

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

Date: February 5, 2013

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Adriana Ospina, Joe Ross, Leslie Tarkington, Jackie Welsh.

Ex-Officio – Bob Kavee, Leslie Moriarty.

Other – Ben Branyan, Bruce Hoff, Genny Krob, Ron Matten, Ty Tregallas

Joe Ross, Chairman, called the meeting to order at 7:32 am.

MOTION: Leslie Tarkington moved, and Leslie Cooper seconded, approval for payment of \$4,265 to EAS for the Invoice dated March 7, 2012.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie Tarkington moved, Jackie Welsh seconded, approval for payment of \$1,554 to McCarter and English for Invoice #7822018 dated December 4, 2012. The invoice includes legal advice and coordination with AECOM and meeting with the EPA, DEEP, DPH regarding MISA approvals.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie Tarkington moved, Leslie Cooper seconded, approval for payment of \$4,481 to AECOM for Invoice #37294536 dated November 29, 2012 for services in September and October 2012 for site management work including response to questions and the MISA Remedial Action Plan.

VOTE: 6-0

MOTION APPROVED

MOTION: Jackie Welsh moved, and Leslie Tarkington seconded, approval for payment of \$1,905 to DTC for Invoice #11-582 dated January 15, 2013.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie Tarkington moved, and Bob Brady seconded, approval for payment of \$24,380.75 to Turner Construction for Invoice dated January 2013 for the balance of preconstruction change orders for summer 2012 work.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie Tarkington moved, and Bob Brady seconded, approval to authorize extension of AECOM services for \$32,766 outlined in the Task Order dated January 31, 2013.

VOTE: 6-0

MOTION APPROVED

Permit/IWWA Update: Joe Ross reported that he, Leslie Moriarty, DTC, and Bruce Spaman had met the prior week and had re-filed modifications with the IWWA. Joe requested that the current application be approved which shows elimination of the tree pit islands and eliminates the drainage infiltration system. The modifications are in the west parking lot only. He shared with them discussions between DPW, EPA and AECOM that anticipate no further water infiltration into the soils by either a drainage system or any penetrations in the paved area such as tree pits. The parking surface should remain as a smooth surfaced (impenetrable) cap. While IWWA staff is discussing sending this back to the Commission, Joe has tried to get the sign-off completed on a staff basis and prefers IWWA not to re-open their approvals. This may be brought up at the February 25, 2013 IWWA meeting.

Turner Construction Update: Ty Tregallas had met with Eugene Watts in BOE Purchasing. He listed dates when the bids could be due including February 26 or 28, or March 5 or 7. Twenty-three bid packages will be bid. Turner has been advising contractors of the upcoming project. The walkthrough will be held on February 14 at 10:00 am. There was discussion about the roof strip adjoining the gym, and who would handle the addendum. There was discussion about available parking, and that the logistics of fewer parking spaces should be addressed.

Other Updates: Peter Robinson is willing to sign off on MISA, once he is advised about the special inspections. Bob Brady presented the Quarterly Report for the period ending September 30, 2012.

MOTION: Bob Brady moved and Jackie Welsh seconded approval of the MISA Building Committee's Quarterly Report to the RTM for the period ending September 30, 2012.

VOTE: 6-0

MOTION APPROVED

The meeting was adjourned at 8:31 am.

The next regular meeting is scheduled for Tuesday, February 19, 2012 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Leslie Tarkington
Acting Clerk

Joe Ross
Chairman