

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 27, 2010

RE: Joint Building Committee Meeting Minutes

The Joint Building Committee held a meeting at the LHS Conference Room on Wednesday, October 27, 2010. Attending were School Board Members: Dexter Legg, Leslie Stevens, City Council Members: Chris Dwyer, Eric Spear, Jerry Hejtmanek, Citizen Members: Ernie Carrier, MaryAnn List, and Peter Middleton.

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

Attending guests: Lisa DeStefano (DA), Doug Roberts, Jim LaPosta, Jeff Elliott(JCJ), Andrew Prochniak, Chad Weathers (Gilbane), Doug Lajoie, Jim Kowalski (CES)

**Meeting Call to Order**

Ms. Dwyer called the regular meeting #24 of the JBC to order at 6:30pm

**Roll Call**

Mr. Bartlett took roll call.

**MOTION:**

Mr. Carrier made a motion to accept minutes as presented for October 13, 2010.

Ms. Stevens seconded the motion.

The motion passed unanimously.

**Public Comment:**

None

## Correspondence

Mr. Bartlett reported that the electromagnetic field information from Mr. Roberts (JCJ) will be forwarded to the concerned citizen and to the rest of the JBC members.

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

- 80% construction documents were delivered to Gilbane on Friday.
- Documents were sent to City, consultants, and SMRT commissioning agent.
- Mr. Elliott (JCJ) is gathering CHPS documents.
- TAC workshop with City Planning and DPW will take place on Tuesday, November 2, 2010 at 11:00 a.m. to review site drainage.
- Documents to City Planner this Friday so JCJ will be placed on the November 18<sup>th</sup> Planning Board Agenda.
- Construction documents will be complete and delivered on November 19, 2010.
- Mr. Weathers is starting to develop bid scopes.

6b) PHS Turf Field Update- Mr. Weathers reported the project is complete.

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

- Excavation and site work will start in the next couple of days.
- Sample testing has been done.

6d) Mitigation Curriculum Meeting Update- Mr. Roberts reported:

- Ten (10) citizens attended the meeting and artifacts were donated.
- The citizens would like to see a public display of artifacts within the school, a tie-in with school's curriculum, and oral histories compiled.

Mr. Stokel stated the middle school has two history classes interested in oral history projects. Ms. Stevens mentioned that ArtSpeak may contribute in this area as well. The mitigation presentation has been placed on the website.

6e) Energy Model and Day-lighting Update:

Handouts:

- Cumulative Energy Cost Savings vs. Code Minimum Building System Types
- Day lighting model results

Mr. Kowalski explained the revised energy model information. The comparison was done with baseline energy consumption estimates for a code minimum building. This estimate is compared to the incremental steps a series of design elements contribute to the NECHPS target of a 25% reduction energy usage over a code minimum building.

Mr. Elliott reviewed the results of the day lighting model. The light gain is minimal and the recommendation is to eliminate the light shelves. As a result, another design element will need to be modified to meet the NECHPS target, which will most likely be a building envelope component.

6f) Student Commons Floor Finish Discussion-

Mr. Legg visited Tufts facility to see the simulated wood product. JCJ has since revised the design and Mr. Roberts presented a 20'x20' linoleum tile as an alternative choice for the student commons. JCJ recommends this product.

7a) Alternative Construction- West Wall Discussion- Mr. Elliott presented information on Formawall Graphix Series materials proposed for the west wall of the first gym if the YRF gym is to be added later. He noted that it has a quick installation process and is often used in longer term installations. JBC members agreed on this product.

6g) Consideration and Approval of Value Management List:

Handouts:

- Proposed Addition and Renovation Budget Review
- Design Development Value Management Review

Extensive review and discussion of the value management list took place. Several items require further refinement and costing before they can be moved into the accepted column.

8) Mr. Bartlett reviewed the Financial Report.

9) Consideration and Approval of Manifest-

**MOTION:**

Mr. Spears made a motion to accept the manifest in the amount of \$152,638.00

Ms. Stevens seconded the motion

The motion passed unanimously.

Amendment #18- Doucet Survey- Not to exceed \$1,150.00 for extra survey work due to an abutter challenge.

**MOTION:**

Mr. Carrier made a motion for a not to exceed amount of \$1,150.00 for extra survey work by Doucet Survey due to an abutter challenge.

Ms. Dwyer seconded the motion.

The motion passed unanimously.

**Adjournment**

The meeting adjourned at 9:43pm

Respectfully submitted,

Stephen Bartlett, Clerk for the Committee