

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

Date: September 2, 2014

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper (on the internet, left at 9:08), Leslie Moriarty, Laura Erickson, Joe Ross, Leslie Tarkington (on the internet), Jackie Welsh, Sandy Waters.

Absent – Aris Crist.

Ex-Officio – Bob Kavee, Ben Branyan.

Other – Ron Denny and Paul Taormina from Turner, Ron Matten from BOE.

Joe convened the meeting at 7:30 am.

MOTION: Bob moved, and Leslie M. seconded, payment to Connecticut Materials for two invoices dated August 15, 2014 in the amounts of \$2,160 and \$11,420 for testing and inspection.

VOTE: 8-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, payment to DTC for an invoice dated August 7, 2014 for professional services provided between June 29-July 26, 2014 in the amount of \$4,905.

VOTE: 8-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, payment to McCarter English for an invoice dated July 31, 2014 for \$6,283 for legal consultation for claims.

VOTE: 8-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, payment to McCarter English for an invoice dated July 31, 2014 in the amount of \$196 environmental consulting.

VOTE: 8-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, payment to Perkins and Will for an invoice dated August 22, 2014 for construction services in the amount of \$22,750.

VOTE: 8-0

MOTION APPROVED

There was also a discussion with Turner about the recommended reduced schedule of values for AMEC. The Building Committee requested additional analysis before approving the August payment. The Building Committee questioned Turner about the credit from AMEC for reduced pile testing program.

MOTION: Bob moved, and Leslie M. seconded, payment to Villa Construction \$44,365 on the August requisition for pouring stairs and Galleria B foundation work.

VOTE: 8-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, payment to United Steel \$206,397 on the August requisition for steel erection and steel for Phase 2.

VOTE: 8-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, payment to Mackenzie Fireproofing \$31,204 on the August requisition for fireproofing.

VOTE: 8-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, payment to CT Masons \$581,037 on the August requisition for masonry throughout the site.
VOTE: 8-0 MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, payment to Millwork One \$3,946 on the August requisition for relocating the lockers in the band room.
VOTE: 8-0 MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, payment to CGM Acoustics \$33,545 on the August requisition for drywall work.
VOTE: 8-0 MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, payment to Decco Painting \$903 on the August requisition for painting work.
VOTE: 8-0 MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, payment to Acme Electric \$52,583 on the August requisition for installing electrical conduits.
VOTE: 8-0 MOTION APPROVED

Total approved expenditures for the August requisition are \$953,978.

MOTION: Leslie T. moved, and Leslie M. seconded, payment to Turner Construction \$70,000 for services in August plus \$8,031 for reimbursable costs.
VOTE: 6-2 (Joe and Bob opposed) MOTION APPROVED

There was a discussion about Turner's analysis that the steel work is a month behind schedule. The Building Committee expressed the need for greater urgency toward on time project completion and requested information from Turner about the recovery path to recover from delays.

MOTION: Bob moved, and Leslie M. seconded, approval of the August 26, 2014 minutes.
VOTE: 6-0-1 (Laura abstained) MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, adjournment of the meeting at 9:11 am.
VOTE: 7-0 MOTION APPROVED

The next meeting is scheduled for Tuesday, September 9 at 7:30 a.m. in the Board Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman