

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

Date: August 20, 2013

Location: BOE Board Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady(by phone), Leslie Cooper, Adriana Ospina (by phone), Joe Ross (by phone), Leslie Tarkington, Jackie Welsh.

Ex-Officio – Bob Kavee, Leslie Moriarty (by phone)

Other – Ty Tregellas, Paul Taormina and Julie Williams from Turner, John Frangione, Ron Matten, and Ben Branyan from BOE

MOTION: Leslie Tarkington moved and Leslie Cooper seconded payment of \$93.12 to ARC for printing.

VOTE: 6-0

MOTION PASSED

MOTION: Joe motioned and Leslie Tarkington seconded payment of \$66,547.50 to Villa for their bond, shop drawings and some engineering for underpinning.

VOTE: 6-0

MOTION PASSED

MOTION: Bob moved and Leslie Tarkington seconded payment of \$ 214,192.83 to AMEC for staff, general conditions, trailer, port-a-potties, erosion control, anti-tracking pad, fencing, tree protection, cutting and removing the asphalt, oil separator, removing curbing, some excavation work and contaminated soil removal (\$71,000)

VOTE: 6-0

MOTION PASSED

MOTION: Bob moved and Joe seconded a motion to allow Turner to spend up to \$4,000 to decide whether to use Standard or AMEC to drive piles for the foundation next to the gym.

VOTE: 6-0

MOTION PASSED

MOTION: Joe moved and Bob seconded establishing an allowance up to \$15,000 to Malloch & Tully for construction oversight.

VOTE: 6-0

MOTION PASSED

MOTION: Joe moved and Bob seconded a motion to authorize Turner to enter into agreement with Hygienist to establish protocol and safety procedures up to \$10,000.

VOTE: 6-0

MOTION PASSED

Turner will re-submit for next month so there will be no late fees.

Construction Update: Paul gave an update.

Architectural Review Committee. Jackie Welsh gave a update.

Other Updates Ron reported on the M1 chiller.

The meeting was adjourned at 8:55 am. Jackie moved and Leslie Tarkington seconded.

The next regular meeting is scheduled for Tuesday, September 3, 2013 at 7:30 a.m. in the BOE Board Room at the Havemeyer Building.

Respectfully submitted,

Leslie Cooper
Acting Clerk

Joe Ross
Chairman