

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

Date: February 7, 2012

Location: Staff Development Room, Havemeyer Building

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

Ex-Officio – Bob Kavee, Roger Lulow, Leslie Moriarty

Other – David Evans from Perkins and Will, Bruce Hoff and Ty Tregellas from Turner Construction; Jeff Spector, Susan Chipouras, Ben Branyan, and John Frangione from BOE; Genny Krob, Pam Speer from FHSPA.

Joe Ross, Chairman, called the meeting to order at 7:30 am.

MOTION: Bob Brady moved, Leslie Cooper seconded, a motion to pay \$2160 to pay a legal bill submitted to the Town Attorney by Gordon, Muir, and Foley for work done in relation to the MISA contract and bidding.

VOTE: 6-0

MOTION APPROVED

MOTION: Leslie Cooper moved, Jackie Welsh seconded, a motion to pay an invoice in the amount of \$42,420 from AECOM. As there is a \$67,000 budget allocated for AECOM work, and as 2 previous payments and this one total \$59, 945, costs are still under budget.

VOTE: 6-0

MOTION APPROVED

MOTION: Bob Brady moved, Jackie Welsh seconded, the approval of a change order in the amount of \$7500 for DTC.

VOTE: 6-0

MOTION APPROVED

Commissioning Report: Jackie Welsh gave a report on the commissioning procedure for high performance buildings.

BSF Report: Susan Chipouras gave a report on BSF, indicating that EPA must approve a remediation plan for the west parking lot for the MISA application to be complete. BSF approval is required before the project goes to bid.

Asbestos Abatement Discussion: Ty Tregellas led a discussion regarding completion of invasive testing and timing related to the bidding process.

MOTION: Bob Brady moved, Leslie Tarkington seconded, the expenditure of \$11,500 to Away Environmental, the District's asbestos abatement contractor, and an amount not to exceed \$10,000 to EAS toward invasive testing (identifying the extent of asbestos abatement work required) on the project, and that the work be done immediately.

VOTE: 6-0

MOTION APPROVED

Architect's Update: David Evans gave the architect's report, which included a discussion of phasing and FFE.

Construction Management Report: Ty Tregellas gave a report on construction management, which included questions about integrating an ongoing roofing project with the MISA roofing project in abutting areas; issues about wiring security during the construction phase, both in the building and in the parking lot.

MOTION: Bob Brady moved, Leslie Tarkington seconded, the approval of the January 21st meeting minutes.

VOTE: 6-0

MOTION APPROVED

The next regular meeting is scheduled for Tuesday, February 21st, 2012 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

MOTION: Bob Brady moved, Jackie Welsh seconded, adjournment of meeting at 8:55 am.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman