

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

Date: November 18, 2014

Location: Staff Development Room, Havemeyer Building

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

Absent – Leslie Cooper, Aris Crist.

Ex-Officio –

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

Joe convened the meeting at 7:30 am.

The results of the BET meeting were positive. The BET voted 12-0 at its regular meeting on Nov 17th to release \$1,415,000 in contingency funding and \$1,344,000 in FF&E. This enables the Committee to award contracts for the Performance Sound/Video. Bidders had to be qualified by the state. There were 3 bidders and there were an add alternate and several deduct alternates, which will not be exercised at this time.

MOTION: Leslie Moriarty moved, and Bob seconded, awarding the Performance Sound/Video contract to HB Communications, Inc., North Haven, CT in the amount of \$849,896.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of Change Order A-037 for AMEC for a concrete pad for dust collector per RFI-0143 in the amount of \$3,816.

VOTE 6-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of Change Order D-001, a deduction, for Atlantic Masonry for deleting porcelain tile for Stairs A and B per RFI-0157 in the amount of \$44,240.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of Change Order A-009 for CGM for revised overhead door framing at coat/ticket room per Bulletin #11 in the amount of \$1,585.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of Change Order A-010 for CGM for the exterior enclosure for duct riser in prop storage room per RFI-135.1 in the amount of \$1,922.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of Change Order A-011 for CGM to provide box header at Vestibule 131 per Bulletin #9 in the amount of \$1,639.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of Change Order A-001 for Elite Flooring to provide rubber flooring at Stairs A and B per RFI-0157 in the amount of \$32,495, contingent upon concurrence between the Building Committee and the Board of Education.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of Change Order A-001 for Northeast Fire Protection to relocate existing fire sprinkler inspector test valve in the amount of \$860.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of Change Order A-013 for United Steel for additional steel support for the revised overhead door at coat/ticket room per Bulletin #11 in the amount of \$3,868.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of Change Order A-014 for United Steel for additional steel work at Vestibule 131 to maintain 2-hour firewall separation per Bulletin #9 in the amount of \$16,181.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of Change Order A-015 for United Steel to reposition beam to support CMU wall per RFI-0278 in the amount of \$1,654.

VOTE 7-0

MOTION APPROVED

Turner recommends that the wiring for the sound performance system should be installed by HB Communications, Inc., instead of by the electrical contractor, as originally bid. A Change Order deduction from Acme will be forthcoming.

MOTION: Leslie T. moved, and Bob seconded, authorizing Joe or Jackie to sign Construction Change Directive (CCD) 003 to address the soffit steel issue, a total value not to exceed \$23,000.

VOTE 7-0

MOTION APPROVED

Turner gave an update on Villa Construction's change order request.

MOTION: Leslie T. moved, and Bob seconded, approval of CO A-016 to Villa Construction for additional rebar change in the amount of \$5,150.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, authorizing Joe or Jackie to sign CCD 004 for US Steel for steel fabrication of curtain wall steel in an amount not to exceed \$25,000.

VOTE 7-0

MOTION APPROVED

Turner gave an update on an aggressive schedule of the critical path toward substantial building completion.

Joe left, and Jackie began to run the meeting at 9:25 am. Laura left the meeting.

MOTION: Leslie T. moved, and Bob seconded, approval of the November 4 minutes, as amended.

VOTE 5-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the November 11 minutes.

VOTE 5-0

MOTION APPROVED

MOTION: MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:31.

VOTE 5-0

MOTION APPROVED

The next meeting is scheduled for December 2 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters  
Clerk

Joe Ross  
Chairman