

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

Date: September 16, 2014

Location: Staff Development Room, Havemeyer Building

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

Absent -- Aris Crist, Leslie Cooper.

Ex-Officio – Bob Kavee, Ben Branyan.

Other – Ron Denny, Paul Taormina, and Tim Klepps from Turner, John Frangione, Ron Matten, from BOE, Wayne Fox (arrived at 8:05).

Joe convened the meeting at 7:35 am.

MOTION: Leslie T. moved, Bob seconded, the approval of Change Order A-033 for AMEC in the amount of \$2,860 for additional labor costs incurred during the first part of May for waterproofing during grade beam installation.

VOTE: 6-0-1

MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, the approval of Change Order A-034 for AMEC in the amount of \$26,778 for moving the AOC 5 stockpile during construction.

VOTE: 6-0-1

MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, the approval of Change Order A-014 for Villa Construction in the amount of \$24,112 for final waterproofing under the slab and cable pass pipe encasement.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, the approval of Change Order A-010 for United Steel in the amount of \$2,899 for reworking the steel on a time and material basis on the east end of the galleria.

VOTE: 6-1 (Joe opposed) -0

MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, the approval of Change Order D-004 for Connecticut Masons a credit in the amount of \$5,335, a back charge for repairing the existing gym floor.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, the approval of Change Order A-001 for Kenvo Wood Flooring in the amount of \$5,335 to repair the existing gym floor.

VOTE: 7-0

MOTION PASSED

Joe requested information as soon as possible about critical paths forward on pouring the concrete slab to obtain additional funding from the BET.

The Building Committee agreed to schedule a Special Meeting on Tuesday, September 23 at 7:30 am to discuss overall project management. Jackie will speak to Perkins and Will this week about allocating additional staff to address the backlog of RFIs and submittals.

MOTION: Bob moved, Leslie T. seconded, meeting in Executive Session at 8:30 to discuss legal matters.

VOTE: 7-0

MOTION PASSED

Joe left the meeting at 9:10.

MOTION: Leslie M. moved, Bob seconded, meeting in Regular Session.

VOTE: 6-0

MOTION PASSED

MOTION: Bob moved, and Leslie T. seconded, the approval of the minutes of the September 2 meeting.

VOTE: 6-0

MOTION PASSED

MOTION: Bob moved, and Leslie T. seconded, the approval of the minutes of the September 9 meeting.

VOTE: 6-0

MOTION PASSED

MOTION: Bob moved, and Leslie T. seconded, the adjournment of the meeting at 9:30 am.

VOTE: 6-0

MOTION PASSED

The next meeting, a Special Meeting, is scheduled for Tuesday, September 23 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman