

Bellmoore Meeting Minutes #03

Meeting Location: Meeting Date: Meeting Time:	35 Pumpkin Pass, Binbrook November 3, 2020 9:00:00 AM		
Attendees	Association	E-mail	Abbr.
Mathew Bell Jamie Kelly Amie Myszkowski John Grguric Distribution:	STM Construction Ltd Project Manager STM Construction Ltd Site Supervisor HWDSB GAI - Architect	matt@stmconstruction.com jamie@stmconstruction.com amyszkow@hwdsb.on.ca JohnG@2gai.com	
Mike Kovacs Connor Balzereit Priscilla Mochrie Dwight Wagg Kelly King Chandra Kuruppu Al Amin Jonathan Schrader Andrew Ngan Adam Roemmele	STM Construction Ltd Site Supervisor STM Construction Ltd Project Coordinator HWDSB - Principal GAI - Architect GAI - Architect CK Engineering - Mechanical CK Engineering - Mechanical CK Engineering - Electrical CK Engineering - Electrical Soil-Mat	mike@stmconstruction.com coop@stmconstruction.com pmochrie@HWDSB.ON.CA Dwight@2gai.com kellyk@2gai.com chandra.kuruppu@ckengs.net al.amin@ckengs.net jonathan.schrader@ckengs.net andrew.ngan@ckengs.net aroemmele@soilmat.ca	
All present and those r	eferenced in the Minutes below.		
Item No.	Description:		Action By:
Days Lost Due to Incle	ment Weather ???		
Average Amount of Wo	orkers on Site 4 Workers		
Two Week Look Ahead 27-Oct-20	d Foundation Work Ongoing		

CCO's, CD's, CO's CAE's	s, SI's, RFI's	
CCO-01	???	
CCO-02 Footing	STM Pricing	
CCO-03 Weeping Tile	STM Pricing	
CD-01 Winter Heat	Ongoing	
CD-02 Excavation	Ongoing	
CAE-01 Door Hardware	Approved	
CAE-2 Soil Mat	Approved	
CO-01 Screenings	Approved	
CO-02	???	
CO-03	???	
CO-04 Extend Schedul	Approved	
SI-01	Door Revisions	
RFI 001 - Base of Fram	Resolved	
RFI 002 - Joist and Dec	Resolved	
RFI 003 - Masonry	Resolved	
RFI 004 - Spray Foam	Waiting on Consultant	
RFI 005 -Window RFI 006 - AutoCAD	Resolved	
RFI 006 - AULOCAD	Waiting on Consultants	
Previous Business		
1.1.1	Winter heat – GAI will issue a Change Order to include a 'not to exceed' cash allowance for STM to draw from. STM to provide back up	STM
13-Oct-20	and justification of costs associated to winter heat. Amie and John confirmed that if STM costs for winter heat exceeded the upset limit of \$50,000 +HST in CD01 that the change directive	Info
09-Nov-20	upset limit would be increased accordingly to cover the additional costs. Item to be carried forward on all Meeting Minutes for reference.	Info
	-	
1.1.4	Revisions to Sub-trades – AM provided the requirements to revise sub-trades on Friday September 18, 2020.	Info
13-Oct-20	STM to review if any carried subtrades are being swapped out and must follow proper procedure.	STM
)9-Nov-20	STM indicated that they will be changing flooring contractors. STM to follow proper process for changing subtrades.	STM'
1.3.1	Original bonds and insurance documents are to be submitted to HWDSB via email and to include confirmation of validity from the	
	bonding company The Consultant is to provide an electronic copy of the CCDC to the Contractor for signature. HWDSB to issue a	
	purchase order upon execution.	
13-Oct-20	CCDC was provided by GAI. STM to review, sign and return.	STM

09-Nov-20	Item Carried.	STM
3.1.1 27-Oct-20	STM to call building department for pre-construction inspection. Pre-construction inspection took place October 19.	STM Info
27-001-20	Pre-construction inspection took place October 19.	IIIO
3.1.2	GAI will be issuing a "For Construction" set of drawings. There will be no changes on the construction set other than the revision in the title block.	GAI
27-Oct-20	STM to print "For Construction Set" of drawings and keep on site.	STM
3.1.4 27-Oct-20	STM will be sending through a revised temproary fence layout for Amie's approval. Amie approved layout with minor modifications.	STM Info
3.1.5 27-Oct-20	STM to determine routing of temporary power for the trailer and review with Amie for approval of location prior to proceeding. Amie approved STM's proposal and where to connect to temporary power in the building.	STM/Amie Info
3.1.6	Amie indicated STM is to send a photo of STM's construction sign in sheets at 10am each day and to let her know if any STM employee or subtrade has entered the building.	STM
27-Oct-20	Item to be carried forward on all Meeting Minutes for reference.	Info
3.1.7 27-Oct-20	GAI indicated a COP for Sepetember would be issued later today. COP was issue but Amie indicated this cannot be processed until the CCDC contract is signed.	GAI STM
Health and Safety 2.1.1 27-Oct-20	STM is to install mesh onto temporay fencing adjascent to the emergency exit at the stairwell. Mesh was installed.	STM STM
New Business 3.1.8	Soil-Mat indicated there is a soft spot above the sewer/storm line. STM has request direction from the consultants on a solution for the	John//Kalos
	footing to bear on the inadequate soil.	
3.1.9	STM encountered existing weeping tiles during foundation. John will be issuing a CCO to price extending the weeping tile around the new addition.	John
3.2.1	John would like to change the elevation of the remaining building foundations that are not yet excavaed to 1.2m minimum below grade.	John/Kalos

 3.2.2
 STM indicated that existing foundation walls have damproofing. John will provide direction if new walls should eb damproofed as well.
 John

 3.2.3
 Jamie indicated that the existing brick adjascent to the new additional is only bearing 1/2" to 1" on the foundation wall. This has caused one brick to come loose on the corner due to vibrations from excavation. It is recommended the school board look into this issue
 Amie

John will discuss with Kalos and provide direction. STM indicated that additional step footings will be required.

further whether through this contract or down the road.

3.2.4	Where the addition ties into the existing stairwell it calls to remove brick veneer/insulation to make room for new masonry block to sit on the fountation. STM indicated that the new block will overhang over the existing foundation slightly. John indicated this is accetpable	Info
3.2.5	STM to provide update when the pylon sign will be fixed due to wiring damage from construction activities.	STM
3.2.6	Amie/John indicated the limestone screening CCO has been approved. Formal CO to follow in the coming days.	John
3.2.7	STM indicated SI-01 Door Revisions did have some extra costs associated with the changes. John directed STM to put the costs onto an upcoming change as a line item.	STM
3.2.8	Amie indicated STM meeting minutes require more information. STM to review HWDSB previous meeting minutes and add missing items to all future meeting minutes.	STM
3.2.9	STM indicated that the building department/fire department requires exiting occupant load and exiting plan to be submitted.	John

NEXT SCHEDULED MEETING: Tuesday, November 9, 2020 - 9:00 A.M. - On Site

NOTE:

These minutes are an interpretation of the discussions that took place at the above meeting date. Please advise the author within 48 hours of any errors, omissions or corrections otherwise the record stands as per these minutes

PROJEC	T NAME:	Bellmoore PS Child Ca	re Addition					
DATE:		October 15 ,2020						
CLIENT:		Hamilton-Wentworth Di	strict School Board	Amie Myszkowski				
CONSUL	TANTS:	Grugric Architects Inc.		John Grguric				
CONSTR	UCTOR:	STM Construction LTD		Mathew Bell <u>matt@stmco</u>	nstruction.com			
COORDIN	NATOR	STM Construction LTD			nstruction.com			
			DATE					
NO.	TRADE/SCOPE	TYPE	SUBMITTED TO CONSULTANT / STATUS	REVIEWED REVIEWED AS NOTED AS REV. & REV. & REVIEWED REVIEWED REVIEWED REVIEWED REV. & REVIEWED REV. &	RESUBMIT REVIEWED REVIEWED AS NOTED REV. & REV. & RESUBMIT	LEAD TIME	APPROVAL DATE	NOTES
			STATUS		REVI REVI REVI			
Division (02710	02 Chain Link Fence & Gate	Shop Drawings						
Division (03							
03100	Concrete Mix Designs	Shop Drawings	Oct 5,2020	Oct-6,2020			Oct 6,2020	Complete
03200	Rebar	Shop Drawings	Oct,5,2020	Oct-7,2020			Oct 7,2020	Complete
Division (Samples						
04200	Masonry		Oct 19,2020	Nov 4,2020				Confirm colour for brick and mortar upon review at site
04200	Masonry	Shop Drawings	Oct 19,2020	X X			Nov 4,2020	Complete
Division (05100	05 Structural Steel	Shop Drawings	Oct 16,2020	Oct 23-2020			Oct 23,2020	Complete
05300	Metal Decking	Shop Drawings	Oct 20,2020	X Nov-4,2020				Complete
05500	Misc Metals	Shop Drawings		X			Nov 4,2020	
Division (
06400	Millwork	Samples						
06400	Millwork	Shop Drawings						
Division (07							
07520	Roofing	Shop Drawings						
07615	Metal Siding	Shop Drawings						
Division (08 Harware Schedule	Shop Drawings						
08100								
08100	HM Doors and Frames	Shop Drawings	Oct 5,2020	Oct-07,2020			Oct,7,2020	Complete
08520	Aluminum Windows	Shop Drawings	Nov 2,2020	Oct 29,2020 Nov 3,2020			Nov 6,2020	Complete
08800	Glazing	Samples						
Division (Samples	· · ·					
08800	Flooring							
08800	Drywall	Samples						
09900	Painting	Samples			+ $ -$			
Division 1 10165	10 Toilet Partitions	Colour Chart						
10165	Toilet Partitions	Shop Drawings	Oct 13,2020					Weiting for Consultant to raviour
								Waiting for Consultant to review
10800	Washroom Accessories	Shop Drawings	Oct 13,2020					Waiting for Consultant to review
Division 1 15400	15 - Mechanical Plumbing Fixtures	Shop Drawings	Oct 28,2020	Nov,3 2020			Nov 3,2020	Complete
15800	Fans and Louvers	Shop Drawings	Oct 21,2020	X Nov 2,2020				Waiting for Consultant to review (VAV Schedule/Drawings Resubmitted)
15800	BAS	Shop Drawings						
	15 -Sprinkler Systems							
	Sprinkler System	Shop Drawings						I

Division	16 -Electrical									
	RS Breaker	Shop Drawings	Nov 5,2020							Waiting for Consultants Review
										(Highlighted Revision)
	Electrical Fixtures									