

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

Date: March 18, 2014.

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee.

Other – Ty Tregellas and Paul Taormina from Turner, Walter Chabla from Perkins and Will, John Frangione, Ron Matten, Ben Branyan, and Barbara O’Neill from BOE; Genny Krob.

Joe Ross convened the meeting at 7:35 am.

MOTION: Leslie T. moved, Leslie M. seconded, the approval of Change Order A-021 to AMEC in the amount of \$5,175 for rock anchor modifications for the orchestra pit.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, the approval of Change Order A-007 in the amount of \$1,538 for Villa Construction for waterproofing associated with modifications to the rock anchors for the orchestra pit.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, the approval of Change Order A-007 to US Steel in the amount of \$7,592 for shop drawing modifications.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, the approval of Change Order G-4.1 to Ferguson HVAC in the amount of \$13,050 for the enclosure for the Follow Spot.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, the approval of Change Order G-4.1 for Norwalk Glass in the amount of \$6,702 for the glass for the enclosure for the Follow Spot.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, the approval of Change Order G-4.1 for Decco Painting in the amount of \$3,950 for the enclosure for the Follow Spot.

VOTE: 7-0

MOTION PASSED

MOTION: Leslie T. moved, Leslie M. seconded, of a Change Order to Turner Construction for the Stone House Group in the amount of \$20,350 for Leeds services.

VOTE: 7-0

MOTION PASSED

MOTION: Jackie moved, Leslie M. seconded, a motion to authorize Turner Construction to proceed with a construction modification of the sanitary sewer line in the amount not to exceed \$25,000.

VOTE: 7-0

MOTION PASSED

Jackie provided an update about issues related to the theater lighting package. The GHS Theater Department currently uses and is familiar with ETC dimmers and fixtures and wants to ensure that new lighting fixtures are compatible despite the “or equal” spec that was originally bid.

MOTION: Bob moved, Leslie T. seconded, the approval of the minutes of the March 4 meeting.

VOTE: 7-0

MOTION PASSED

MOTION: Bob moved, Leslie T. seconded, the approval of the minutes of the March 12 special meeting.

VOTE: 7-0

MOTION PASSED

MOTION: Bob moved, Leslie T. seconded, a capital budget request of \$2,370,000 from the Town for the 2014-2015 Capital Improvement Projects budget.

VOTE: 7-0

MOTION PASSED

Paul explained the HVAC impact on acoustics in the auditorium and the need for attenuators to dampen the sound.

MOTION: Jackie moved, and Leslie T. seconded, adjournment of the meeting at 8:40 am.

VOTE: 7-0

MOTION PASSED

The next regular meeting is scheduled for Tuesday, April 1 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman