

# MIDDLE SCHOOL JOINT BUILDING COMMITTEE

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DATE: OCTOBER 10, 2012  
SUBJECT: **REGULAR JBC MEETING #57**  
LOCATION: PORTSMOUTH CITY HALL, SCHOOL DEPARTMENT BOARD ROOM  
TIME: 7:00 P.M. OR THEREAFTER

## MINUTES

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- I. CALL TO ORDER –Co-Chair Legg called the meeting to order at 8:43 p.m.
- II. ROLL CALL : CO-CHAIRS DWYER AND LEGG  
CITY COUNCIL MEMBER CLAYBURGH  
SCHOOL BOARD MEMBERS STEVENS AND WALKER  
CITIZEN MEMBERS CARRIER, LIST AND MIDDLETON  
NON-VOTING MEMBERS DEPUTY CITY MANAGER ALLEN,  
PRINCIPAL STOKEL, BUSINESS ADMINISTRATOR BARTLETT,  
SUPERINTENDENT MCDONOUGH AND CLERK OF THE WORKS  
HARTREY
- III. ACCEPTANCE OF MINUTES – AUGUST 22, 2012 - deferred until meeting # 58
- IV. CORRESPONDENCE – Mr. Bartlett received a letter from Mr. Morgan regarding alleged sewage overflows and standing water at the middle school construction site. The letter was referred to the JBC by the School Department. Co-chair Dwyer will write a response.  
  
Mr. Bartlett received a letter forwarded by JCJ, regarding a request by the N.H. Division of Historical Resources for an update on the progress for fulfilling the project’s obligations outlined in Stipulation 1 of the Memo of Agreement. A motion was made and approved to have school department staff respond to the N.H. Division of Historical Resources request for a progress update in lieu of directing VHB to respond. The letter also indicates departmental acceptance of the archaeological monitoring report prepared on our behalf by Independent Archaeological Consulting, LLC.  
  
Mr. Bartlett received a letter forwarded by City Manager Bohenko from Mr. Look expressing concern as to the lack of a wheelchair curb cut at the PMS Athletic/Connie Bean entrance, resulting in redirection to another entrance. Mr. Bartlett explained it was a matter of timing and that the entrance will be ADA accessible by the time the project is complete. Mr. Bartlett will write a response.
- V. PUBLIC COMMENT – None
- VI. OLD BUSINESS
- VII. PARROTT AVE CONSTRUCTION UPDATE – Mr. Weathers reported that crews are scheduled to work on Friday and Saturday to replace regulators and take the gas booster

off line as a result of Unutil's recent introduction of high pressure gas service to the neighborhood. This should allow maintenance staff to fire up boilers by the first of next week.

- VIII. Principal Stokel reported that approximately 100 people attended the public open house.
- IX. ART GROUP UPDATE – Mr. Bartlett reported that today's meeting had been postponed due to scheduling conflicts. A new date will be chosen, with a full JBC update scheduled for the November 7th meeting. A draft RFP has been forwarded on for review by the legal department.
- X. NEW BUSINESS - Co-Chair Legg requested a motion be approved to authorize the JBC Co-chairs to approve additional design and construction activities as needed, to maintain progress of phase II of the middle school project between regularly scheduled JBC meetings. A motion was made by Ms. Walker and seconded by Ms. List. The motion was approved.
- XI. MANIFEST – A motion was made and approved to authorize a manifest in the amount of \$159,000.96 by Ms. Walker, seconded by Mr. Legg.
- XII. FUTURE AGENDA ITEMS – The October 24<sup>th</sup> and November 14<sup>th</sup> meetings will be replaced by a meeting on November 7<sup>th</sup>. The November 28<sup>th</sup> and December. 12 and 19<sup>th</sup> remain as scheduled.
- XIII. ADJOURNMENT – Motion to adjourn at 9:11 p.m. by Ms. Walker and seconded by Ms. List. The motion was approved.