

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

Date: October 15, 2013

Location: Board Room, Havemeyer Building

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

Ex-Officio – Bob Kavee, Leslie Moriarty.

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

Jackie Welsh convened the meeting at 7:35 am.

MOTION: Bob proposed, and Leslie Cooper seconded, the approval of Change Order for AMEC for 5-foot concrete electrical hand holes required by Northeast Utilities in an amount not to exceed \$24,522.

VOTE 7-0

MOTION PASSED

MOTION: Bob proposed, Leslie T. seconded, the approval of Change Order for AMEC for rebar for primary electrical service in the amount of \$15,191.

VOTE 7-0

MOTION PASSED

MOTION: Bob proposed, and Leslie T seconded, the approval of Change Order for AMEC for temporary asphalt for west egress stairs in an amount of \$2,768.

VOTE 7-0

MOTION PASSED

MOTION: Leslie T. proposed, and Bob seconded, Change Order #13 to Turner for Melick-Tully for additional geotech services, in an amount not to exceed \$22,000.

VOTE 7-0

MOTION PASSED

Joe departed from the meeting.

As October is a month with an extra week and as construction is now ongoing, Jackie announced that the committee would hold an additional meeting at the site on October 29, 2013 at 8 am.

There was a discussion about project timing. Committee members asked a series of questions to ascertain whether the coordination was in place to maintain the continuity of the instructional program at the high school in the fall of 2015.

Jackie raised questions about the audio-video system, which will require conduit to be installed under the slab. The equipment for the audio-video system is in the furnishings budget, so the

back boxes required for the equipment (which need to be installed in the concrete) have not been yet bid or purchased. Different types of equipment will require different installations. Paul noted that concrete would be poured in mid December requiring decisions to be made quickly. A meeting between the various parties, including ITS, suppliers, installers, some Building Committee members, as well as the high school staff, to provide direction on the type of equipment to be used was considered advisable.

Architect's Update. Scott raised the need to assemble a group to discuss LEED certification. Jackie asked about decisions on finishes, which should be coming from the Glastonbury office. Concerns were expressed about the responsiveness of the Glastonbury office.

MOTION: Leslie T moved, Adriana seconded, the approval of the minutes of the October 1st meeting.

VOTE: 5-0-1(Leslie Cooper abstained) MOTION PASSED

MOTION: Adriana moved, Leslie C seconded, the adjournment of the meeting at 8:35 am.

VOTE: 6-0 MOTION PASSED

The next meeting is scheduled for Tuesday, October 29 at 8 a.m. at the site at Greenwich High School.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman