

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

Date: June 20, 2017

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Lauren Rabin, Joe Ross, Leslie Tarkington, Jackie Welsh (by phone)

Ex-Officio – Craig Amundson, John Toner

Other – Manny Vitti from Acme Electric (arrived at 8:00, left at 8:22.)

Joe convened the meeting at 7:31 am.

There was a discussion of the Munis status as of 6/19/17. The BOE has agreed that they will still cover \$109,002 of the expenses.

MOTION: Leslie T. moved, and Bob seconded approval of the settlement with Turner Construction in the amount of \$750,000.

VOTE 6-1 (Joe voted no)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded the approval of Turner change order #19 in the amount of \$1,440.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded the approval of Turner change order #20 for Melick-Tully credit in the amount of \$18,577.

VOTE 6-1 (Joe voted no)

MOTION APPROVED

There was a conversation with Manny Vitti from Acme Electric about their claim and remaining payments due from the building committee to close out the electrical contract. A settlement was reached in the amount of \$150,000 (inclusive of bond) plus retainage of \$86,847 as well as \$1,000 on final payment.

MOTION: Leslie T moved, and Bob seconded approval of the final settlement with Acme Electric in the amount of \$150,000, inclusive of bond.

VOTE: 7-0

MOTION APPROVED

In the classrooms, the acoustic curtains have been installed and the panels will go up starting July 31. Then we will get the bill from Decco and will need to meet in September to approve it.

The storm management agreement needs to be signed for the C.O.

The letter turning the building over to the BOE needs to be written as does the letter with the final financial summation.

The building is in Ron Matten's hands, and he should be the final keeper of all records, warranties, etc.

MOTION: Leslie T. moved, and Bob seconded the approval of the minutes from June 6, 2017.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 8:34 am.

VOTE 7-0

MOTION APPROVED

The next meeting is scheduled for July 11 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Cooper
Acting Clerk

Joe Ross
Chairman