

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

Date: August 12, 2014

Location: Staff Development Room, Havemeyer Building

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

Absent – Leslie Cooper, Aris Crist

Ex-Officio: Bob Kavee

Other: Perkins & Will: Walter Chabla
BOE: Ron Matten, John Frangione
Turner: Ron Denny, Rolff Knobel, Larry Ho

Joe Ross convened the meeting at 7:35 am.

Turner went through the progress of summer work to date and the outlook for the next two weeks both outside and inside the construction fence line. A pre-installation meeting for the roofing will take place on Thursday. It was recommended that Mike Dooley from AKF, the LEED commissioning agent, be included for the roofing mock-up and representative testing. Larry Ho will follow up with Mike.

Larry Ho arranged a conference call for today at 2 pm with Curtis Kasefang from Theater Consultants Collaborative (consultant on the high performance sound package), and ACME Electric to further discuss the proposed change order for the cost of installing conduit and wire for the high performance sound package and the requests from GCTV. An understanding needs to be reached fairly quickly as the concrete slabs are being poured. A summary of the call and expected costs will be circulated to Building Committee members following the call.

Ron Matten gave an update on the Wifi and security needs of the BOE and confirmed that no additional conduits other than the base bid specifications were required. Additionally, the first responder system can be installed in the drop down tile ceiling and it was confirmed there was no issue with getting a clear signal.

Contractor Pay-Application (item deferred from last week due to missing documentation)

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

VOTE: 7-0

MOTION PASSED

The Building Committee requested that Ron Matten obtain a dedicated MISA email address from the BOE email system to cc: all emails. Ron will circulate the address to BC members as soon as possible.

The Building Committee requested that Turner share electronically in advance any worksheet prepared for discussion at the meeting in order to assist building committee members who are calling in by phone.

The meeting adjourned at 8:55 am.

The next meeting is a regular meeting scheduled for Tuesday, August 19, 2014 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Laura Erickson
Acting Clerk

Joe Ross
Chairman