

**MIDDLE SCHOOL
JOINT BUILDING COMMITTEE**

DATE: APRIL 6, 2011
LOCATION: LITTLE HARBOUR ELEMENTARY
TIME: 7:00 PM
SUBJECT: REGULAR JBC MEETING #33

MINUTES

The meeting was called to order by Chair Legg at 7:05 p.m.

PRESENT: CO-CHAIR DWYER AND CO-CHAIR LEGG
CITY COUNCIL MEMBERS: SPEAR AND HEJTMANEK
SCHOOL BOARD MEMBERS: WALKER AND STEVENS
CITIZEN MEMBERS: LIST, CARRIER AND MIDDLETON

NON-VOTING MEMBERS: BUSINESS ADMINISTRATOR BARTLETT, CLERK OF THE WORKS HARTREY AND PMS PRINCIPAL STOKEL

MOTION: Motion to approve the minutes of March 9, 2011 by Mr. Hejtmanek

SECOND: Ms. Stevens

DISCUSSION:

VOTE: Unanimously Approved

CORRESPONDENCE – It was noted that all federal permits have now been received. A public information request for bid results was being addressed by the City's legal department.

DISCUSSION ON PROGRESSION OF GMP #3 – Mr. Weathers reviewed GMP #3 Value Management list by line item with Board members. It was decided that certain items would be extracted from the list and Board members would discuss each item separately prior to voting. The following items were line items voted upon separately:

MOTION: Motion to stay with recommendation to use Bradley Sinks in all multiple bathrooms by Mr. Hejtmanek

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously Approved

MOTION: Motion to change above ground sanitary and storm piping to PVC for drains that do not abut classrooms by Mr. Spear

SECOND: Ms. Dwyer

DISCUSSION:

VOTE: Unanimously Approved

MOTION: Motion to reduce the diameter of the duct work for the dust collection system to 9.5" by Mr. Spear

SECOND: Ms. Dwyer

DISCUSSION:

VOTE: Unanimously Approved

MOTION: Motion to keep wired clock system by Ms. Stevens

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously Approved

MOTION: Motion to keep amplification system in each classroom as designed by Mr. Spear

SECOND: Mr. Carrier

DISCUSSION:

VOTE: Unanimously Approved

MOTION: Motion to retain external grids by Mr. Carrier

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously Approved

MOTION: Motion to change the grill pattern to a standard design for the overhead coiling doors in the kitchen Mr. Spear

SECOND: Ms. Dwyer

DISCUSSION:

VOTE: Unanimously Approved

MOTION: Motion to ACCEPT 38 ITEMS LISTED ON THE GMP #3 Value Management Log, except items voted separately by Mr. Spear

SECOND: Mr. Hejtmanek

DISCUSSION:

VOTE: Unanimously Approved

Members requested that Mr. Roberts report out at the next meeting on the Rain Cistern and whether it is part of CHIPS.

Mr. Legg requested that two JBC members volunteer to work with city staff members as they review received bids. Mr. Carrier and Mr. Middleton will represent the committee.

MOTION: Motion to approve the manifest in the amount of \$1,906.00 by Mr. Spear

SECOND: Ms. Dwyer

DISCUSSION:

VOTE: Unanimously Approved

City Council approved 17 parking spaces for one year, with the option to approve for another year with the Baptist Church parking lot.

MOTION: Motion to accept the Parking Ombudsman proposal as recommended by Ms. List and Principal Stokel by Mr. Spear

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously Approved

FUTURE AGENDA ITEMS:

- Additional value management issues
- Ground breaking ceremony

The meeting was adjourned at 9:30 pm.

Respectfully Submitted by:



Mr. Stephen Bartlett
Business Administrator