

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

Date: November 15, 2016

Location: Staff Development Room, Havemeyer Building

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

Absent – Leslie Cooper

Ex-Officio – Laura Erickson, Craig Amundsen

Other – Larry Ho and Tim Klepps from Turner (on the phone), Patrick Geaney from CGM Acoustics (left at 8:10).

Joe convened the meeting at 7:37 am.

Patrick Geaney from CGM Acoustics discussed CO #4, which includes additional costs incurred by CGM due to 11 months of project delay. Turner has advised CGM that there is “no damage for delay” clause in the contract. Joe explained the limitations of the Building Committee’s authority. There was a desire on both sides to close out the contract on the project.

MOTION: Leslie T. moved, and Bob seconded, approval of CO #88 (PCO 568) for Acme Electric in the amount of \$2,692 for ZZ-1 relocation.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of D-118 (PCO 315) for CGM in the amount of \$909, a credit, for deleted auditorium sign.

VOTE 7-0

MOTION APPROVED

Larry reviewed the contractor closeout and final bill summary. Most contractors have settled. Outstanding contractors include AMEC, USI, CT Mason, Silktown, CGM, Ferguson Plumbing, Ferguson Mechanical, Acme Electric, and HB Communications.

There was a discussion of final payment applications from AMEC and HB Communications for November.

There was a lengthy conversation about Ferguson’s failure to complete remaining work. Larry reviewed the list of contractors’ items to complete, requirements for obtaining the certificate of occupancy and turnover of the Closeout Status binder

Joe discussed his conversation with Vinny Bartoli about additional services proposal for Turner Construction.

MOTION: Leslie T. moved, and Bob seconded, to approve invoice dated September 7, 2016 from Insalco Corp. in the amount of \$120,475 for Wenger furniture.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, to approve invoice dated September 26, 2016 from Insalco Corp. in the amount of \$9,950 for installation of existing Wenger furniture.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, to approve PO 17501473-00 dated September 7, 2016 from WB Mason in the amount of \$11,938 for assorted furniture.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the regular meeting of November 1 and the special meeting of November 9.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:38 am.

VOTE 7-0

MOTION APPROVED

The next meeting is scheduled for December 6, 2016 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman