

**MIDDLE SCHOOL
JOINT BUILDING COMMITTEE**

DATE: NOVEMBER 9, 2011
SUBJECT: REGULAR JBC MEETING #43
LOCATION: LITTLE HARBOUR CONFERENCE ROOM
TIME: 6:30 P.M.

MINUTES

- I. CALL TO ORDER – Co-Chair Legg called the meeting to order at 6:34 p.m.
- II. ROLL CALL -CO-CHAIR DWYER AND CO-CHAIR LEGG
CITY COUNCIL MEMBER SPEAR
SCHOOL BOARD MEMBER STEVENS
CITIZEN MEMBERS CARRIER, LIST AND MIDDLETON
NON-VOTING MEMBERS BUSINESS ADMINISTRATOR
BARTLETT, CITY MANAGER BOHENKO, PMS PRINCIPAL
STOKEL AND CLERK OF THE WORKS HARTREY
- III. ACCEPTANCE OF MINUTES – SEPTEMBER 28, 2011
MOTION: Motion to approve the minutes of SEPTEMBER 28, 2011 by Ms. Stevens
SECOND: Mr. Middleton
DISCUSSION: Background checks were not submitted to the state but to City Hall.
VOTE: Pending above changes, unanimously approved
- IV. CORRESPONDENCE - NONE
- V. PUBLIC COMMENT
- VI. OLD BUSINESS
 - i. ALUMNI WENTWORTH FIELD UPDATE – Mr. Weathers reported that even with the amount of rain received, roofing and painting are complete. Drainage issues have been addressed and the building has been winterized. City Manager Bohenko recommended that a final walk through include Athletic Director Wilson, as well as city employees responsible for maintenance. A member of the softball league will be invited as well.
 - ii. PARROTT AVE UPDATE – Street drainage work is complete. Ms. Stevens raised concern over parking ban dates in the community newsletter. City Manager Bohenko will request that a special newsletter be generated to better clarify parking ban dates.

Co-Chair Legg requested that a “major activity” document be created to show phases of the project in large sections.

External sunshades will need to be ordered within the next week. Mr. Bartlett will request through e-mail a copy of the energy model to assess whether or not CHIPS will be affected if the sunshades are not installed.

- iii. TECHNOLOGY UPDATE – The committee’s first meeting resulted in a matrix redraft. In the interim, Mr. Tom Lotz, Mr. Bartlett and Mr. Zadravec will discuss the districts copier lease which is soon to expire. Athletic Director Wilson will be consulted on any technology purchased for the new youth recreational facility.
 - iv. FF&E UPDATE – Ms. List reported that the committee began its meeting by evaluating other large purchases throughout the city such as the Portsmouth Library. The committee will assure that all design fits the needs of Portsmouth Middle School and that expenses and work completed maximize the value of the project.
 - v. GMP III UPDATE–A question was raised by Mr. Weathers regarding the amount of gas boosters necessary. Mr. Bartlett will clarify via email. Ms. Woodland is reviewing verbiage regarding flooding and will report back to Mr. Weathers.
- VII. NEW BUSINESS - Peter Ruel’s class is chronicling the construction process and is adding perspective pictures to the web site.
- VIII. MANIFEST
- MOTION: Motion to approve the manifest in the amount of \$451,410.78 by Mr. Carrier
- SECOND: Ms. Stevens
- DISCUSSION:
- VOTE: Unanimously approved
- MOTION: Motion to approve an additional amount of \$786,372.00 of by Mr. Carrier
- SECOND: Mr. Spear
- DISCUSSION: Mr. Hartrey will make payment after receiving billing back up
- VOTE: Unanimously approved
- IX. FUTURE AGENDA ITEMS – FF&E, Technology, altering school calendar, using swing space and grade six. Meetings – November 30th, Dec. 14th.
- X. ADJOURNMENT –Motion to adjourn at 7:57 pm.