

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, Ann Walker
Citizen Members: Ernie Carrier, MaryAnn List, Peter Middleton
Ex Officio: Stephen Bartlett, Business Administrator
Also: John Bohenko, City Manager
Ed McDonough, Superintendent
John Stokel, Middle School Principal
Dan Hartrey, Clerk-of-the-Works

FROM: Stephen Bartlett, Clerk for the Committee

DATE: October 13, 2010

RE: Joint Building Committee Meeting Minutes

The Joint Building Committee held a meeting at the LHS Conference Room on October 13, 2010. Attending were School Board Members: Dexter Legg, Leslie Stevens, Ann Walker, City Council Members: Chris Dwyer, Eric Spear, Jerry Hejtmanek, Citizen Members: Ernie Carrier, and MaryAnn List.

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

Attending guests/presenters: Mr. Roberts, Mr. LaPosta (JCJ), Ms. DeStefano (DA), Mr. Weathers, Mr. Prochniak, Mr. McCoy (Gilbane), Mr. Anderson, Mr. Leedy (VHB), Mr. Allen, Mr. Rice (DPW), Mr. Mikolaities (Appledore Engineering)

Meeting Call to Order

Mr. Legg called the regular meeting #23 of the JBC to order at 6:35pm.

Roll Call

Mr. Bartlett took roll call.

MOTION:

Mr. Spear made a motion to accept September 22, 2010 minutes as presented.

Ms. Walker seconded the motion

The motion passed unanimously.

Public Comment:

None

Correspondence

None

Old Business

6a) Parrott Avenue Drainage Plan- Mr. Roberts reported that the Parrott Avenue site has presented numerous challenges that affect the drainage design ranging from high water tables on a flat site to the poor infiltration characteristics of the soil. In all, twelve (12) different models were designed and reviewed.

Mr. Anderson/Civil Engineer for VHB confirmed the challenges of the site and indicated that all drainage currently goes into a 48" brick combination sewer/storm drain which will be replaced as part of the ongoing sewer/storm water separation project. He also presented the highlights of the drainage plan being proposed.

The proposal includes:

- Six (6) tree filtration units.
- A vegetative roof on the building.
- Raising the elevation of the parking lot.

Mr. Roberts reported that currently there is enough capacity in the 48" brick combination sewer to receive expanded site run off, but because of the criteria for the sewer separation project there cannot be any additional discharge into that system. The load has to remain static until the separation project is complete, thus requiring an additional outfall into the South Mill Pond.

Mr. Allen (DPW) reported that the outfall was originally scheduled for 2013; therefore, DPW needs to accelerate the designs and permitting. The DPW and NHDES will meet on Friday to discuss the permit process.

The question was asked if the permitting process would delay the approval from the Planning Board. Ms. DeStefano (DA) noted a stipulation requiring NHDES approval should be part of the approval.

Mr. Roberts reported that JCJ will submit revised documents to City for Pre-TAC/TAC on November 2, 2010 and Planning Board on November 18, 2010.

Mr. Bohenko indicated that advancing the sewer separation project schedule would require a change in the timing of the funding for the project. Details need to be worked out in this regard.

Mr. Weathers reported that the drainage related site work is scheduled for summer 2011.

6b) Parrott Avenue Update- Mr. Roberts reported:

- Construction document development continues.
- September 30, 2010 meetings addressed fire, security, and technical.
- Incorporation of special electrical, lighting, and power needs were addressed.
- Temporary classroom space was discussed.
- On schedule for delivering construction documents to Gilbane on October 22, 2010.

Mr. Spear asked about bicycle racks in the design. Ms. DeStefano reported that four (4) racks are in the current design.

6c) Turf Field Update- Mr. Weathers reported that the project is complete with the exception of the "Clipper Pride" painting on the D ring. Larger stencils have been ordered.

6d) Granite Street Field Update- Mr. Weathers reported:

- The building has been demolished.
- Trees will be removed next week.
- The contractor will start site work/drainage next week.

6e) Mitigation Curriculum Meeting Update- Mr. Bartlett reported the meeting will be October 20, 2010 at the Little Theater in Portsmouth High School at 7:00 pm. Doug Roberts (JCJ) will facilitate the meeting.

7a) Design Development Estimate Presentation- Mr. Weathers handed out two draft documents. The first handout consisted of:

- Estimated Budget Tracking from schematic design through design development as adjusted by Value Engineering and market condition discussion to date.

Mr. Legg proposed that a several JBC members meet with staff, Gilbane, and JCJ to collectively identify value engineering items that could be reduced or bid as add/alternates for the project. Mr. Bartlett will coordinate a meeting during normal working hours.

The second draft handout was the Value Management Log. Mr. McCoy gave a brief description of each item.

8) Financial Report- Mr. Bartlett reported no changes from the last report due to the lack of a manifest at the last meeting.

9) Mr. Bartlett requested approval of the presented manifest in the amount of \$478,575.30

MOTION:

Ms. Walker made a motion to approve the presented manifest in the amount of \$478,575.30.

Mr. Carrier seconded the motion.

The motion passed unanimously.

Future Agenda Items:

- Energy model
- West wall discussion
- Student commons
- Value management
- Electromagnetic field information

Adjournment

The meeting adjourned at 9:05pm.

Respectfully submitted,

Stephen Bartlett, Clerk for the Committee