

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

Date: November 5, 2013

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee, Leslie Moriarty.

Other – Ty Tregellas and Paul Taormina from Turner, John Frangione, Ron Matten, Ben Branyan from BOE. Scott Kirkham from Perkins and Will called in at 9:05.

Joe convened the meeting at 7:35 am.

MOTION: Bob moved, Jackie seconded, the payment of a November 3, 2011 invoice to DTC in the amount of \$1003.30 for initial field testing.

VOTE: 7-0

MOTION PASSED

MOTION: Bob moved, and Jackie seconded, the payment of invoices from ARC dated February 10, 2012 in the amount of \$205.80; dated July 12, 2012 in the amount of \$12.76; dated July 31, 2012 in the amount of \$17.76 for printing.

VOTE: 7-0

MOTION PASSED

MOTION: Bob moved, and Jackie seconded, the payment of an October 20, 2013 invoice to Security Specialists in the amount of \$430 for the relocation of security cameras in the Science Wing.

VOTE: 7-0

MOTION PASSED

MOTION: Bob moved, and Jackie seconded, the payment of unpaid invoices on a statement from Connecticut Testing dated October 31, 2013 in the amount of \$10,010.94 for testing and inspections on rebar and concrete.

VOTE: 7-0

MOTION PASSED

MOTION: Bob moved, and Jackie seconded, a contribution from MISA funds to Board of Education for the HVAC upgrade project in the amount of \$254,592.50,, as planned and included in the MISA bid documents. This expenditure is in lieu of installing separate chiller equipment for the gym and auditorium as part of the MISA project.

VOTE: 7-0

MOTION PASSED

MOTION: Bob moved, Leslie T. seconded, the approval Change Order #9 to AMEC for additional contaminated for soil removal associated with the installation storm sewer lines. The amount of this change order is \$147,861.25.

VOTE: 7-0

MOTION PASSED

MOTION: Bob moved, Jackie seconded, the approval of payments to contractors as noted,

AMEC	\$507,178
Villa Construction	\$319,675
United Steel	\$464,871
Pook Diemont and Ohl	\$ 38,570
Schindler	\$ 53,466
Northeast Fire Protection	\$ 4,798
Ferguson (Plumbing)	\$133,282
Ferguson (HVAC)	\$110,241
Acme Electric	\$ 3,800

a total expenditure of \$1,635,880.

VOTE: 7-0

MOTION PASSED

MOTION Bob moved, and Jackie seconded, payment to Turner Construction in the amount of \$71,753 for its October requisition.

VOTE: 7-0

MOTION PASSED

Construction Update. There was a lengthy conversation about additional project costs due to the need for remediation. It was decided to get more input from AECOM and the Town Attorney before deciding how to proceed with some of the requests. Paul gave an update about difficulties encountered in securing timely shop drawings for structural steel from DTC.

FFE Budget. Leslie Moriarty gave an update on projected FFE costs. The BSF process should begin as soon as possible. The bidding strategy should be put together beforehand because Add and Deduct Alternates must also be reviewed by BSF. Leslie M., Jackie, and Leslie C have some follow up work to do before major decisions or changes are proposed. There was a discussion about the design of the auditorium seats.

Adriana Ospina left the meeting.

Schedule and Turner Staff. Ty gave an update about Turner's staffing of the project. Brian Krasko left the project in the middle of September; Anthony Maldonado was hired to replace Brian. A third person will be added to the project in February as there are more contractors to supervise when the interior is the primary focus. Paul Taormina is the Project Manager and has primary connection with the Building Committee and the high school staff. Joe and Leslie T. expressed concern that the project needs stronger staffing in the submittal process to avoid further delays. Competency, experience, and a sense of urgency are the most important qualities in project management. Ty will discuss staffing further internally with Turner within the next few days. Joe asked what should be done to recapture lost time.

MOTION: Bob moved, Leslie T, seconded the approval of the October 29 Building Committee minutes.

VOTE: 6-0

MOTION PASSED

MOTION: Bob moved, Leslie C. seconded, the approval of the October 15 Building Committee minutes.

VOTE: 6-0

MOTION PASSED

The meeting was adjourned at 10:12 am.

The next regular meeting is scheduled for Tuesday, November 19, 2013 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman