

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

Date: October 1, 2013

Location: Board Room, Havemeyer Building

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

Ex-Officio – Bob Kavee, Leslie Moriarty.

Other – Ty Tregellas and Paul Taormina from Turner, Scott Kirkham from Perkins and Will, John Frangione from BOE. Genny Krob.

Joe Ross convened the meeting at 7:35 am.

MOTION: Bob moved, and Jackie seconded, the approval of six Change Orders for AMEC as noted for a total amount of \$334,448:

#1	Removal of more contaminated soil than project bid	\$52,879
#2	Removal of more contaminated soil than project bid	\$17,269
#3	Adjustments to the drainage system (Alternate S11)	\$187,421
#4	Remove and replace existing drainage pipe with a larger pipe (Alternate S10)	\$26,999
#5	Demolition of shaft that holds the existing gym's removal partition	\$15,054
#6	Removal of more contaminated soil than project bid	\$34,827

VOTE: 6-0

MOTION PASSED

MOTION: Bob moved, Jackie seconded, the approval of Change Order #1 to Standard Demolition, which is a credit for work, which was removed from their contract (and given to AMEC under AMEC Change Order #4 noted above) in the amount of \$11,132.

VOTE: 6-0

MOTION PASSED

MOTION: Bob moved, Jackie seconded, the approval of Change Order #1 to CGM Acoustics for summer work required by the Building Department for egress in the existing band suite in the amount of \$35,575.

VOTE: 6-0

MOTION PASSED

MOTION: Bob moved, Leslie T. seconded, the approval of Change Order #1 for Acme Electric for temporary power in the amount of \$11,492.

VOTE: 6-0

MOTION PASSED

MOTION: Leslie T. moved, Bob seconded, the Change Order #2 for Acme Electric for electrical work for Building Department mandated egress requirements in the amount of \$33,047.

VOTE: 6-0

MOTION PASSED

MOTION: Bob moved, Leslie T seconded, the approval of payments in the amounts of \$784,766 for work as completed by the following contractors:

Standard Demolition Services	\$3,373
AMEC Construction	\$492,087
Villa Construction	\$179,550
Norwalk Glass	\$18,860
CGM Acoustics	\$33,796

VOTE: 6-0 MOTION PASSED

MOTION: Leslie T. moved, and Jackie seconded, payment to Turner Construction in the amount of \$70,000 for its monthly fee and \$4554 for reimbursable expenses.

VOTE: 6-0 MOTION PASSED

MOTION: Leslie T. moved, and Adriana seconded, payment of AECOM invoice dated August 23 in the amount of \$54,450.

VOTE: 6-0 MOTION PASSED

MOTION: Leslie T. moved, and Adriana seconded, payment of AECOM invoice dated September 11 in the amount of \$39,686.

VOTE: 6-0 MOTION PASSED

MOTION: Bob moved, and Jackie seconded, payment of DTC invoice dated July 23 in the amount of \$2556.

VOTE: 6-0 MOTION PASSED

MOTION: Leslie T. moved, and Jackie seconded, authorization to DTC to conduct the special inspections as noted in their proposal in an amount not to exceed \$100,000.

VOTE: 6-0 MOTION PASSED

**Construction Update.** Paul gave a construction update.

**Other Updates.** Scott gave an architect's update. There was discussion about Follow Spot and the AV package.

MOTION: Jackie moved, and Bob seconded, approval of the September 3 Building Committee meeting minutes, as amended.

VOTE: 5-0 (Leslie T abstained) MOTION PASSED

MOTION: Jackie moved, and Bob seconded, approval of the September 17 Building Committee meeting minutes, as amended.

VOTE: 6-0 MOTION PASSED

MOTION: Jackie moved, and Bob seconded, approval of the August 20 Building Committee meeting minutes, as amended.

VOTE: 5-0 (Sandy abstained) MOTION PASSED

MOTION: Jackie moved, and Bob seconded, adjournment of the meeting at 9:55 am.  
VOTE: 6-0 MOTION PASSED

The next regular meeting is scheduled for Tuesday, October 15 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman