

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

Date: July 15, 2014

Location: Staff Development Room, Havemeyer Building

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

Absent: Aris Crist.

Ex-Officio – Bob Kavee, Ben Branyan.

Other – Ty Tregellas, Gregg Scholler, and Vincent Bartoli (arrived at 8:35), and Paul Taormina from Turner. Ron Matten from BOE. Genny Krob.

Joe convened the meeting at 7:37. He noted that Change Order numbers and amounts recorded in the minutes and in the MUNIS system should be reconciled.

MOTION: Leslie M. moved, Leslie C. seconded, to amend Building Committee minutes as follows:

- March 18, 2014: The renumbering of CO#7 for United Steel, in the amount of \$7,592, to CO#6.
- May 20, 2014: The renumbering of CO#6 for United Steel, in the amount of \$1,298 to CO#7.
- May 20, 2014: The renumbering of CO#7 for United Steel, in amount of \$698, to CO#8.

VOTE: 8-0

MOTION APPROVED

MOTION: Leslie M. moved, Laura seconded, approval of CO#6 for Acme Electric in the amount of \$13,032 for the second switch for the operable partition in the gym.

VOTE: 8-0

MOTION APPROVED

There was a lengthy conversation about the revised soft cost budget, the total project budget, and contingency analysis.

Paul initiated a discussion about budgeting for the wiring for the CCTV, wi fi, etc. Questions were raised if the cost should be absorbed by the BOE technology budget. Ron noted that on the CMS auditorium project that the Town paid for the CCTV system equipment.

MOTION: Leslie T. moved, Laura seconded, approval of the minutes for the July 1, 2014 meeting.

VOTE: 8-0

MOTION APPROVED

There was a lengthy conversation about Turner's oversight of the project. Among other issues, Joe raised concern that Turner and the building committee do not share the same understanding of Turner's role. The building committee expects Turner to (1) manage the project, schedule, and therefore costs more aggressively, (2) anticipate rather than react to potential problems, (3) provide more support for Paul's supervision, (4) accurate management of paperwork, (4) more effective oversight of subcontractors and support for the building committee's interest, (5) assume more responsibility for issues that arise.

Vinny Bartoli responded that Turner would supplement the current staff to manage the project and that Turner believes that it manages this project according to the terms of the contract. Turner will have a response to the building committee concerns by this Friday.

Joe disclosed to the committee that the firm with whom he works, Tishman, was purchased by AECOM, and yesterday, AECOM was purchased by URS.

MOTION: Leslie T. moved, Laura seconded, adjournment of the meeting at 10:10 am.
VOTE: 8-0 MOTION APPROVED

The next meeting is scheduled for Tuesday, July 22 at 7:30 a.m. at Greenwich High School Room 900. The location, if changed, will be noticed.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman