

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

Date: October 21, 2014

Location: Staff Development Room, Havemeyer Building

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

Absent – Aris Crist, Joe Ross.

Ex-Officio – Bob Kavee, Ben Branyan.

Other – Ron Denny, Tim Klepps, and Paul Taormina from Turner, Walter Chabla from Perkins and Will, John Frangione, Ron Matten, from BOE; Richard Kalriess, AMEC.

In Joe’s absence, Jackie convened the meeting at 7:30 am.

MOTION: Leslie T. moved, and Bob seconded, the approval of CO A-007 for Acme Lighting in the amount of \$17,942 for power per bulletin 12.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO A-008 for Acme Lighting in the amount of \$19,251 for the conduit for community TV.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO A-009 for Acme Lighting in the amount of \$3,927 for 3 additional light fixtures in stairs A and B.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO D-035, a deduction, from AMEC in the amount of \$34,655 for static load testing of the piles.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO A-036 for AMEC in the amount of \$16,529 for piping for fire pump test header.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO A-006 from CGM Acoustics in the amount of \$452 for the overhead door custom color change.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO A-007 for CGM Acoustics in the amount of \$2,290 for PH-line stud backing.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO A-008 for CGM Acoustics in the amount of \$10,923 for steel column drywall enclosure.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO A-005 for CT Masons in the amount of \$2,277 for the steel lintel for the gym door opening.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO D-002 from Highland Seating in the amount of \$4,250, a deduction, for loose seating.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO A-011 for United Steel in the amount of \$794 for steel support for lintel on the west stairs.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO D-012 from United Steel in the amount of \$1,492, a deduction, for the roof ladder at the PH-line.

VOTE: 7-0

MOTION APPROVED

There was a conversation about the process and documentation for authorizing change orders.

There was a discussion about the procedure for and status of applying for reimbursement payments from OSF (formerly BSF). No applications have been submitted to the state because, for purposes of paperwork submission, all changes to the original project estimated costs aren't fully clear. The issue was referred to the BOE and the BET for resolution.

Raymond Kent, lighting consultant, called in at 8:30 am. There was a discussion about how to reduce costs in theater lighting to meet budget limitations. As wiring will be installed, some fixtures may be added or rented after construction. There is a need to make a decision about wiring and dimming systems, which have a 24-week lead time. Fixtures themselves are off-the-shelf products with a less extensive lead time.

MOTION: Leslie T. moved, and Bob seconded, the approval of CO A-015 for Villa Construction in the amount of \$2,845 for schedule recovery time on September 20, 2014, a Saturday.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the approval of CO A-002 for Pook Dimont and Ohl in the amount of \$4,850 for shell tower engineering.

VOTE: 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, the payment on the August pay application to AMEC in the amount of \$248,514 for paving, drainage work, excavation work in Galleria B, etc.

VOTE: 7-0

MOTION APPROVED

MOTION: Bob moved, and Leslie T. seconded, the approval of the minutes of the October 7 meeting.

VOTE: 6-0-1 (Leslie Cooper abstained)

MOTION APPROVED

MOTION: Leslie M. moved, and Leslie T. seconded, adjournment of the meeting at 9:15 am.

VOTE: 7-0

MOTION APPROVED

The next meeting is scheduled for Tuesday, November 4 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman