

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

Date: August 5, 2014

Location: Staff Development Room, Havemeyer Building

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

Absent – Sandy Waters, Ben Branyan

Ex-Officio – Bob Kavee and Genny Krob

Other – Ron Denny, Paul Taormina and Ty Tregellas from Turner, Ron Matten, Barbara O'Neill from the BOE

Joe Ross convened the meeting at 7:40.

**Soft Costs**

MOTION: Leslie Moriarty moved, and Leslie Tarkington seconded that the Building Committee reconfirm their approval of the payment of invoice # 167725, dated 1/11/14, in the amount of \$2,160.00 to Gordon, Muir & Foley for legal services.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of invoice # 56/12ASB, dated 6/17/13, in the amount of \$5,250.00 to EAS for asbestos abatement.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of invoices #2014-7074 (6/15/14), #2014-7102 (6/30/14), #2014-7157 (7/15/14), #2014-7188 (7/15/14), #2014-7197 (7/24/14), and #2014-7217 (7/31/14), totaling \$29,096.38 to Connecticut Materials Testing Lab.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the approval of invoice # 31163, dated 6/20/14, in the amount of \$2,821.48 to DTC.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of invoice # 31241, dated 7/9/14, in the amount of of \$2,320.85 to DTC.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of invoice # 37449040, dated 6/13/14, in the amount of \$18,061.15 to AECOM.

VOTE: 5-0-1 (JR abstained)

MOTION PASSED

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of invoice # 37459033, dated 7/24/14, in the amount of \$9,942.34 to AECOM.

VOTE: 5-0-1 (JR abstained)

MOTION PASSED

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of invoice # 7920485, dated 6/30/14, in the amount of \$261.00 to McCarter English for soil remediation.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of invoice # 7922254, dated 6/30/14, in the amount of \$13,511.94 to McCarter English for claims.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of \$70,000.00 to Turner for their monthly fee.

VOTE: 5-1 (JR voted against)

MOTION PASSED

### **Contractor Pay-Applications**

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of \$61,092.00 to Standard Demolition Services for abatement and demolition in the music room and removal of materials, subject to the receipt of documentation. Leslie Moriarty seconded.

Leslie Tarkington withdrew the motion.

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of \$38,851.00 to AMEC for curb work.

VOTE: 6-0-1

MOTION PASSED

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of \$143,707.00 to United Steel.

VOTE: 7-0

MOTION PASSED

It was requested that Turner send the revised back-up requisition today.

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of \$503,824.00 to CT Masons.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of \$264,381.00 to Silktown Roofing.

VOTE: 6-1

MOTION PASSED

Clarification on the builders' risk policy was requested.

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of \$4,334.00 to Norwalk Glass for shop drawings.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of \$135,413.00 to CGM Acoustics for the operable partition in the gym, supervision, and the installation of doorframes for the masons.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded the payment of \$5,035.00 to Northeast Fire Protection for sprinkler work, cutting, and capping.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie Tarkington moved and Leslie Moriarty seconded the payment of \$24,139.00 to ACME Electric for extending the primary duct bank and work in the gym.

VOTE: 7-0

MOTION PASSED

Approved trade contractor payments totaled \$1,119,685.00.

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded that the meeting move into Executive Session at 9:00 to discuss claims.

VOTE: 7-0

MOTION PASSED

It was requested that Turner stay for the initial part of the meeting.

Attendees: Bob Brady (by phone –10:10), Leslie Cooper, Laura Erickson (by phone), Leslie Moriarty, Joe Ross, Leslie Tarkington, Jackie Welsh

Ron Denny, Paul Taormina, and Ty Tregellas from Turner (9:00 – 9:25), Bob Kavee (ex-officio)

John Wayne Fox, Sarah Biser (by phone)

MOTION: Leslie Tarkington moved, and Leslie Moriarty seconded that there being no further business, the meeting be adjourned at 10:16.

VOTE: 6-0

MOTION PASSED

The next meeting is scheduled for Tuesday, August 12, 2014 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Cooper  
Acting Clerk

Joe Ross  
Chairman