

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

Date: November 4, 2014

Location: Staff Development Room, Havemeyer Building

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

Absent – Leslie Cooper, Aris Crist, Laura Erickson.

Ex-Officio – Bob Kavee, Ben Branyan.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner, John Frangione and Ron Matten from BOE.

Joe convened the meeting at 7:30.

MOTION: Leslie M. moved, and Bob seconded, payment of \$85,090 to Turner Construction on the October requisition for services and reimbursable expenses.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$2,128 to DTC on an invoice dated October 1, 2014 for professional services through September 20.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$4,010 to Connecticut Materials Testing on an invoice dated October 1, 2014 for field testing and fasteners on the roof.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$7,440 to Connecticut Materials Testing on an invoice dated October 27, 2014 for masonry testing.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$18,726 to Connecticut Materials Testing on an invoice dated October 30, 2014 for masonry and rebar testing.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$13,000 to Perkins and Will for continuing construction administration services.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$26,394 to Perkins and Will on an October 31 invoice for various consultants' services.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$7,751 to McCarter and English on a September 30 invoice for legal services.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$58,283 to Villa Construction \$58,283.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$34,542 to United Steel for steel work.
VOTE: 6-0 MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$210,411 to Connecticut Masons for masonry work.
VOTE: 6-0 MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$3,600 to Millwork One for manufactured millwork stored in their shop.
VOTE: 6-0 MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$25,372 to Silktown Roofing.
VOTE: 6-0 MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$333,990 to Norwalk Glass for metal panels currently in storage in their shop.
VOTE: 6-0 MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$7,239 to CGM Acoustics for exterior sheathing.
VOTE: 6-0 MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$95,285 to Atlantic Masonry for porcelain and ceramic tile, currently stored in their warehouse, subject to verification and matching to the approved sample.
VOTE: 6-0 MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$59,890 to Ferguson Plumbing for bathroom plumbing and roofing work.
VOTE: 6-0 MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$88,835 to Ferguson HVAC for hanger installation, etc. in the Galleria.
VOTE: 6-0 MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, payment of \$89,706 to Acme Electric.
VOTE: 6-0 MOTION APPROVED

Eleven approved contractor payments at this meeting total \$1,007,152.

There was an update on the Furniture Finishing and Equipment Request for Proposal. Prevailing wages must be included with the RFP and posting must remain up for 12 days. This requirement could complicate efforts to request funding from the BET in November because access to funds release is subject to receipt of bids. The shell towers must be purchased in December. It was decided to request release of contingency and FFE funds from the BET in November 13 in order to provide financial flexibility to continue with the project expeditiously.

MOTION: Bob moved, and Leslie M. seconded, the approval of the Furniture and Equipment construction documents and project manual dated October 29, 2014 and professional cost estimate dated October 27, 2014.
VOTE: 6-0 MOTION APPROVED

MOTION: Leslie M. moved, and Bob seconded, the approval of Option #3 for lighting infrastructure, as outlined in Turner's document dated November 3, 2014, as Acme CO-#10 in the amount of \$268,234.
VOTE: 6-0 MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of the October 21st minutes, as amended.
VOTE: 5-0-1 (Joe abstained) MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the adjournment of the meeting at 9:02.

VOTE: 6-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, November 11 at 7:30 a.m. in the Board Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman