

PORTSMOUTH MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: February 9, 2011
TIME: 7:50 PM

LOCATION: City Council Chambers
SUBJECT: Regular JBC Meeting #29

MINUTES

- I. Call to Order – The meeting was called to order at 7:50 p.m. by Co-Chair Legg.
- II. Roll Call: CO-CHAIR DWYER AND CO-CHAIR LEGG, CITY COUNCIL MEMBERS: AND SPEAR, SCHOOL BOARD MEMBERS: STEVENS AND WALKER, CITIZEN MEMBERS: CARRIER, LIST AND MIDDLETON, NON-VOTING MEMBERS: BUSINESS ADMINISTRATOR BARTLETT, CITY MANAGER BOHENKO, SUPERINTENDENT MCDONOUGH, PMS PRINCIPAL STOKEL AND CLERK-OF-THE-WORKS HARTREY
- III. Acceptance of Minutes of January 19, 2011
 - MOTION:** Motion to approve the minutes of January 19, 2011 by Mr. Spear
 - SECOND:** Ms. Walker
 - DISCUSSION:**
 - VOTE:** Unanimously Approved
- IV. Correspondence – None
- V. Public Comment – None
- VI. Old Business
 - a. Mr. Bartlett reported that the applications for the Shoreline Protection and Alteration of Terrain Permits have been signed.

Mr. Roberts reported that the sewer permits had been submitted and a stamped set of plan delivered.

Mr. Weathers reported that the bids packages were on the street and the walkthroughs were well attended.

Mr. Weathers provided an updated copy of the Owner’s Activity List.

Co-chair Legg asked about the salvage and disposal requirements.
 - b. Mr. Roberts reviewed the revised draft of the MOA between the NHDHR and the City of Portsmouth.

MOTION: Motion to approve the revised MOA by Mr. Spear

SECOND: Ms. Walker

DISCUSSION:

VOTE Unanimously approved
- VII. vcx

New Business

- a. Mr. Weathers presented a draft of the construction management plan.
- b. A meeting with staff to review the draft will be scheduled.
- c. The next public information meeting was scheduled for 3/23/11 at the PMS Library to discuss the Phase 1 Construction Management Plan and associated logistics.

VIII. Financial Report – none

MOTION: Motion to approve the Manifest in the amount of \$ 3,365.70 by Ms. Walker.

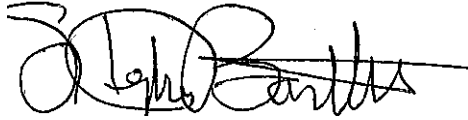
SECOND: Ms. Stevens

DISCUSSION:

VOTE Approved

IX. A motion to adjourn was made at 9:10 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Stephen T. Bartlett", with a long horizontal flourish extending to the right.

Stephen T. Bartlett
Business Administrator