

# **MIDDLE SCHOOL JOINT BUILDING COMMITTEE**

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DATE: SEPTEMBER 15, 2011  
SUBJECT: REGULAR JBC MEETING #41  
LOCATION: LITTLE HARBOUR CONFERENCE ROOM  
TIME: 6:30 P.M.

## **MINUTES**

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CALL TO ORDER – Co-Chair Dwyer called the meeting to order at 6:39 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: SUPERINTENDENT MCDONOUGH, PMS  
PRINCIPAL STOKEL AND CLERK OF THE WORKS HARTREY

ACCEPTANCE OF MINUTES – AUGUST 24, 2011

MOTION: Motion to accept the minutes of August 24, 2011 by Ms. Walker

SECOND: Ms. Stevens

DISCUSSION: None

VOTE: Unanimously approved

CORRESPONDENCE – Committee members received an email from Attorney Suzanne Woodland regarding the necessary steps to permit enforceable parking between the library and middle school. The Portsmouth School Board will discuss a recommendation to be forwarded to City Council at their next regularly scheduled Board meeting.

PUBLIC COMMENT

OLD BUSINESS

ALUMNI WENTWORTH FIELD UPDATE – All points of Alumni Wentworth field have been surveyed and found to be within 1/100<sup>th</sup> of a foot. A trench drain is being installed 18 inches down but will not impact growing sod. Gilbane has agreed to winterize the building located at the field until the city formally takes ownership. Co-Chair Legg expressed his appreciation at the responsiveness of both JCJ Architecture and Gilbane regarding the recent drainage issue and commended them for addressing the situation before a complaint was made public in a local newspaper.

PARROTT AVE UPDATE –Sequence 5 will be completed on Friday, Sept. 16<sup>th</sup>. A formal ceremony will be held on September 27<sup>th</sup>, with heads of classes and JBC members signing a steel support beam.

Five (5) seventh grade students will film and narrate the construction process of the new school and Principal Stokel would like to have their short videos made available on the school's construction web site.

MOTION: Motion to approve the posting of seventh grade videos on the middle school construction web site by Ms. Stevens

SECOND: Ms. Walker

DISCUSSION: None

VOTE: Unanimously approved

The Department of Public Works has requested that Gilbane relocate drainage lines and install future connections necessary for work on Richards Avenue. All impacted streets will be blocked for security and safety purposes until completed.

#### CONSIDERATION AND APPROVAL OF GMP # 3 -

MOTION: Motion to accept, pending legal and JCJ Architecture review, GMP #3 in the amount of \$28,644,15.00 by Ms. Walker

SECOND: Ms. Stevens

DISCUSSION: None

VOTE: Unanimously approved

MOTION: Motion to recommend that City Council accept \$1,888,130.00 for the new youth recreation building by Co-Chair Dwyer.

SECOND: Ms. List

DISCUSSION: None

VOTE: Unanimously approved

NEW BUSINESS - Parking at the Portsmouth Public library - City ordinance must first be created and designate a specific agreement on parking enforcement between the public library and middle school. Before the committee pursues further, the School Board will seek legal counsel on the options and limits of such a new ordinance.

FINANCIAL REPORT – Overages at Granite Street Field were discussed.

#### MANIFEST

MOTION: Motion to accept the manifest in the amount of \$34,707.62 by Mr. Carrier

SECOND: Ms. Walker

DISCUSSION: None

VOTE: Unanimously approved

FUTURE AGENDA ITEMS – Report from legal regarding GMP3 and overall budget/shifting of numbers.

ADJOURNMENT Motion to adjourn by Mr. Hejtmanek and seconded by Mr. Carrier at 8:15 p.m.