

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

Date: August 2, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Lauren Rabin, Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters (by phone)

Ex-Officio – Laura Erickson, Erf Porter, John Toner

Other – Tim Klepps from Turner, Ron Matten from BOE (7:45-7:55)

Joe Ross convened the meeting at 7:30 am.

**Payments:**

Individual motions were made by Joe Ross and seconded by Leslie Tarkington for the following soft cost and construction management payments:

DTC	Invoice # 33679 dated 7/21/16	\$ 1,398.00	8-0
CMTL	Invoice #2016-9572 dated 7/27/16	\$ 579.00	8-0
CMTL	Invoice #2016-9571 dated 7/27/16	\$ 963.00	8-0
Perkins +Will	Invoice dated 7/26/2016 - \$6,704 reimbursables plus \$10,000 fee	\$16,704.00	8-0
Turner Construction	July services-\$10,000 fee, \$1,756.00 reimbursables	\$11,756.00	8-0

Individual motions were made by Leslie Tarkington and seconded by Bob Brady for the following trade contractor payments on their July requisitions:

Standard Demolition Services	based on negotiation	\$ 36,743	8-0
Amec	rain gardens, sidewalks, curbs	\$ 34,989	7-0-1 (Ross)
United Steel	miscellaneous work	\$ 37,641	8-0
CT Masons	brickwork	\$ 16,069	8-0
Millwork One	bills out 100%	\$ 11,344	8-0
Silktown Roofing	coping materials & misc.	\$ 56,301	8-0
Norwalk Glass	curtain wall doors, windows	\$ 96,666	8-0
Decco	painting of phase 2	\$ 17,366	8-0
PDO	acoustic drape in band room	\$ 5,216	8-0
NE Fire Protection	phase 2 piping	\$ 1,615	8-0
Acme Electric	phase 2 wiring, corridor & site	\$115,180	8-0
Highland Seating	final payment	<u>\$ 15,153</u>	8-0
	Total Trade Payments	\$444,285	

Discussed Acme's request to lower retainage to 3%. No objections were raised.

Issues with Ferguson were discussed, including not completing their work, missing promised dates.

Number of parking spaces was discussed given status of site work. If the number falls below the specified number of spaces in the permit, the project would need to go back to P&Z for a modification. However, this isn't expected to delay the TCO.

Phase 2 construction was discussed.

Phase 1 punchlist was updated.

Phase 2/3 schedule was updated, and Phase 3 status was discussed.

LM updated the status on the furniture for the instructional spaces.

The Perkins & Will payment was discussed.

The minutes from the last meeting were approved with a 6-0-1 vote (LC not present and SW abstaining).

LM was authorized up to \$2,500 to approve signage for phase 1.

The meeting was adjourned at 9:32 with a 7-0 vote.

The next meeting is scheduled for August 16, 2016 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Cooper  
Acting Clerk

Joe Ross  
Chairman