construction details.

MOTION: Leslie T. moved, Leslie M. seconded, that a Special Meeting be held on June 20, 2014 at 7:30 am in the Staff Development room to continue the discussion on committee governance.

VOTE: 7-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, that the committee move to executive session for discussion of claims at 9:15 am.

VOTE: 7-0 MOTION PASSED

Ty Tregellas, Paul Taormina, Walter Chabla, and John Frangione left the meeting. Wayne Fox, Town Attorney, joined the meeting in person, and Sarah Biser, McCarter and English, joined the meeting by phone.

MOTION: Leslie M. moved, Leslie T. seconded, that the committee move back into regular session at 10:00 am.

VOTE: 7-0 MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the June 3 meeting.

VOTE: 7-0 MOTION PASSED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the May 20 meeting.

VOTE: 6-0-1 (Sandy abstained) MOTION PASSED

The next regular meeting is scheduled for Tuesday, July 1 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman