

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

Date: September 9, 2014

Location: Board Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Laura Erickson, Joe Ross, Leslie Tarkington, Sandy Waters.

Absent – Aris Crist, Jackie Welsh.

Ex-Officio – Bob Kavee.

Other – Ron Denny and Paul Taormina from Turner, Walter Chabla from Perkins and Will, Ron Matten from BOE.

Joe convened the meeting at 7:30 am.

A number of construction issues were discussed, including

- a. Roof bubble test;
- b. Steel survey;
- c. Metal panels;
- d. CMU walls which require seismic bracing;
- e. Risers at mezzanine and balcony; and
- f. Dimming system.

A progress report on outstanding Requests For Information (RFI), especially nine that are urgent and five that are time-sensitive, was presented.

There was a discussion of options to recover time in the construction schedule. The mason is working Saturdays. These include reviewing with contractors the option to

- Work on Saturdays, especially on exterior systems;
- Work longer hours;
- Work two shifts inside the seating space;
- Offset shifts of sequential trades inside the seating space; and
- Accelerate fabrication of entry vestibule (steel and curtain wall).

The Building Committee requested that overtime be keyed to a trade contract for separate consideration. The Building Committee agreed that the focus should be on the critical path forward to put the project on the original timeline.

AMEC pay application for August 2014 was reviewed. Turner recommends that the Building Committee authorize payment as requested of \$255,000. This was based upon a more detailed assessment of the AMEC contract value, retainage, amount of work completed, broken down by

Phase I, Phase II, and Phase III. The Building Committee continues to have questions about the data presented.

MOTION: Bob moved, and Leslie T. seconded, the adjournment of the meeting at 9 am.

VOTE: 7-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, September 16, 2-014 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman