

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

Date: September 20, 2016

Location: Board Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Lauren Rabin (left at 8:55, returned at 9:30), Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters.

Ex-Officio – Laura Erickson, John Toner, Erf Porter (arrived at 8:00)

Other – Rick Kalriess (AMEC, left at 8:00), Tim Klepps and Larry Ho (Turner), Ron Matten from BOE.

Joe convened the meeting at 7:30 am.

There was a discussion with Rick Kalriess and Turner about AMEC’s status especially related to landscaping work.

MOTION: Leslie T. moved, and Bob seconded, approval interim payment to AMEC in the amount of \$64,934, which includes billings for August.

VOTE 7-0-1 (Joe abstained)

MOTION APPROVED

MOTIONS: Leslie T. moved, and Bob seconded, the approval of the following Change Orders:

Contractor	CO#	PCO#	Purpose	Amount	Vote	Result
Acme	A-82	555	Additional exit sign at corridor 157 per Building Department	\$1,468	8-0	PASSED
Acme	A-83	555	Repair exit sign at corridor 130 for building inspection	\$663	8-0	PASSED
Acme	A-84	553	Wiring for electric door closers in corridor 130 per RFI 915	\$4,674	8-0	PASSED
Acme	A-85	556	Repair existing feed to north parking lot site light	\$16,006	8-0	PASSED
Acme	A-86	479	Phase 1 overtime work	\$11,500	8-0	PASSED
Acme	A-87	557	Light fixtures bracket revision per RFI 181	\$2,494	2-6 Leslie M. and Jackie W. in favor, the rest opposed.	FAILED
Acme	A-88	454	Added interface with BMS system so that the FA system can monitor the AHU status	\$2,259	0-8	FAILED
AMEC	A-64	333	Remove and reinstall existing monument and bench at rain garden	\$1,790	7-0-1 (Joe abstained)	PASSED
AMEC	A-65	333	Re-route the drainage pipe at the rain garden due to existing condition	\$2,118	7-0-1 (Joe abstained)	PASSED
AMEC	A-66	475	Rentals (fence, trailer, and toilets) extension through August 2016	\$10,422	7-0-1 (Joe abstained)	PASSED
AMEC	A-67	475	Dumpster overage	\$5,131	7-0-1 (Joe abstained)	PASSED

CT Mason	D-033	450	Credit for deletion of sunshade	-\$774	8-0	PASSED
CT Mason	D-034	450	Credit for deletion CMU courses at E&W auditorium walls	-\$5,385	8-0	PASSED
CGM	A-117	552	Install temporary floor mat	\$1,145	8-0	PASSED
Elite	D-004	552	Back charge for temporary floor mat	-\$1,145	8-0	PASSED
Elite	A-005	532	Reinstall wall base due to new threshold per RFI 887	\$1,020	8-0	PASSED
Elite	A-006	479	PT on July 30 for VCT in corridor 157	\$714	8-0	PASSED
Ferguson HVAC	A-017	293	Additional brackets for smoke detectors relocation within AHU-2 per RFI 557	\$1,561	8-0	PASSED
Ferguson HVAC	A-018	513	Infill for existing duct in choral storage per RFI 865	\$959	8-0	PASSED
Ferguson HVAC	A-019	550	Relocate existing heating line per RFI 909	\$2,531	8-0	PASSED
Ferguson Plumbing	A-017	547	Relocate existing roof drain near new firewall in corridor 130 per RFI 908	\$1,175	8-0	PASSED
Kelly Brothers	A-022	553	Provide and install electric hold open closers per RFI 915	\$4,819	8-0	PASSED
Millwork One	A-003	554	Custom grilles at classroom millwork per RFI 661	\$2,788	8-0	PASSED
New England Fire Protection	A-011	549	Relocate existing sprinkler near science wing for new fire wall	\$481	8-0	PASSED
Silktown Roofing	A-024	247	Added roofing flashing at east end of 60 line per RFI 263	\$1,028	8-0	PASSED

Tim reviewed status with the contractors' closeout packages. Due to unresolved issues, closeout packages have neither been issued, nor scheduled, for Ferguson Plumbing, Ferguson HVAC, Acme Electric, and AV-HB Communication.

There was a discussion about a transition on oversight on the project with the planned departure of Tim and Larry in the coming weeks.

Tim provided an update about Ferguson's failure to complete remaining work. Outstanding items include

- Engineer's comments for Phase 1 expansion collar
- Completion of commissioning
- Closeout documents
- CCO's Additions/Credits

There was a review of contractors' items to complete on the scope of the Base Contract, Change Orders, as well as those, which are the responsibility of BOE/Building Committee/Design Team/Others.

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on September 6, 2016.

VOTE 6-0-1 (Sandy abstained)

MOTION APPROVED

Joe led a conversation about the closeout of the project with Turner.

MOTION: Leslie T. moved, and Bob seconded, approval of CO #13 for Perkins and Will for services for Greenberg acoustical in the amount of \$8,250.

VOTE 8-0

MOTION APPROVED

MOTION: Jackie moved, and Bob seconded, that the Building Committee set aside \$25,000 to be used by the Board of Education for the tree mitigation program at Greenwich High School as requested by the Tree Warden, subject to approval by the Town Attorney.

VOTE 6-2 (Lauren and Leslie T.)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:55 am.

VOTE 8-0

MOTION APPROVED

The next meeting is scheduled for October 4 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman