

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

Date: October 18, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Joe Ross (on the phone), Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent – Lauren Rabin

Ex-Officio – Craig Amundsen, Laura Erickson

Other – Tim Klepps, Ron Denny, and Larry Ho from Turner (all on the phone).

Jackie convened the meeting at 7:30 am.

Tim reviewed status of contractor closeout and final bill summary. Final closeout settled with most contractors. There are outstanding conversations with AMEC, US Steel, CT Mason, Silktown, CGM, Atlantic Masonry, Decco, Ferguson Plumbing, Ferguson HVAC, Acme Electric, and HB.

Tim reviewed status with Ferguson. Turner is sending daily correspondence to Ferguson. Outstanding items:

- Engineer’s comments for Phase 1 expansion collar: letter sent to P&W and CESS on October 6, but no response received to date.
- Completion of commissioning: Turner is waiting for Ferguson to coordinate with AKF for testing.
- Open items per AKF Field Report dated September 26, 2016: awaiting Ferguson’s response.
- Phase 1 air balancing: RFI #917 response received on October 12, awaiting response from Ferguson.
- AHU-2 hot water pipe noise issue: awaiting Ferguson.
- Closeout documents: awaiting Ferguson.
- CCO’s adds/credits: awaiting Ferguson

Tim reviewed the contractor’s Item to Complete list. There are a number from the base contract scope: CGM, Millwork one, Silktown, Norwalk Glass, Ferguson, and Acme. There are also some items to complete in the scope of Change Orders.

MOTION: Leslie T. moved, and Bob seconded approval of the following Change Orders

Contractor	Change Order #	Amount	Purpose	Vote	Other
Norwalk Glass	A-010	\$2,871	To install saddles at vestibule 131	7-0 MOTION APPROVED	
Norwalk Glass	A-011	\$6,871	To repair the broken glass at vestibule 131	7-0 MOTION APPROVED	Cost to be born by others and subject to confirmation by BOE that work should be done.
Acme	A-087	\$3,352	To install night lighting required to obtain certificate of occupancy	7-0 MOTION APPROVED	

MOTION: Leslie M. moved, and Bob seconded, to revise the payment to Perkins and Will for basic services from \$36,400 which was originally approved on October 4 to \$26,400.

VOTE 7-0

MOTION APPROVED

There was a discussion about the mechanics of closing out with all contractors and Turner.

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the September 20 Building Committee meeting.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the October 4 Building Committee meeting.

VOTE 5-0-2 (Leslie Cooper and Sandy abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:10 am.

VOTE 7-0

MOTION APPROVED

The next meeting is scheduled for November 1st at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman