

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

Date: October 7, 2014

Location: Staff Development Room, Havemeyer Building

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

Absent -- Aris Crist, Leslie Cooper.

Ex-Officio – Bob Kavee, Ben Branyan.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner; Ron Matten and John Frangione from BOE; David Zabel, Cohen and Wolf, PC; Richard Kalriess, AMEC.

MOTION: Leslie T. moved, and Bob seconded, payment of an invoice dated September 11, 2014 to DTC for special inspections in the amount of \$2,506.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment of four invoices from CT Materials as follows:

- August 31, 2014, for masonry inspection in the amount of \$10,003;
- September 4, 2014, for masonry testing at their lab in the amount of \$2,160;
- September 15, 2014, for masonry and fireproofing testing amount of \$7,546; and
- September 30, 2014, for masonry inspection and concrete testing in the amount of \$8435.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment of an invoice dated September 26, 2014 from Perkins and Will for architectural services in the amount of \$13,000.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment of an invoice dated August 31, 2014 from McCarter English for legal services for disputes and claims, in the amount of \$13,016

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment of an invoice dated September 30, 2014 from Hygienics for asbestos inspection and analysis in the amount of \$250.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to Standard Demotion for work completed in July in the amount of \$61,092.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to AMEC construction in the amount of \$38,901.

VOTE: 6-0-1 (Joe abstained) MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to Villa Construction in the amount of \$162,984.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to United Steel in the amount of \$33,925.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to Mackenzie Fireproofing in the amount of \$3,103.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to CT Masons in the amount of \$510,280.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to Millwork One in the amount of \$6,853.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to Silkton Roofing in the amount of \$115,603, subject to receipt of corrected paperwork

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to Norwalk Glass in the amount of \$3,800.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment to CGM Acoustics on the September requisition in the amount of \$22,121.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to Artisan Plaster in the amount of \$23,988.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to Pook Dimont and Ohl in the amount of \$3,800.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to Ferguson Plumbing in the amount of \$131,311.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to Ferguson HVAC in the amount of \$339,122.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to Acme Electric in the amount of \$140,790.

VOTE: 7-0

MOTION APPROVED

Total payments approved come to \$1,597,672.

MOTION: Leslie T. moved, and Bob seconded, payment on the September requisition to Turner Construction in the amount of \$71,477.

VOTE: 7-0

MOTION APPROVED

There was a discussion about outstanding invoices to AMEC Construction.

There is a meeting in Hartford to discuss FFE at the end of October. One or more Building Committee members will attend.

MOTION: Leslie T. moved, and Bob seconded, approval of Change Order #2 for AKF for high performance building commissioning services in the amount of \$47,573.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of the minutes of the September 30, 2014 Building Committee meeting.

VOTE: 7-0

MOTION APPROVED

MOTION: Bob moved, and Leslie T. seconded, to authorize Turner to proceed with work to add pipe for the fire department connection in an amount not to exceed \$17,000.

VOTE: 6-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Bob moved, and Leslie T. seconded, the adjournment of the meeting at 8:50 am.

VOTE: 7-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, October 14, 2014 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman