

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: April 13, 2011
LOCATION: Little Harbour Elementary Conference Room
TIME: 6:30 PM
SUBJECT: Regular JBC Meeting #33

MINUTES

Call to Order –The meeting was called to order at 6:40 P.M.

Roll Call

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, CITY
MANAGER BOHENKO, CLERK OF THE WORKS HARTREY AND PMS

PRINCIPAL STOKEL

MOTION: Motion to approve the minutes of April 6, 2011 by Mr. Carrier

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously Approved

Correspondence –Four (4) copies of the Memorandum of Understanding (MOU) have been signed and returned from Mr. Murdough. They are now fully executed.

Superintendent McDonough provided a copy of the memo sent to Attorney Sullivan notifying him of the School Board's decision regarding the parcel of land (54 Rogers Street) that abuts the Middle School.

Consideration and Approval of Additional Value Management Plan Items –
Committee members discussed each item listed and then voted on the following as a whole:

MOTION: Motion to approve listed decisions regarding Value Management Plan Items 48, 49, 52, 54, 55, 56A, 66, 67, 68, 71, 74, 75, 76, 79, 81, 82, 83 and 86 as a whole by Ms. Stevens

SECOND: Mr. Carrier

DISCUSSION:

VOTE: Unanimously Approved

MOTION: Motion to accept item #65 suggestion to go with standard tile by Ms. List

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously Approved

MOTION: Motion to accept item #62 suggestion to go with Daltile color scheme by Ms. Stevens

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously Approved

MOTION: Motion to eliminate the proposed rain cistern by Ms. Stevens

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously Approved

Item #87 will be eliminated due to the cistern being eliminated.

Mr. Roberts reported that there has been a change from high pressure to low pressure with gas utilities. A pressure machine will now be needed to run the appropriate machinery.

Mr. Roberts will calculate and report back to the committee how much stage space would be lost if the committee removed the Skyfold that retracts upwards and replaced with a partition that folds sideways.

City Manager Bohenko recommended that the committee develop a hard choice list to help them reach the target budget.

MOTION: Motion to give “Notice to Proceed” on bid packages 02C, 03B and 05 by Mr. Hejtmanek

SECOND: Mr. Carrier

DISCUSSION:

VOTE: Unanimously Approved

Ground Breaking Ceremony - Chair Legg requested that Principal Stokel, along with the Communication Committee, begin preparations for a ground breaking ceremony and present their proposal to the JBC at the next regularly scheduled meeting.

MOTION: Motion to approve the manifest in the amount of \$52,499.91 by Ms. Walker

SECOND: Ms. Stevens

DISCUSSION:

VOTE: Unanimously Approved

Future agenda items –

- Granite Street update,
- Ground Breaking Ceremony
- Project sign

Future meetings – April 27th, May 11 and May 25th

Mr. Bartlett reported that the intent of the criminal background checks law is to investigate those who will have unsupervised contact with children. Mr. Weathers stated that all construction employees have a colored sticker on their helmets allowing them different levels of clearance but ALL construction employees will be separated from students at all times. Mr. Weathers will have a discussion with all employees making sure they understand their lunches are taken at designated areas as well.

A motion to adjourn was made by Ms. Stevens at 9:15 pm and seconded by Ms. Walker. Unanimously approved.