

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

Date: August 19, 2014

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty (on phone), Laura Erickson, Joe Ross (on phone until 8:30), Leslie Tarkington (on phone until 9:30), Jackie Welsh, Sandy Waters.

Absent: Aris Crist, Leslie Cooper

Ex-Officio – Bob Kavee, Ben Branyan.

Other – Ron Matten and Barbara O’Neill from the BOE; Paul Taormina, Ron Denny, and Larry Ho from Turner; Walter Chabla from Perkins and Will (by phone at 8:10); Mark Kordick (8:45).

Jackie convened the meeting at 7:32.

MOTION: Bob moved, and Laura seconded, approval of Change Order A-032 for AMEC for soil disposal fees in the amount of \$22,322.

VOTE: 6-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Bob moved, and Laura seconded, approval of Change Order A-002 for Kelley Brothers for a stairwell doorframe in the amount of \$570.

VOTE: 6-0-1 (Leslie T.)

MOTION APPROVED

MOTION: Bob moved, and Laura seconded, approval of Change Order A-004 for CGM to raise a stage smoke hatch, currently impeded by structural steel, to permit effective operation of smoke and fire downward-opening door in the amount of \$2255.

VOTE: 7-0

MOTION APPROVED

MOTION: Bob moved, and Laura seconded, approval of Change Order A-005 for CGM for work related to RFI 191 related to Door 126B in the amount of \$2,792.

VOTE: 6-0-1 (Leslie T.)

MOTION APPROVED

MOTION: Bob moved, and Laura seconded, change in the value of change orders to reflect costs after deduction of the bonds:

- CO #12 for Villa Construction, approved by the Building Committee on June 17, 2014, from the approved amount of \$60,173 to \$59,722.

- CO #8 for US Steel, approved by the Building Committee May 20, 2014, from the approved amount of \$628 to \$622.
- CO #1 for Pook Diemont and Ohl, approved by the Building Committee on June 17, 2014, from the approved amount of \$9,719 to \$9,599.
- CO #6 for ACME Electric, approved by the Building Committee on July 15, 2014, from the approved amount of \$13,032 to \$12,647.

VOTE: 7-0 MOTION APPROVED

MOTION: Bob moved, and Laura seconded, approval of the RTM Quarterly Report.

VOTE: 6-0-1 (Leslie M.) MOTION APPROVED

MOTION: Bob moved, and Laura seconded, approval of July 8 minutes as amended by various committee members.

VOTE: 7-0 MOTION APPROVED

MOTION: Bob moved, and Laura seconded, approval of July 15 minutes as amended by various committee members.

VOTE: 7-0 MOTION APPROVED

MOTION: Bob moved, and Laura seconded, approval of July 22 minutes.

VOTE: 5-0-2 (Joe and Leslie M abstained) MOTION APPROVED

MOTION: Bob moved, and Laura seconded, approval of August 5 minutes, as amended by various committee members.

VOTE: 6-0-1 (Sandy abstained) MOTION APPROVED

MOTION: Bob moved, and Laura seconded, approval of August 12 minutes.

VOTE: 7-0 MOTION APPROVED

Leslie M. updated the committee on the revised proposed configuration for the auditorium broadcasting system. This has implications for the installation of the conduit system to be installed soon before concrete is poured.

MOTION: Leslie moved, and Bob seconded, approval to direct the installation of video capability per the consultant's recommendation, pending BOE staff approval of the design, up to a cost of \$25,000.

VOTE: 6-0 MOTION APPROVED

Mark Kordick from the Police Department gave an update on first responder system, which the Police Department installed in the existing building. He indicated that it wouldn't be difficult to update the MISA project space with this capability. The Police Department will fund the installation.

There was a conversation about submittals/RFIs.

The meeting relocated to the Board Room at 9:30.

Laura gave an update on progress toward fulfillment of the FOI request.

Ron gave a review of three phases of contractor pay applications and discrepancies in the record. Turner will be doing additional investigation of this issue.

Larry gave an update on issues related to the roofing system. There is a concern about reroofing the gym and complying with the warranty.

MOTION: Bob moved, and Laura seconded, the adjournment of the meeting at 10:42 am.

VOTE: 5-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, August 26 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman