

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

Date: July 8, 2014

Location: Board Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady (by phone), Leslie Moriarty, Laura Erickson (by phone), Joe Ross (left at 9:10), Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent: Aris Crist

Ex-Officio – Bob Kavee.

Other – Ty Tregellas, Paul Taormina, and Larry Ho from Turner; Walter Chabla and Joe Giaovanniello from Perkins and Will; John Frangione, Ron Matten, Barbara O’Neill from BOE. Phil Dunn (arrived at 8:52, left at 9:05 for the discussion on locating wi-fi units).

Joe convened the meeting at 7:32.

MOTION: Leslie T. moved, and Leslie M. seconded, the approval of the final payment, including retainage, to Cherry Hill in the amount of \$146,940.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, and Leslie M. seconded, to rescind the approval of the June requisition payment of \$26,276 to Ferguson Plumbing, given at the July 1st meeting, and to approve the amount of \$69,851 instead.

VOTE: 7-0

MOTION PASSED

Construction Update. Paul gave an update on construction issues. Projected auditorium completion is on April 20, 2015. Main steel erection is nearing substantial completion; detailing is continuing. Masonry installations on the east side and along the gym are ongoing. Breakthrough of existing band room is proceeding. Gym partition, translucent and masonry infills, and masonry cuts are proceeding. The gym will be ready for fall programming. Utility tie-ins for plumbing, heating, electric, wastewater pumping, etc. are taking place this summer. Site work on the west side of the school is proceeding. Paul and Walter gave an update on the resolution of design issues. Norwalk Glass has raised questions about the design of the curtain wall at the west entry that require resolution with Perkins and Will.

There was a lengthy conversation about the appropriate location for wi-fi units. Ensuring that the new structure was available on the Police Department’s first responder system was another issue raised.

Jackie assumed chairmanship of the meeting. A number of submittals and RFIs were discussed.

MOTION: Jackie moved, and Leslie M. seconded, the adjournment of the meeting at 9:40 am.

VOTE: 6-0

MOTION PASSED

The next regular meeting is scheduled for Tuesday, July 15 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman