

**MIDDLE SCHOOL  
JOINT BUILDING COMMITTEE**

DATE: May 4, 2011  
LOCATION: Little Harbour Elementary Conference Room  
TIME: 6:30 PM  
SUBJECT: Regular JBC Meeting #35

<b>MINUTES</b>
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Call to Order –The meeting was called to order at 6:35 P.M.

Roll Call

CO-CHAIR DWYER (via phone) 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,  
SUPERINTENDENT MC DONOUGH, PMS PRINCIPAL STOKEL AND CLERK  
OF THE WORKS HARTREY

**MOTION:** Motion to approve the minutes of April 13, 2011 by Mr. Carrier

**SECOND:** Ms. Walker

**DISCUSSION:**

**VOTE:** Unanimously Approved

Correspondence – none.

Granite Street Update - Mr. Weathers reported that that work would start on site the week of May 9<sup>th</sup>. Shortly thereafter work on the building will commence as will the placement of the sod. The schedule is weather dependent.

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 4, 64, 84, 87, 89 and 94 as a whole by Ms. List

**SECOND:** Mr. Hejtmanek

**DISCUSSION:**

**VOTE:** Unanimously Approved

**MOTION:** Motion to accept item #53E by Mr. Hejtmanek

**SECOND:** Mr. Carrier

**DISCUSSION:**

**VOTE:** Unanimously Approved

**MOTION:** Motion to accept item #91 and 91 A by Mr. Carrier

**SECOND:** Ms. Walker

**DISCUSSION:**

**VOTE:** Unanimously Approved

**MOTION:** Motion to reject item # 97 by Mr. Carrier

**SECOND:** Ms. Walker

**DISCUSSION:**

**VOTE:** Unanimously Approved

Mr. Roberts reported that there is the potential for a \$ 20,000.00 reduction to the technology hardware line. He also presented a revised FF&E proposal which offers a range of savings depending upon the amount of existing furniture that is determined to be suitable for re-use.

**MOTION:** Motion to give “Notice to Proceed” on bid packages 02D, by Mr. Hejtmanek

**SECOND:** Mr. Carrier

**DISCUSSION:**

**VOTE:** Unanimously Approved

Ground Breaking Ceremony - Principal Stokel reported that the groundbreaking ceremony will be held on site at 8 AM on Monday June 6. The entire student body will be involved. He is working on invitations for guests. The project sign should also be ready at that time.

New Business - Co-chair Dwyer indicated that Portsmouth police Department has agreed to help with a background check that will include the sex offender registry.

Mr. Bartlett distributed a financial report.

Future Agenda Items – Parrott Avenue update

Ground Breaking Ceremony update

Future Meeting Dates – May 25, June 8, June 22

A motion to adjourn was at 8:41 pm.