

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

Date: July 22, 2014

Location: Media Center, Greenwich High School

Attendees: Committee Voting Members – Bob Brady (by phone), Leslie Cooper, Laura Erickson, Leslie Tarkington, Sandy Waters (by phone) and Jackie Welsh

Absent: Aris Crist, Leslie Moriarty, Joe Ross

Ex-Officio – Bob Kavee

Other – Ron Denny, Paul Taormina and Ty Tregellas from Turner (7:30-9:50), Walter Chabla from Perkins and Will (7:30-9:50), John Frangione (7:30-9:50), Ron Matten (8:00-9:20) and Chris Winters (7:30-9:30) from the BOE, Genny Krob

Jackie convened the meeting at 7:40

MOTION: Leslie Tarkington moved, and Laura Erickson seconded the approval of Change Order A-001 to Artisan in the amount of \$3,875 for plaster on the low walls height extension inside the seating area.

VOTE: 5-0

MOTION PASSED

MOTION: Leslie Tarkington moved, and Laura Erickson seconded the approval of Change Order A-003 to CMG in the amount of \$3,070 for the drywall for the low walls height extension.

VOTE: 5-0

MOTION PASSED

The decision on Change Order A-004 to CT Masons in the amount of \$2,277 was deferred until the next meeting to verify if this is an add-on or already included in the lintel schedule with the base contract

It was requested that Walter Chabla get the list of Change Orders at least 5 working days before a meeting in order to have sufficient time to review.

MOTION: Leslie Tarkington moved, and Laura Erickson seconded the approval of Change Order D-002 to Silktown Roofing in the amount of (\$15,266) for credit on the roof substrate below the insulation.

VOTE: 5-0-1

MOTION PASSED

No action was taken on Change Order A-006 to ACME for the gym partition safety switch in the amount of \$12,647 as it was voted on and approved in the amount of \$13,032 at the 7/15/14 meeting. The difference is the bond. At the next change order meeting, a motion will be made to adjust the final change orders from the amounts approved by the committee in the few instances where the bond was deducted.

The meeting was moved at 7:55 to Chris Winters office to improve the phone connections.

MOTION: Leslie Tarkington moved, and Laura Erickson seconded renumbering the approval of Change Order A-002 to Ferguson in the amount of \$11,865 for working conditions in AOC-5, as approved on 1/21/14, to C.O. A-004.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie Tarkington moved, and Laura Erickson seconded the approval of Change Order A-030 in the amount of \$2,728 to AMEC for re-excavation and backfill for wall waterproofing connection to the underslab vapor barrier along 5.8 line.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie Tarkington moved, and Bob Brady seconded the approval of Change Order A-031 to AMEC in the amount of \$7,880 for the maintenance of pumping in the spring for extension of time for foundations due to waterproofing additions.

VOTE: 6-0

MOTION PASSED

It was requested that Paul Taormina send his agendas out electronically before the meetings so that Building Committee members who participate by phone can follow along more easily with the discussion.

Construction Update

Paul Taormina gave the construction update. Over the next several weeks, the gym work should be mostly completed, except for the gym pad installations and the chilled water lines into the Auditorium. The gym floor needs to be refinished so construction should be done by August 1. Masonry, steel, electrical and plumbing are continuing.

A request was made to Paul to follow up with United Steel on a credit for painted vs. galvanized steel.

The crane should be leaving by the end of July.

Paul is meeting with Tom Bobkowski to discuss restriping of parking lots. It should be done by August 18.

FOI Requests

Turner discussed these requests, and they are all in progress. Several Committee members provided updates on their progress. Accumulated requested materials are being forwarded to the Law Department. Committee members also asked that the Law Department tell the BC W what specific search terms to use to filter emails & other documents.

RFI's

0175: Walter to speak with David Greenberg no later than next week.

0178 and 0198: Walter has solutions and will discuss with Jackie today.

0216: Walter discussed with Larry. Will further clarify the frame. Should have by next week.

Submittals

- a. Millwork Shop Drawings – Walter to talk to Larry
- b. Site stair – credit request to Villa
- c. Hydronic Piping – Walter got it back this morning
- d. Spiral stair – Walter hasn't seen it yet. DTC reviewing it. Tom Bobkowski requires a gate be installed.
- e. Duct Sheet Metal drawings – CES to get them back today or tomorrow
- f. Noise and Vibration Control – Where did Creative Acoustics send them? Walter to check
- g. John Frangione needs to review the walkway pad

Every submittal should be reviewed by Turner before sending to Perkins and Will. Ron Denny will check.

Turner Staffing Increase: It was suggest that members of the Building Committee speak with Nathaniel Witherell Building Committee for references. Ron Denny suggested meeting with prospects. All will be discussed further at the meeting next week. Leslie Tarkington passed out a prospective Turner Project Organization chart, prepared by Vinnie Bartoli, that she had requested.

The RTM reports were discussed. One has been drafted and will be circulated to the committee for approval.

Discussion of meeting minutes and committee governance followed. The committee agreed to ask John Wayne Fox to attend an executive session in the next several weeks.

MOTION: Leslie Tarkington moved and Laura Erickson seconded that there being no further business, the meeting be adjourned.

VOTE: 6-0

MOTION PASSED

The meeting was adjourned at 10:15 a.m.

The next regular meeting is scheduled for Tuesday, July 29, 2014 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Cooper
Acting Clerk

Jackie Welsh
Acting Chairman