

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

Date: December 17, 2013

Location: Staff Development Room, Havemeyer Building

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

Ex Officio – Bob Kavee.

Other – Ty Tregellas and Paul Taormina from Turner, Walter Chabla and Scott Kirkham from Perkins and Will, Ron Matten, Ben Branyan from BOE. Genny Krob, Laura Erickson, and Paul Schott from the Greenwich Time.

Jackie Welsh convened the meeting at 7:40 am. The primary business of this meeting is to approve Change Orders.

MOTION: Leslie T. moved, Leslie C seconded, the approval of Change Order A-13 in the amount of \$28,325 for electrical manholes, which were not in the bid drawings.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T moved, Bob Brady seconded, the approval of Change Order A-14 to AMEC in the amount \$2768 for the asphalt pad and walkway for temporary stairs on the west side of the gym.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T moved, Bob Brady seconded, the approval of Change Order D-1 for United Steel, which deducts -\$121,660 from work in their contract, which the Building Committee removed from the project scope on September 17, 2013 (G-4.1, EW-7, EW-8, EW-18, R-5, M-1).

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T moved, Leslie C seconded, the approval of Change Order A-1 for Connecticut Masons in the amount of \$18,266 for temporary egress work required by the Building Department.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T moved, Bob B seconded, the approval of Change Order D-1 to Silktown Roofing, which deducts -\$69,900 from their contract for work, which the Building Committee removed from the project scope on September 17, 2013 (Alternate EW-7, EW-8, EW-18, R-5 relating to the auditorium canopy and the circular skylight).

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T moved, Bob seconded, the approval of Change Order D-2 in the amount of -\$4000 from CGM Acoustics for work that was removed from the project scope by the Building Committee on September 17, 2013 (Alternate R-5, circular skylight).

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T moved, Bob seconded the approval of Change Order A-1 to Kelly Brothers in the amount of \$4500 for egress work required by the Building Department.

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T moved, Bob seconded, the approval of Change Order D-1 in the amount of -\$498,727 from Norwalk Glass Company for work that was removed from the project scope by the Building Committee on September 17, 2013 (Alternate EW-1, EW-6, EW-17).

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie T moved, Bob seconded, the approval of Change Order D-3 in the amount of -\$3500 from Acme Electric for work that was removed from the project scope by the Building Committee on September 17, 2013 (Alternate M-1, Electric Chiller).

VOTE: 7-0 MOTION APPROVED

MOTION: Leslie M moved, Bob Brady seconded, instructs Turner and AMEC to proceed with the preparation for the trench for the electrical work. Additional anticipated cost for soil removal is \$100,000.

VOTE: 7-0 MOTION APPROVED

Construction Update. Ty gave an update on construction. He covered topics related to the orchestra pit, soil logistics, steel claim, Cherry Hill's closeout, BSF, high performance status, sanitary sewer flow in the existing line, grade beams and soil removal at the ramp/canopy, the underpinning wall, and roof davits.

MOTION: Leslie M moved, Bob seconded, the approval of changes in the foundation design to minimize soil removal costs. These changes are made necessary due to the elimination of the canopy.

VOTE: 7-0 MOTION APPROVED

MOTION: Sandy moved, Adriana seconded, the approval of the following Building Committee minutes:

November 5, 2013

November 19, 2013

December 10, 2013

VOTE: 7-0 MOTION APPROVED

VOTE: 7-0 MOTION APPROVED

VOTE: 6-0-1 Adriana abstained MOTION APPROVED

The Building Committee scheduled an additional meeting on the construction site for Monday, December 23, 2013 at 7:30 am.

The meeting was adjourned at 9:15 am.

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

Respectfully submitted,

Sandy Waters
Clerk

Jackie Welsh
Vice Chairman