

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

Date: December 3, 2013

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee

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

Joe Ross convened the meeting at 7:30.

Change Orders: The following were discussed and voted on:

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of Change Order AMEC #11 in the amount of \$143,898.50 for the removal of hazardous materials and the installation of plumbing pipes and caps.

VOTE: 8-0

MOTION APPROVED

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of Change Order AMEC #12 in the amount of \$367,708 to remove materials in AOC 5, pile caps, and cutting material to subgrade.

VOTE: 8-0

MOTION APPROVED

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of Change Order VILLA #2 in the amount of \$178,537 for increased costs for working in AOC 5

VOTE: 8-0

MOTION APPROVED

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of Task Order #8. AECOM is exceeding the allowance for environmental testing and inspection services and asked for the contract to be extended by \$50,000.

VOTE: 8-0

MOTION APPROVED

Trade Requisitions: the following were discussed and/or voted on: The amount of \$654,245.31 to AMEC was discussed for excavation work, footings, sub-slab, orchestra pit, backfilling, and underpinning treatment system. AMEC has requisitioned 100% on the two change orders. Checking needs to be done as to whether sheeting remains as part of the permit.

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of \$53,797 to Ferguson Plumbing for underground material that was delivered and installed.

VOTE: 8-0

MOTION APPROVED

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of \$17, 716 to Ferguson HVAC for shop drawings.

VOTE: 8-0

MOTION APPROVED

The total approved thus far is \$1,513,295.

Soft Costs discussed and approved were as follows:

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of \$95,021 to Turner Construction to pay Melick & Tully for their monthly fee.

VOTE: 8-0

MOTION APPROVED

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of \$48,636 to AECOM for testing during the period from 9/1 – 10/4, and the approval of \$45,262 for testing during the period from 10/5 – 11/29.

VOTE: 8-0

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of \$1,890 to Connecticut Materials Testing for their statement of 11/15 and also recommended the approval of \$567, 791 as the pay app.

VOTE: 8-0

MOTION APPROVED

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of \$269,401 to Villa for spread footings, pile caps, wall footings, grade beams and associated piers, fan, walls and waterproofing c.o. for insurance

VOTE: 8-0

MOTION APPROVED

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of \$569,592 to United Steel. 90% is for stored materials in derricks 1-10 (all marked 0 and some shop drawings. Number needs analysis as to why the percentage was this high.

VOTE: 8-0

MOTION APPROVED

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of \$35,000 to Artisan Plaster for the bond. However the contract is not signed, so the check will not go out until the contract is signed (scheduled for 12/4) and processed.

VOTE: 8-0

MOTION APPROVED

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of \$1,697 to Thompson Lock for locks to match district hardware. There may be a possible credit later.

VOTE: 8-0

MOTION APPROVED

MOTION: Leslie Tarkington moved and Bob Brady seconded the approval of \$217, 750 to Perkins and Will for additional pre-construction work, site work administration, and a partial payment for construction administration.

VOTE: 8-0

MOTION APPROVED

In the future, custodial fees and expenses should go to both Paul Taormina and to Joe Ross for Building Committee approval.

Peter Mynarski would like the cash flow information. Turner will provide it but the hard costs only. The Building Committee will provide the soft costs.

**High Performance Review** The review will be done by a combination of AKF and Perkins & Will.

**Construction Update:** Paul gave an update on the construction. Topics discussed were the cofferdam, stockpiling of soil, parking and scheduling, and the start time of structural steel. Scheduling information is needed before the BET meeting on 12/16.

**Other Updates:** There was no update on FF&E.

The meeting was adjourned at 9:03 am.

The next regular meeting is scheduled for Tuesday, December 10, 2013 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Cooper  
Acting Clerk

Joe Ross  
Chairman