

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

Date: October 4, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty, Joe Ross, Leslie Tarkington, Jackie Welsh.

Absent – Leslie Cooper, Lauren Rabin, Sandy Waters.

Ex-Officio – Laura Erickson, John Toner, Craig Amundson

Other – Ron Denny, Tim Klepps and Larry Ho from Turner

Joe Ross convened the meeting at 7:30 a.m.

Change Orders:

Individual motions were made by Leslie Tarkington and seconded by Bob Brady for the following change orders relating to bond reconciliations.

Elite Flooring CO-A-07	Bond reconciliation	\$ 989	5-0
NE Fire Protection CO-A-12	Bond reconciliation	272	5-0

Payments:

Individual motions were made by Leslie Tarkington and seconded by Bob Brady for the following trade contractor payments on their June requisitions.

Standard Demolition	Final close-out	\$ 20,382	5-0
Milwork One	Phase 2/3 COs	41,873	5-0
Silktown	Balance of Phase 2 sheet metal work	9,500	5-0
Norwalk Glass	Final close-out	82,176	5-0
CGM	Phase 2/3 work. Close to close-out subject to possible request for additional fee	4,351	5-0
Kelley Brothers	Final close-out	20,743	5-0
Elite Flooring	Final close-out. Turner will hold check for installation of base	65,410	5-0
Atlantic Masonry	Final close-out	8,521	5-0
Decco	Release of retainage. Holding contract open for potential additional acoustic treatment	60,093	5-0
Kenvo	Final close-out	7,512	5-0
NE Fire Protection	Final close-out	19,799	5-0
Acme	September application. Maintains 3% retainage.	<u>38,133</u>	5-0
Total Trade Payments		\$ 378,494	

Ferguson did not submit a September pay application. They have not been responsive to outstanding mechanical issues. In response to a question about bringing in a different contractor to complete the work, Turner indicated that most of the remaining issues are items that need to be completed by Ferguson.

After these payments, the value to complete is \$319,000. Turner estimates that there will be credits of about \$120,000-\$160,000 against that value, leaving about \$160,000 - \$200,000 of trade payments to be made.

Individual motions were made by Leslie Tarkington and seconded by Bob Brady for the following soft cost, FF&E and construction management payments.

Perkins+Will	Sep 23, 2016 invoice for remainder of CA services	\$ 36,400	5-0
Perkins+Will	Sep 30, 2016 invoice for addl CA services (CO#14)	\$ 68,000	5-0
DTC	Sep 22, 2106 invoice for inspections	\$ 2,938	5-0
Jaxon	Final closeout	\$ 13,183	5-0
HB Communications	Sep requisition for 100% of contract value (value of punchlist work within retainage amount)	\$ 60,769	5-0
Turner Construction	Remainder of CM services (CO #10) of \$153,500 plus \$5,700 reimbursables subject to review of payments made to date	\$159,200	5-0

Change Orders:

Individual motions were made by Leslie Tarkington and seconded by Bob Brady for the following change orders.

AMEC CO-A-68 (PCO 484)	Transport soil to tennis courts	\$ 2,016	4-0-1 (Ross)
AMEC CO-A-69 (PCO 559)	Reset existing curb to match sidewalk	1,512	3-1(Moriarty)-1(Ross)
AMEC CO-A-70 (PCO 560)	Addl pavement patching at front north end	6,576	3-1(Moriarty)-1(Ross)
AMEC CO-A-71 (PCO 561)	Addl line striping at BOE request [To be discussed with BOE re payment]	400	4-0-1 (Ross)
AMEC CO-D-72 (PCO 523)	7 parking spaces not installed	(12,000)	4-0-1 (Ross)
AMEC CO-D-73 (PCO 562)	Mechanical line stripe removal not done	(800)	4-0-1 (Ross)
AMEC CO-D-74 (PCO 563)	Credit: sawcut joints not done at front	(1,000)	4-0-1 (Ross)
Milwork One CO-A-04	Fix trophy shelf in Choral	4,749	5-0
Ferguson Mech CO-D-20	Backcharge: Fix trophy shelf in Choral	(4,749)	5-0
Ferguson Mech CO-A-21	Addl brackets for smoke detector relocation	338	5-0
Jaxon CO-D-03	Unused contract scope	(15,000)	5-0

Motion was made by Leslie Tarkington and seconded by Bob Brady to authorize Acme Electric to install 3 night lights as requested by the Fire Marshal in the phase 1 hallways. Time and material should be tracked, but not to exceed \$5,000. Vote: 4-1 (Tarkington). Approved.

Punchlist discussion:

Phase 1: Of the three items remain on the list, the exposed wood near the curtainwall will be painted using Decco's remaining allowance. The other items will not be addressed.

Phase 2/3: Jackie and Leslie will review completed work and consult with P+W if necessary. Curtainwall panic bars: West doors have been fixed. East doors are being addressed, but the BOE contractor broke a glass pane while doing the work. Norwalk Glass has been contacted to order a replacement, the cost of which will be covered by the BOE.

Requirements for Certificate of Occupancy: Items are being addressed.

Phase 2/3 Acoustic Treatments: David Greenberg reviewed the spaces on Sep 22 and should be issuing a report with his recommendations within the next week.

Tree Replacement Program: Concerns were addressed about the request and method of the tree replacement program. This issue is being reviewed.

State Reimbursement: BOE has responsibility for this process. Paperwork has been submitted for COs relating the higher appropriation, but the State is backlogged.

Minutes: Motion was made by Leslie Tarkington and seconded by Bob Brady to approved the minutes of September 20, 2016. Vote was 5-0. Approved.

The meeting was adjourned at 9:40 a.m.

Respectfully submitted,

Leslie Moriarty
Acting Clerk

Joe Ross
Chairman