

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

Date: September 3, 2013.

Location: Board Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Adriana Ospina, Joe Ross, Jackie Welsh, Sandy Waters.

Ex-Officio – Bob Kavee, Leslie Moriarty.

Other – Ty Tregellas and Paul Taormina from Turner, Scott Kirkham from Perkins and Will, Ron Matten and Ben Branyan from BOE. Genny Krob.

Joe Ross called the meeting to order at 7:35 am.

Update on Planning and Zoning. Jackie and Leslie Moriarty noted that a Planning and Zoning meeting to address MISA issues, particularly trees and islands, would be held on September 12. There was some discussion about whether the intersection with P&Z needed to be with the whole commission or just with the P&Z staff.

Leslie noted that on September 18, a community forum will address environmental remediation for the rest of the high school site.

Architectural Review Update. Contractor plans to use an “or equal” manufacturer for the flat panels on the outside of the building. Jackie and Scott noted that the difference between the specified product and this substitute is small. The Building Committee will attend the ARC meeting tomorrow night to seek approval for the add alternates (including color and material).

MOTION: Bob moved, and Leslie C. seconded, the approval of Change Order #1 to AMEC in the amount of \$52,879 for additional hazardous waste soil disposal above 180 tons that was originally contracted.

VOTE: 6-0

MOTION PASSED

MOTION: Adriana moved, and Jackie seconded, the approval of Change Order #2 to AMEC in the amount of \$17,269 for additional soil removal at AOC 6.

VOTE: 6-0

MOTION PASSED

MOTION: Adriana moved, and Sandy seconded, Change Order #1 for Acme Electric in the amount of \$11,492 for temporary electrical service.

VOTE: 6-0

MOTION PASSED

MOTION: Bob moved, and Leslie seconded, trade contractor payments as listed on Application #2 (as corrected) for the month of August in the amount of \$708,076, and as authorized by both Turner and the architect.

VOTE: 6-0

MOTION PASSED

MOTION: Bob moved, and Leslie seconded, approval of payment to Turner Construction for preconstruction work in the amount of \$103,700.

VOTE: 6-0

MOTION PASSED

MOTION: Bob moved, and Sandy seconded, the approval of payment to Turner Construction for construction management services in July and August in the amount of \$140,000 plus \$3668 for reimbursable expenses, for a total of \$143,668.

VOTE: 6-0

MOTION PASSED

Change Orders. Paul shared a list of approved, pending approval, and approximate costs of additional and new change orders.

The meeting moved to an office in the administration building due to a previously scheduled meeting at 9:30 am in the Board Room.

FFE Update. Jackie gave an update on FFE. There is the need to reconvene the groups to ensure that there is appropriate coordination with the base bid on the building.

MOTION: Bob moved, Joe seconded, the approval of Change Order #4, which implements Alternate S-10 (widening of a pipe from 12" to 18") in the amount of \$26,999

VOTE: 6-0

MOTION PASSED

Construction Update. Paul and Ty gave a construction update. It included Health and Safety Plan (HASP) and underpinning of the foundation of the Science Wing during construction.

Communications Plan. There was some discussion about developing a more proactive communications plan. Kim Eves, Sandy, and Leslie have developed an overall plan, which Sandy will share with the Building Committee. Regular updates on the website should include photographs. Ty will prepare materials for inclusion, share them with Sandy and Leslie, who will then ensure they are posted on the website. In addition, there should be a special communications plan for key moments in the project's implementation. Leslie and Sandy will meet to discuss next steps.

Adriana left the meeting.

MOTION: Bob moved, and Jackie seconded, the approval of the minutes of the July 2 Building Committee meeting, as amended.

VOTE: 4-0-1 (Sandy abstained)

MOTION PASSED

MOTION: Bob moved, and Jackie seconded, the approval of the minutes of the July 30 Building Committee meeting, as amended.

VOTE: 4-0-1 (Sandy abstained)

MOTION PASSED

MOTION: Sandy moved, and Bob seconded, the adjournment of the meeting at 10:40 am.

The next regular meeting is scheduled for Tuesday, September 17 at 7:30 a.m. in the Board Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman