

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

Date: December 6, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Lauren Rabin (on the phone, left at 8:05)), Joe Ross (left at 8:30), Leslie Tarkington, Jackie Welsh, Sandy Waters.

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

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

Joe convened the meeting at 7:30 am.

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

Contractor	CO #	PCO #	Amount	Purpose	Vote	Action
AMEC	A-076	PCO 100	\$45,678	Bond reconciliation	7-0-1 Joe abstained	APPROVED
CGM	A-119	PCO 123	0	Delay claim settlement	8-0	APPROVED
CGM	A-120	PCO 100	6,536	Bond reconciliation	8-0	APPROVED
Silktown	A-026	PCO 100	851	Bond reconciliation	8-0	APPROVED
CT Mason	A-035	PCO 479	8,704	Premium time work in October 2014	8-0	APPROVED
CT Mason	A-036	PCO 479	565	Premium time work November 2014	8-0	APPROVED
CT Mason	A-037	PCO 545	3,259	Gym restoration	8-0	APPROVED
CT Mason	A-038	PCO 495	1,784	Remove existing concrete at column for brick	8-0	APPROVED

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

Contractor	Amount	Comment	Vote	Action
AMEC	\$190,179	Final payment	7-0-1 Joe abstained	APPROVED
Silktown	131,221	Final payment	8-0	APPROVED
Norwalk Glass	2,871	Replacement of threshold	8-0	APPROVED
CGM	205,289	Final payment less acoustical draperies	8-0	APPROVED
TOTAL APPROVED	\$529,560			

MOTION: Leslie T. moved, and Bob seconded, payment of Hygenix invoice #39464 dated February 27, 2016 in the amount of \$18,829.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, payment of Hygenix invoice #39750 dated May 5, 2016 in the amount of \$4,895.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the November 15 meeting.

VOTE 7-0

MOTION APPROVED

There was a discussion about resolving US Steel's outstanding claim on December 16.

There was an update on contractors' closeout status and an update about status of both Ferguson Plumbing and Ferguson HVAC. Turner continues to send daily correspondence regarding open items. Latest correspondence to Ferguson was sent on Monday, 12/5/16. Awaiting Ferguson to resolve remaining open issues based on AKF field report dated 12/1.

There was a review of items to complete list. Jackie gave an update on the installation of the acoustical panels.

Jackie began to act as Chairman.

MOTION: Leslie M. moved, and Bob seconded, approval to authorize Jackie to finalize expenditures, not to exceed \$150,000, to finalize acoustical treatments in the band, choral, orchestra, and electronic music rooms.

VOTE 5-1 (Leslie T. opposed)

MOTION APPROVED

Jackie reported that the LEEDS certification process is on track.

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 8:56 am.

VOTE 6-0

MOTION APPROVED

The next regular meeting is scheduled for December 20 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman