

# **MIDDLE SCHOOL JOINT BUILDING COMMITTEE MINUTES**

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DATE: AUGUST 24, 2011  
LOCATION: PORTSMOUTH CITY HALL, CONFERENCE ROOM A  
TIME: 7:47 PM  
SUBJECT: REGULAR JBC MEETING # 40

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**CALL TO ORDER** - Co-Chair Dwyer called the meeting to order at 7:47 p.m.

**ROLL CALL** - CO-CHAIR DWYER AND CO-CHAIR LEGG  
CITY COUNCIL MEMBER: HEJTMANEK  
SCHOOL BOARD MEMBERS: STEVENS AND WALKER  
CITIZEN MEMBERS: CARRIER, LIST AND MIDDLETON  
NON-VOTING MEMBERS: BUSINESS ADMINISTRATOR  
BARTLETT, SUPERINTENDENT MCDONOUGH, , PMS PRINCIPAL  
STOKEL AND CLERK OF THE WORKS HARTREY

**ACCEPTANCE OF MINUTES** – JULY 20, 2011

MOTION: Motion to approve the minutes of JULY 20, 2011 by Ms. Walker

SECOND: Mr. Carrier

DISCUSSION: none

VOTE: Unanimously approved

**CORRESPONDENCE** – NONE

**PUBLIC COMMENT** - NONE

**OLD BUSINESS**

**ALUMNI WENTWORTH FIELD UPDATE** – Co-Chair Dwyer reported that the City Council voted to name the new field the Alumni Wentworth Field and, as such, the JBC should try to refer to this field by name, as opposed to the Granite Street location.

Mr. Weathers reported that roof trusses for the building have been delayed until next week. The completion of the building, final landscaping, paving and installation of the flagpole will be complete by the end of September.

**PARROTT AVE UPDATE** – Mr. Weathers reported that 90% of the foundations for phase I are complete and steel have started to be erected, with another large delivery expected next week. The new parking lot between the library and the new construction is due to be open on Monday or Tuesday depending on hurricane related weather. At that point, the temporary lot will be shut down. Ms. List asked for clarification of the new parking enforcement signage. Clerk of the works Hartrey will assist.

Mr. Weathers reported that the sewer separation portion of the project is progressing and that during school arrival and departure times, work will be suspended and Parrott Avenue will remain open.

Clerk of the works Hartrey reported that several minor abutter concerns have been dealt with in a professional and timely manner with the aid of Gilbane staff.

### **NEW BUSINESS**

Mr. Bartlett requested that a manifest approval team be appointed to approve manifests in between meetings.

MOTION: Motion to approve a manifest approval team comprised of Mr. Carrier, Mr. Middleton, Mr. Hartrey and Mr. Bartlett by Mr. Hejtmanek

SECOND: Ms. Stevens

DISCUSSION:

VOTE: Unanimously Approved

FINANCIAL REPORT - Mr. Bartlett reported that once final GMP #3 figures are approved, budget adjustments will be made.

### **MANIFEST**

MOTION: Motion to approve the manifest in the amount of \$ 737,835.27 by Ms. Stevens

SECOND: Co-Chair Dwyer

DISCUSSION:

VOTE: Unanimously Approved

### **FUTURE AGENDA ITEMS**

On September 14th at the next regularly scheduled JBC meeting, consideration and approval of GMP #3. Other meetings scheduled include, September 28, October 12 and 26 to consider technology, FF & E and public art.

### **ADJOURNMENT**

Motion to adjourn by Mr. Carrier at 8:37 p.m., seconded by Ms. Walker.