

## MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: FEBRUARY 8, 2012

SUBJECT: REGULAR JBC MEETING #48

LOCATION: PORTSMOUTH MIDDLE SCHOOL LIBRARY

TIME: 6:30 P.M.

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- I. CALL TO ORDER - Co-Chair Legg called the meeting to order at 6:30 p.m.
- II. ROLL CALL  
CO-CHAIR LEGG  
CITY COUNCIL MEMBERS SMITH AND CLAYBURGH  
SCHOOL BOARD MEMBER STEVENS  
CITIZEN MEMBERS 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 –JANUARY 25, 2012  
MOTION: Motion to accept the minutes of January 25, 2012 by Ms. Stevens  
SECOND: Ms. Clayburgh  
DISCUSSION: None  
VOTE: Unanimous
- IV. CORRESPONDENCE – None
- V. PUBLIC COMMENT – None
- VI. OLD BUSINESS
  - i. PARROTT AVE UPDATE - Trades continue to focus on the roof and gymnasiums while electricians begin the installation of the parking lot lighting. Engineers continue to work with Unitil to assure that gas pressure does not affect surrounding neighbors of the middle school project. JCJ Architecture has requested usage information from Unitil but because Unitil's metering is not advanced enough to provide the necessary information, Mr. Bartlett will work with Metro Media to see if a history usage can be obtained through them.
  - ii. TECHNOLOGY UPDATE– The first shipment of samples to be tested will arrive Monday, February 6<sup>th</sup>. Mr. Tom Lotz, Technology Director for the School Department, gave a brief demonstration of thin client models and committee members followed up with questions and comments. JBC and School Board members will meet in a joint session on March 14<sup>th</sup> to review the finalized technology proposal recommended by Vanderweil Associates. Following the joint work session, the JBC will consider the proposal for final approval. Co-Chair Legg requested that committee members be provided all materials prior to the meeting for an in-depth review.

iii. FURNITURE, FIXTURES AND EQUIPMENT UPDATE – Committee members viewed and tested different furniture samples. Mr. Bartlett continues to consult with Attorney Suzanne Woodland to see if joint purchases with the city or the utilization of state contracts are possible to further reduce cost.

VII. NEW BUSINESS

VIII. MANIFEST

MOTION: Motion to approve the manifest in the amount of \$8,996.60 by Mr. Smith

SECOND: Ms. Clayburgh

DISCUSSION: None

VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS - Change processes.

X. ADJOURNMENT – Motion to adjourn at 8:10 p.m. by Mr. Smith and seconded by Ms. Stevens.