

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

Date: October 18, 2011

Location: Staff Development Room, Havemeyer building

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

Ex-Officio – Roger Lulow

Other – Federico DelPriore from Perkins & Will, Ty Tregellas from Turner, Ben Branyan, Chris Winters and John Frangione from BOE, Lisa Beth Savitz, Genny Krob

The meeting was called to order at 7:30 a.m. by Joe Ross, Chairman.

Change Order:

MOTION: A motion was made by Bob Brady and seconded by Leslie Moriarty for a change order for consulting services not to exceed \$15,000 by Turner Construction covering bid process, bid evaluation and additional pre-construction services.

VOTE: 6 – 0 MOTION APPROVED

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper for a change order for installation of security cameras to Integrated Systems of \$2,870.

VOTE: 6 – 0 MOTION APPROVED

Payments:

MOTION: A motion was made by Leslie Cooper and seconded by Leslie Moriarty for a decrease in the payment to ESCS to \$6,000 for installation of security cameras.

VOTE: 6 - 0 MOTION APPROVED

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper for payment of \$2,870 to Integrated Systems for installation of security cameras.

VOTE: 6 - 0 MOTION APPROVED

MOTION: A motion was made by Leslie Moriarty and seconded by Bob Brady for payment of \$6,346.00 to McCarter & English for legal services.

VOTE: 6 – 0 MOTION APPROVED

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper for payment of \$1,999.09 to Fuller & D'Angelo for peer review services.

VOTE: 6 – 0 MOTION APPROVED

MOTION: A motion was made by Leslie Moriarty and seconded by Bob Brady for payment of \$4,400.00 to Fuller & D'Angelo for acoustical peer review services.

VOTE: 6 – 0 MOTION APPROVED

MOTION: A motion was made by Leslie Moriarty and seconded by Leslie Cooper for payment of \$889.09 to CT Materials Testing.

VOTE: 6 – 0 MOTION APPROVED

MOTION: A motion was made by Bob Brady and seconded by Leslie Moriarty for payment of \$1,589.10 to DTC.

VOTE: 6 – 0 MOTION APPROVED

MOTION: A motion was made by Bob Brady and seconded by Leslie Moriarty for payment of \$5,912.83 to Turner Construction covering services performed by Melick Tully.

VOTE: 6 – 0 MOTION APPROVED

MOTION: A motion was made by Bob Brady and seconded by Leslie Cooper for payment of \$672,364.55 to Cherry Hill Construction covering summer site work and which payment is in lieu of payment approved on October 4, 2011 by this Committee for \$634,105.05.

VOTE: 6 – 0 MOTION APPROVED

The Committee discussed the results of the environmental testing within the construction footprint. Several of the 18 borings tested for low levels of contamination. Additional borings will be performed to provide additional data. Once this information is available, then the Consultant and Committee can evaluate impact on construction plans and timeline. Drainage system in west parking lot will probably need to be re-designed as well.

Status of BSF Review: Still waiting for revised modification from State to address typographical error cited by Building Department.

Status of Peer Reviews: All peer reviews have been completed and identified changes have been reflected in the construction documents.

Status of Building Permit application: P&Z has not yet issued sign-off letter. Subcommittee will continue to follow-up.

Auditorium seating status: Subcommittee needs to make final decisions so P+W can modify bid specifications for auditorium seats.

The next regular meeting is scheduled for Tuesday, November 1, 2011 at 7:30 a.m. in the Staff Development Room at Havemeyer. A motion was made and approved to adjourn the meeting at 8:55 a.m.

Respectfully submitted,

Leslie Moriarty
Clerk

Joe Ross
Chairman