

**MIDDLE SCHOOL
JOINT BUILDING COMMITTEE**

DATE: DECEMBER 12, 2012
SUBJECT: **REGULAR JBC MEETING #60**
LOCATION: CITY HALL, SCHOOL DEPARTMENT CONFERENCE ROOM
TIME: 7:00 P.M. OR SHORTLY THEREAFTER

MINUTES

- I. CALL TO ORDER – Co-Chair Legg called the meeting to order at 7:01p.m.
- II. ROLL CALL -CO-CHAIRS DWYER AND LEGG
CITY COUNCIL MEMBER CLAYBURGH
SCHOOL BOARD MEMBERS STEVENS AND WALKER
CITIZEN MEMBERS MIDDLETON
NON-VOTING MEMBERS CITY CLERK OF THE WORKS HARTREY,
PRINCIPAL STOKEL, BUSINESS ADMINISTRATOR BARTLETT,
SUPERINTENDENT MCDONOUGH
- III. ACCEPTANCE OF MINUTES – NOVEMBER 7, 2012
MOTION: Motion to accept the minutes of November 7, 2012 by Ms. Stevens
SECOND: Ms. Clayburgh
DISCUSSION:
VOTE: Unanimously Approved
- IV. CORRESPONDENCE - NONE
- V. PUBLIC COMMENT - NONE
- VI. OLD BUSINESS
 - i. PARROTT AVE CONSTRUCTION UPDATE - Mr. Weathers updated the committee on the progress of work related to Phase II. He reviewed adjustments made to date as a result of the discovery of terracotta construction in the walls. He also presented an update on the building settlement issue and proposed solutions to the pier failures and research being done to raise the section of the 1930's building that settled as a result. Total cost impact continues to develop as information becomes available. Ms. Stevens reported that at the last School Board meeting, a board member had requested that any seismic building code issues be included in the next JBC report. Mr. Roberts will be sure to include in his next report to the committee.
 - ii. ART GROUP UPDATE – Ms. Stevens reported that the project RFP has officially been released. Newspaper notices are being run and due dates have been slightly adjusted with a building tour set for January 9th. The full RFP can be viewed on the city's website.
- VII. NEW BUSINESS
 - i. MANIFEST – MOTION: Motion to approve the manifest in the amount of \$32,229.29 by Ms. Stevens
SECOND: Ms. Walker
DISCUSSION:
VOTE: Unanimously Approved
- VIII. FUTURE AGENDA ITEMS Update from staff and students. Possible survey? Future meetings: January 9th and 23. February 6 and 20. Meeting time returning to 6:30 p.m.
- IX. ADJOURNMENT – Motion to adjourn at 7:50 p.m. by Ms. Walker and seconded by Ms. Clayburgh.