

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: NOVEMBER 30, 2011
SUBJECT: **REGULAR JBC MEETING #44**
LOCATION: LITTLE HARBOUR CONFERENCE ROOM
TIME: 6:30 P.M.

MINUTES

- I. CALL TO ORDER- Co-Chair Legg called the meeting to order.
- I. ROLL CALL CO-CHAIR DWYER AND CO-CHAIR LEGG
CITY COUNCIL MEMBER SPEAR
SCHOOL BOARD MEMBER 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
- II. ACCEPTANCE OF MINUTES – NOVEMBER 9, 2011
MOTION: Motion to approve the minutes of November 9, 2011 by Ms. Stevens
SECOND: Mr. Carrier
DISCUSSION:
VOTE: Unanimously approved
- III. CORRESPONDENCE – A memo from Attorney Woodland explaining flood insurance language, agreed upon with Gilbane, was distributed.
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
 - i. ALUMNI WENTWORTH FIELD UPDATE - Clerk of the Works Hartrey developed a punch list and will provide to Mr. Weathers. Mr. Weathers, along with Mr. Roberts, will review the punch list and provide a time frame for substantial completion and turning over ownership of the field and building to the city.
 - ii. PARROTT AVE UPDATE –Duct work will begin and exterior stud drawings have been approved. Roof joists will arrive Tuesday and the mason is a week and half away from finishing detail work; after which the vapor barrier will begin. Paving of Parrott Avenue is complete.
 - iii. CONSIDERATION AND VOTE TO ELIMINATE EXTERIOR SUN SHADES – A meeting was held on November 15th to review the interim Energy Model Report, as prepared by CES, to determine whether the exterior solar shades are required design elements needed to meet the NH-CHPS pre- requisite. To be eligible, you must consume 25% less than the base building energy consumption rate. The project exceeds the threshold at 30.1%. Committee members discussed the pros and cons of eliminating

the sunshades. The decision to include the chiller will take place at a future meeting.

MOTION: Motion to formally eliminate sunshades by Ms. Stevens

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously approved

iv. HAND RAILS – A request for hand rails along the walkway to the library was made. Although the area in question meets all ADA standards, Mr. Bartlett and Clerk of the Works Hartrey will check with Mr. Parkinson and report back to the committee.

v. GMP3 – A memo from Ms. Woodland was discussed regarding flood insurance verbiage that has been agreed upon between Gilbane, the city and Primex. The actual insurance savings is 110+k.

MOTION: Motion to agree that recommended flood language captured by Attorney Woodland become part of assumptions and the last outstanding issue for finalizing GMP3 by Mr. Spear

SECOND: Ms. Stevens

DISCUSSION:

VOTE: Unanimously approved

VI. NEW BUSINESS

i. REPORT ON PROJECT MILESTONES – Mr. Weathers provided a breakdown of milestones and explained the relationship between activities. A status bar will be included in the next report.

VII. MANIFEST –

MOTION: Motion to accept the manifest in the amount of \$276,348.85 by Ms. Walker

SECOND: Mr. Carrier

DISCUSSION:

VOTE: Unanimously approved

VIII. FUTURE AGENDA ITEMS – Dec. 14th next meeting. Hand Rail and Public Works response. Future meetings - January 11 and 25th.

IX. ADJOURNMENT – Motion to adjourn at 8:01.