

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

Date: June 21, 2016

Location: Staff Development Room, Havemeyer Building

Attendees: Committee Voting Members – Bob Brady, Leslie Cooper, Leslie Moriarty, Lauren Rabin (left at 8:55), Joe Ross (left at 8:55), Leslie Tarkington, Sandy Waters.

Absent – Jackie Welsh

Ex-Officio –

Other – Larry Ho from Turner, John Frangione from BOE.

Joe convened the meeting at 7:35 am.

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-70 (PCO 479) for Acme Electric for premium time on May 14, 2016, previously approved, in the amount of \$1,029.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval CO#A-71 (PCO 479) for Acme Electric for premium time on May 21, previously approved, in the amount of \$1,145.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-72 (PCO 572) for Acme Electric for wall mounted occupancy sensors in the amount of \$4,505.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-73 (PCO 528) for Acme Electric for an exit sign at curtain walls in Phase 2 per RFI 871, in the amount of \$477.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-59 (PCO 525) for AMEC for sidewalk per RFI 882 in the amount of \$1,552.

VOTE 6-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-60 (PCO 522) for AMEC for connection of roof leaders at west side of gym in the amount of \$4,310.

VOTE 6-0-1 (Joe abstained)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#D-102 (PCO 524) for CGM Acoustics for deletion of the reveals trim at galleria upper ceiling area per RFI 563, a credit, in the amount of \$3,944.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-103 (PCO 497) for CGM Acoustics for parapet per RFI 826 in the amount of \$2,483.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-104 (PCO 498) CGM Acoustics for southeast corner curtain wall head detail per RFI 822 in the amount of \$3,116.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-105 (PCO 283) CGM Acoustics for additional framing at parapets in the amount of \$4,003.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-106 (PCO 438) CGM Acoustics for roof protection in the amount of \$567.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-107 (PCO 511) CGM Acoustics for ceiling removal for steel installation in the amount of \$656.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-108 (PCO 520) CGM Acoustics for insulation for wall infill per 583R1 in the amount of \$538.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#D-32 (PCO 248) for CT Mason (a back charge to CGM Acoustics) for stair A & B masonry wall conflict per RFI 356, a credit, in the amount of \$14,735.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval CO#A-109 (PCO 248) CGM for stair A & B masonry wall conflict per RFI 356 in the amount of \$14,735.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-03 (PCO 521) for Elite Flooring for the purchase of flooring materials for band and corridor 157 per RFI 716, to be reimbursed by the BOE, in the amount of \$23,692.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-16 (PCO 518) for Ferguson HVAC for revised ductwork in the electronic music room in the amount of \$10,269.

VOTE 6-1 (Leslie T. opposed)

MOTION APPROVED

There was a concern expressed about the architect's oversight, which should have caught the inappropriateness of the resulting ceiling height in the middle of the instructional space.

MOTION: Leslie T. moved, and Bob seconded, approval of authorization to Leslie Moriarty to authorize a CCD for Ferguson HVAC for additional brackets for smoke detectors relocation per RFI 557 in the amount not to exceed \$3,640.

VOTE 6-1 (Leslie T. opposed)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-19 (PCO 239) for Silktown to install condenser unit per CCD-018/RFI 383 in the amount of \$33,898.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#D-20 (PCO 265) for Silktown for roof anchors, a credit, in the amount of \$10,800.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#D-21 (PCO 33) for Silktown for deleted condenser platform, a credit, in the amount of \$2,700.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-22 (PCO 283) for Silktown for AHU-2, roof south end detail, in the amount of \$1,250.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#D-64 (PCO 342) for US Steel for deleting the acoustic screen structure, a credit, in the amount of \$3,136.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#D-65 (PCO 511) for US Steel for ceiling removal for steel installation, a credit, in the amount of \$656.

VOTE 7-0

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of CO#A-66 (PCO 526) for US Steel for relieving angle at lobby 130 roof per RFI 567 in the amount of \$2,032.

VOTE 7-0

MOTION APPROVED

There was a lengthy discussion about the acoustical problems observed by Creative Acoustics on June 20 in the practice rooms. There was a concern expressed about the availability of Creative Acoustics earlier in the project, which could have avoided correction of this problem.

MOTION: Leslie T. moved, and Bob seconded, to authorize Leslie Moriarty to approve changes to the light fixtures in the recording studio and the sound isolation room, in an amount not to exceed \$4,500.

VOTE 6-1 (Leslie T. opposed)

MOTION APPROVED

MOTION: Leslie T. moved, and Bob seconded, approval of the minutes of the meeting on June 7, 2016.

VOTE 7-0

MOTION APPROVED

There was a review of outstanding RFIs. There was a brief review of Phase 1, Phase 2, and Phase 3 Status Summary. Work on the connecting corridor firewall will start soon and will continue until the end of July. Phase 2 is projected to be complete by July 22. TCO work will begin in mid August.

MOTION: Leslie T. moved, and Bob seconded, adjournment of the meeting at 9:20 am.

VOTE 6-0

MOTION APPROVED

The next meeting is scheduled for July 5, 2016 at 7:30 a.m. in the Staff Development Room at the Havemeyer Building.

Respectfully submitted,

Sandy Waters
Clerk

Joe Ross
Chairman