

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

Date: November 1, 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.

Ex-Officio – Laura Erickson, Craig Amundsen, John Toner

Other – Steve Pumphrey and John Donnery from Silktown Roofing (left at 8 am), Larry Ho, Ron Denny, and Tim Klepps from Turner (on the phone); Ron Matten from the BOE (arrived at 8 am and left at 8:45).

Joe convened the meeting at 7:30 am.

Leslie T moved, and Bob Brady seconded, approval of payment of the following invoices:

Vendor	Invoice Date	Amount	Purpose	Vote
DTC	September 23	\$1,016	Professional Services	8-0
AKF	September 17	4,460	Commissioning	8-0
AKF	October 19	2,475	Commissioning	8-0

There was a discussion about outstanding invoices with Silktown Roofing.

Leslie T moved, and Bob Brady seconded, approval of the following COs:

Vendor	CO	PCO	Amount	Purpose	Vote
Silktown Roofing	A-25	509	\$1,486	Roof repair per ELD testing	8-0
AMEC	D-75	564	-\$126,532	Credit for landscaping	7-0-1 (Joe abstained)
Ferguson HVAC	A-22	381	\$1,243	Additional filters	8-0
United Steel	D-73	283	-\$1,492	Credit for ladder per Bulletin #2	8-0
United Steel	D-74	567	-\$1,828	Credit for end rails at mezzanine and balcony	7-1 (Leslie M opposed)

Leslie T. moved, and Bob seconded, approval of the following payments on the October requisition:

Vendor	Amount	Vote
United Steel	\$16,590	8-0
CGM Acoustics	9,101	8-0
TOTAL	\$25,691	

MOTION: Leslie T. moved, and Bob seconded, revising payment approved in the minutes of the October 4 meeting to Jaxon Cleaning, a final payment, from \$13,183 to \$10,869.

VOTE 8-0

MOTION APPROVED

Larry reviewed Contractor Closeout and Final Payment summary. Still unresolved are final closeout with AMEC, United Steel, CT Mason, Silktown, CGM Acoustics, Ferguson Plumbing, Ferguson Mechanical, Acme, and HB.

MOTION: Leslie T. moved, and Bob seconded, payment to Turner on the October requisition in the amount of \$1,577 for reimbursable expenses.

VOTE 8-0

MOTION APPROVED

There was agreement that the Building Committee's had a responsibility to respond to David Greenberg's acoustics report which recommends the addition of acoustical elements (panels and curtains) to the classrooms.

Leslie M gave an update on the project's compliance with P&Z requirements for the number of parking spaces.

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on October 18 meeting.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:45 am.

VOTE 8-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, scheduling building committee meetings for the first Tuesday of the month in 2017.

VOTE 8-0

MOTION APPROVED

The next meeting is scheduled for November 15, 2016 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman