

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: JULY 11, 2012
SUBJECT: **REGULAR JBC MEETING #54**
LOCATION: PORTSMOUTH PUBLIC LIBRARY, LEVENSON ROOM
TIME: 7:00 P.M. OR SHORTLY THEREAFTER

MINUTES

- I. CALL TO ORDER – Vice-Chair Dwyer called the meeting to order at 7:40 p.m.
- II. ROLL CALL
CO-CHAIR DWYER AND CO-CHAIR LEGG
CITY COUNCIL MEMBER CLAYBURGH
SCHOOL BOARD MEMBERS WALKER AND STEVENS
CITIZEN MEMBERS MIDDLETON, LIST AND CARRIER
NON-VOTING MEMBERS CITY MANAGER BOHENKO, SUPERINTENDENT
MCDONOUGH, BUSINESS ADMINISTRATOR BARTLETT AND CLERK OF THE
WORKS HARTREY
- III. ACCEPTANCE OF MINUTES – JUNE 13, 2012
MOTION: Motion to accept the minutes of June 13, 2012 by Ms. Clayburgh
SECOND: Ms. Stevens
DISCUSSION:
VOTE: Unanimously Approved
- IV. CORRESPONDENCE - Mr. Bartlett reported that he received feedback from Mr. Murdough from the Department of Education and has shared this report with the design team. Mr. Murdough expressed that he was impressed with the quality of design and construction of the middle school project. Mr. Roberts intends to draft a response to Mr. Murdough and will share his response with the full committee.
- V. PUBLIC COMMENT
- VI. OLD BUSINESS
PARROTT AVE UPDATE – Mr. Weathers conducted a tour of the middle school renovation project highlighting the new recreational facility and math and science wings to be completed for the opening of the 2012 school year. Due to construction deliveries, both sides of Parrott Avenue parking will be closed in front of the middle school until further notice. Pedestrian access will be addressed to assure that the public library is accessible through this process.

Committee members requested a copy of the Connie Bean sign for the new recreation building.

VII. NEW BUSINESS

- i. ART SPEAK – Ms. Anna Nuttall reported on the newly drafted RFP and will forward a copy, via email, to the full committee. Ms. Nuttall highlighted the eligibility requirements laid out in the RFP, with preference given to New Hampshire artists. Committee members requested that Ms. Nuttall contact a specialist in Concord to verify that the budget set at \$35,000 is a reasonable amount to purchase a quality piece of art for the project.
- ii. OPENING OF SCHOOL DISCUSSION – Agenda item tabled until next meeting.
- iii. PUBLIC OPEN HOUSE PLANNING – Tentatively set for September 8th
- iv. Clerk of the Works Hartrey shared all inspections and approvals that have occurred to date. Mr. Carrier inquired how punch lists will be completed and who will check them from the committee’s perspective? Mr. Weathers stated that there are financial implications attached to his sub-contractors who do not complete jobs prior to students arriving. If anything were to show up on a punch list, sub-contractors are expected to work nights and weekends to assure that any items are completed before students arrive. No work should be needed to be completed once students arrive.

VIII. MANIFEST

MOTION: Motion to accept the manifest in the amount of \$1,357,289.69 by Ms. Stevens

SECOND: Ms. Walker

DISCUSSION:

VOTE:

IX. FUTURE AGENDA ITEMS

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