

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

Date: July 1, 2014

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee, Ben Branyan (part time).

Other – Ty Tregellas from Turner; John Frangione, Ron Matten, and Barbara O’Neill from BOE. Paul Schott from The Greenwich Time.

Joe convened the meeting at 7:34 am.

MOTION: Leslie T. moved, Leslie C. seconded, the approval of payment to CT Materials Testing Lab for an invoice dated May 15, 2014 in the amount of \$2,584 for inspections.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of payment to Perkins and Will for an invoice dated June 30, 2014 in the amount of \$11,375 construction administrative services.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of payment to Perkins and Will for Change Order #12 for DTA dated May 27, 2014 in the amount of \$26,704.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of payment to McCarter English for Invoice #7915551 dated May 31, 2014 for claims representation in the amount \$15,568.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of payment to McCarter English for Invoice #7915548 (soils) dated May 31, 2014 in the amount \$2,608.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of payment to Hygienix for an invoice dated June 11, 2014 in the amount of \$1,343.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of payment to Fuller D’Angelo for an invoice dated February 21, 2014 in the amount of \$19,030 for enhanced commissioning.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of monthly requisition to Turner Construction for services through June in the amount of \$71,699.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, approval of monthly requisition payment to Standard Demolition in the amount of \$41,871 for work in the gym and the music room.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, approval of monthly requisition payment to AMEC in the amount of \$103,796 for site preparation.

VOTE: 7-0-1 (Joe abstained) MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of monthly requisition payment to Villa Construction in the amount of \$67,916 for stair pans, underpinning, and waterproofing.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of monthly requisition payment to United Steel in the amount of \$271,294 for steel delivery and erection and stairs and railings A and B.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of monthly requisition payment to CT Masons in the amount of \$260,059.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of monthly requisition payment to Millwork One in the amount of \$475 for shop drawings.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of monthly requisition payment to CGM Acoustics, \$19,000 for submittals

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of monthly requisition payment to Northeast Fire Protection in the amount of \$13,946.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of monthly requisition payment to Ferguson Plumbing in the amount of \$26,276.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of monthly requisition payment to Ferguson HVAC in the amount of \$24,476 for coordination engineering.

VOTE: 8-0 MOTION PASSED

MOTION: Leslie T. moved, Leslie C. seconded, the approval of monthly requisition payment to Acme Electric in the amount of \$63,175.

VOTE: 8-0

MOTION PASSED

Total requisitions for the month of June come to \$892,284.

Ben Branyan gave an update on the state reimbursement process.

Construction Update. Ty gave an update on construction issues.

There was a discussion about the specified seat wall on the west side of the gymnasium. The seat wall both provides seating and retains soil. Because the seat wall requires footing, it will disturb contaminated soil, incurring additional cost. Turner recommended, and the Building Committee concurred, that direction be given to AMEC not to install the seat wall. Other options are available to accomplish the seat wall functions at lower cost.

There was a discussion about possible revisions to the sound system design and provision of additional conduit, which require boxes in masonry and floor slabs. Although spending a minimum sum of no more than \$5000 met with committee agreement, the BC would like to review the plans with Turner before authorizing additional significant expense.

BOE staff is reviewing the security plan.

The Greenwich Time has requested access to the site. At present, Ty noted that the site is not ready but could be available once stairs are poured. Estimated timing is several weeks, potentially by July 22, when the Building Committee is planning to meet on site in GHS Room 900.

MOTION: Leslie T. moved, Leslie C. seconded, the approval of June 17 minutes.

VOTE: 8-0

MOTION PASSED

MOTION: Sandy moved, Leslie T. seconded, adding Special Meetings on the second Tuesday of the month for the remainder of 2014 and on the fourth Tuesday of the month during the summer, July 22 and August 26, to discuss construction issues. The first meeting of the month will focus upon the consideration of requisition requests. The second meeting of the month will focus on the discussion of construction issues. The third meeting of the month will focus upon the approval of change orders.

VOTE: 8-0

MOTION PASSED

The meeting was adjourned at 10:02 am.

The next meeting is scheduled for Tuesday, July 8 at 7:30 a.m. in the Board Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman