

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

Date: February 7, 2017

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Moriarty, Joe Ross, Leslie Tarkington, Jackie Welsh, Sandy Waters.

Absent – Leslie Cooper, Lauren Rabin

Ex-Officio – John Toner, Craig Amundson

Other – Larry and Ho and Tim Klepps from Turner (on the phone)

Joe convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded, approval of payment to AKF on an invoice dated April 6, 2016 in the amount of \$3,600 for commissioning.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to AKF on an invoice dated December 16, 2016 in the amount of \$4,965 for commissioning.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to AKF on an invoice dated January 16, 2017 in the amount of \$4,395 for commissioning.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to Perkins and Will on an invoice dated January 19, 2017 in the amount of \$2,000 for construction administration.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO #A-007 for Hygenics in the amount of \$18,829 for ongoing abatement and testing inspections

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to D'Andrea on an invoice dated January 12, 2017 in the amount of \$9,000.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded approval of payment to D'Andrea on an invoice dated January 12, 2017 in the amount of \$7,806 for site survey, replot the fields, etc.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to Turner Construction on the January requisition in the amount of \$4,554, which includes \$484 for reimbursable expenditures and \$4,070 for Stone House.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of final payment to United Steel in the amount of \$410,544, subject to receipt of all necessary releases and paperwork.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the final payment to CGM Acoustics in the amount of \$5,000.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of payment to HB Communications on the January requisition in the amount of \$42,520 for release of retainer.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on December 20, 2016.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on January 4, 2017.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on January 3, 2017.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on January 10, 2017.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on January 13, 2017.

VOTE 6-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 8:18 am.

VOTE 6-0

MOTION APPROVED

The next meeting is scheduled for February 17 at 7:30 a.m in the Staff Development Office at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman