

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

Date: September 30, 2014

Location: Staff Development Room, Havemeyer Building

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

Absent – Aris Crist, Leslie Tarkington.

Ex-Officio – Bob Kavee.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner, Walter Chabla from Perkins and Will, John Frangione, Barbara O’Neill from BOE.

Joe convened the meeting at 7:30 am.

MOTION: Leslie M. moved, and Bob seconded, the approval of Change Order #12 in the amount of \$55,000 for Perkins and Will for consultation on waterproofing.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, the approval of Change Order #13 in the amount of \$11,750 for Perkins and Will for additional sound and audio video consultation services

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, the approval of Change Order #14 in the amount of \$5,000 for Perkins and Will for additional theater consultation services.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, the approval of Change Order #15 for \$15,000 for Perkins and Will for additional waterproofing consultation services.

VOTE: 7-0 MOTION APPROVED

Paul gave a construction update. About half of the auditorium concrete slab has been poured. A critical path is to close the auditorium walls. Temporary heating will likely be required, and Paul is making preparations with the gas company now for that. The critical path in the Galleria includes the curtain wall and the skylights. On the exterior envelope, the critical path involves starting the stucco installation, brick completion, and the metal panel. Turner will be focused upon additional labor and Saturday work to finish the exterior envelope before the weather turns bad. While the Building Committee will be kept informed, the default will be to use weekends and overtime to complete the exterior envelope within the approved allocation.

Questions were raised about controlling costs on completing critical path work.

Regarding cost resolution issues, Turner will present a complete analysis of outstanding claims, including possible impacts on phase 2 and 3 to the Building Committee.

Other costs driving the schedule include

- un-purchased piping in the scope of work related to fire test header piping (cost \$17,000 from AMEC or \$26,000 from NEFP); [further investigation of the need was requested]
- insulation between Atas panels (\$50,000 from Norwalk Glass) because the deduct alternate language and scope of work conflict. [It was noted that the insulation is in the bid documents.]

Other cost issues:

- Pile installation (\$21,000) and static pile testing credit (\$33,000) -- AMEC
- Lost time by halting roofing installation on August 15 (\$7,200) – Silktown Roofing

Turner recommends a recovery allowance of \$188,000 to maintain a May 1, 2015 TCO date.

MOTION: Joe moved, and Bob seconded, the creation of a recovery allowance in the amount of \$188,000 to be authorized in increments not to exceed \$10,000 by Joe or Jackie, with the Building Committee to be kept informed of expenditures.

VOTE: 7-0

MOTION APPROVED

MOTION: Bob moved, and Leslie M. seconded, the approval of the minutes of the September 16, 2014 meeting, as amended.

VOTE: 7-0

MOTION APPROVED

MOTION: Bob moved and Leslie M. seconded, the approval of the minutes of the September 23, 2014 meeting.

VOTE: 7-0

MOTION APPROVED

MOTION: Bob moved, and Leslie C. seconded, the adjournment of the meeting at 9:10 am.

VOTE: 6-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, October 7, 2014 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman