

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

Date: November 19, 2013

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee, Leslie Moriarty (on phone).

Other – Ty Tregellas, Greg Scholler, and Paul Taormina from Turner; Scott Kirkham and Walter Choba from Perkins and Will; John Frangione, Ron Matten, Ben Branyan from BOE. Genny Krob

Joe convened the meeting at 7:30 am.

There were a series of motions related to Change Orders for Perkins and Will:

MOTION: Bob moved, Jackie seconded, the approval of CO#7 to eliminate LEEDS commissioning services from Perkins and Will pre-construction services contract, a credit for \$7000.

VOTE: 7-0

MOTION APPROVED

MOTION: Bob moved, Jackie seconded, approval of CO #8 for additional preconstruction services in the amount of \$95,000.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie moved, Bob seconded, CO #10 for site work administration in the amount of \$21,000.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie moved, Bob seconded, the approval of Change Order #11 for Perkins and Will construction administration services for the remainder of the project \$325,000.

VOTE: 7-0

MOTION APPROVED

There was one other motion to approve a Change Order for Villa Construction:

MOTION: Leslie moved, Bob seconded, the approval of CO #1 for Villa Construction in the amount of \$16,330 for pollution insurance.

VOTE: 7-0-1

MOTION APPROVED

Joe noted that the Building Committee expected Turner Construction to enforce the terms of contracts preventing subcontractors from delaying the project, as has been recently done by Villa Construction over the issue of pollution insurance.

Ty gave an up date about a request from United Steel for \$403,101 of additional compensation for productivity losses due to delay to their fabrication and erection schedule. This request has been denied, but Turner is meeting with the subcontractor this week to discuss the request in further detail.

Bob requested a regular reporting of all Change Orders, including the amount of the original contract, by subcontractor, all approved Change Orders, and any known potential future Change Orders. This would enable the Building committee to understand how much of the contingency has been spent and where we stand in terms of the total project. Joe reminded Turner that the Committee wanted to see all of the deduct Change Orders as well as all requisitions for Cherry Hill.

Staffing. Joe expressed concern about Turner's current staffing of the project. An engineer has been moved from Stamford to supplement the effort to deal with shop drawings and submittals. Brian Krasko was well viewed by the Building Committee and the Building Department. Joe noted that the environmental issues that caused Brian to leave the project would be behind the project by January. Could he return, he asked? Joe noted that the project is two and half months behind Turner's schedule. The Building Committee wants a plan and a schedule to turn this situation around. Greg Scholler noted that it has been difficult and slow to work around the excavated material from the building footprint. Turner will reissue a revised schedule.

Joe asked about the waterproofing of the coffer dam. He noted that we needed testing to show that it is viable.

There was an additional discussion about the underpinning design for the auditorium wall that is parallel to the Science Wing foundation.

Ron Matten noted that Change Orders needed to be submitted to the state (Kermit Thompson) on a current basis, not at the end of the project. The first submission will be in January, and an advance meeting needs to be scheduled to ensure the information submitted is accurate. Thereafter, submissions should be quarterly by trade. Jackie and Bob indicated that they would be happy to work on this effort.

MOTION: Bob moved, and Jackie seconded, the approval of the minutes for the November 12 meeting.

VOTE: 6-0

MOTION PASSED

The meeting was adjourned at 8:55 am.

The next regular meeting is scheduled for Tuesday, December 3 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman