

TO: MEMBERS OF THE JOINT BUILDING COMMITTEE
Co-Chairs: Dexter Legg- School Board
Chris Dwyer-City Councilor
City Council Members: Jerry Hejtmanek, Eric Spear
School Board Members: Leslie Stevens, Lisa Sweet
Citizen Members: Ernie Carrier, MaryAnn List, Peter Middleton
Ex Officio: Stephen Bartlett, Business Administrator
Also: John Bohenko, City Manager
Ed McDonough, Superintendent

FROM: Stephen Bartlett, Clerk for the Committee
DATE: February 22, 2010
RE: Joint Building Committee Meeting Minutes

The Joint Building Committee held a meeting at the LHS Conference Room on Wednesday, February 17, 2010. Attending were School Board Members: Dexter Legg, Lisa Sweet, City Council Members: Chris Dwyer, Eric Spear (joined in progress), Citizen Members: MaryAnn List, and Peter Middleton.

Also attending were: Stephen Bartlett, Business Administrator, Clerk for the Committee, City Manager John Bohenko, Superintendent Edward McDonough, and Middle School Principal John Stokel.

Attending guests: Assistant City Attorney Suzanne Woodland, Steve Parkinson, Dan Hartrey, Doug Roberts, Jim LaPosta, Jeff Elliot and Lisa DeStefano.

Meeting Call to Order

Ms. Dwyer called the regular meeting #7 of the JBC to order at 7:32 pm

Roll Call

Mr. Bartlett took roll call at 7:32 pm

Acceptance of January 27, 2010 minutes

MOTION: Ms. Sweet made a motion to accept minutes as presented
Mr. Middleton seconded the motion
The motion passed unanimously.

Public Comment:

None

Correspondence:

It has been suggested, for the 106 process, that extensive photographs be taken of the Wentworth school building. Mr. Bartlett will coordinate this with Everett Kearns from DPW.

A Rogers Street resident and abutter wrote a letter of concern. Mr. Bartlett will compose a letter of acknowledgement to Mr. Hess and inform him of the public meeting scheduled for April 7, 2010, which will address his points of concern.

Old Business:

Mr. Bartlett introduced the memo outlining the construction manager selection process. Ms. Sweet updated the JBC on the process and recommendation. On February 10, 2010 the construction manager selection group interviewed the four (4) short listed candidates and Gilbane Construction. was chosen as the finalist. The committee requests JBC's approval of this selection and recommended that the JBC authorize the City to begin negotiations with Gilbane Construction Company.

MOTION:

Ms. Sweet asked that JBC vote to authorize the city to commence negotiations with Gilbane Construction Company. for the renovation and construction of the Portsmouth Middle School.

Mr. Middleton seconded the motion.

The motion passed unanimously.

On February 24, 2010 at 6:30 pm, the JBC will hold a televised meeting in the Eileen Dondero Foley Council Chambers. Gilbane Construction Company. will make a presentation at this meeting. At the conclusion of this meeting the JBC could vote on the recommendation or decide to wait until a future meeting.

The second gymnasium henceforth referred to as the Youth Recreation Facility at the middle school was discussed. The city counsel has given preliminary endorsement of the plan, but did not commit to building it. Further work is needed on the programs and design. Ms. Dwyer, Mr. Legg, Mr. Bartlett, Mr. Stokel, and City Manger Bohenko will meet with Russ Wilson and JCJ/DeStefano architects regarding costs and design.

New Business:

JCJ made schematic design presentation #3. Discussions took place regarding: the courtyard and the gymnasium. Concerns were expressed about the adjacency to the gym of the staff/PE office and staff lavatory locations. The courtyard discussion focused on functionality, maintenance and long-term appearance. At the next meeting JCJ will come back with further suggestions/solutions to presented concerns.

Mr. Elliot gave a presentation on NE-CHPS version 2.0, focusing on areas of responsibility and the need to form an advisory committee very soon.

MOTION:

Mr. Bartlett asked for approval of Manifest #2 in the amount of \$68,827.50 for JCJ Architects, based on 47% completion of schematic designs.

Ms. Sweet made the motion to authorize Manifest #2 in the amount of \$68,827.50.

Mr. Spear seconded the motion.

The motion passed unanimously.

Future Agenda Items:

Mr. Bartlett will verify proposed attendance at the Wednesday, February 24, 2010 meeting knowing that Mr. Spear, Ms. Sweet and Ms. Dwyer will not be present at this meeting.

Mr. Bartlett will check on the availability of the Eileen Dondero Foley Council Room for the April 7, 2010 meeting.

MOTION:

Ms. Sweet made motion for this meeting to be adjourned.

Ms. Dwyer seconded the motion.

The motion passed unanimously.

Meeting adjourned at 9:05 pm.

Respectfully submitted,

Mr. Stephen T. Bartlett