

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: MARCH 13 2013
SUBJECT: **REGULAR JBC MEETING #65**
LOCATION: PORTSMOUTH PUBLIC LIBRARY, LEVENSON ROOM
TIME: 5:30 P.M. OR SHORTLY THEREAFTER

MINUTES

I. ATTENDANCE

CO-CHAIRS: DWYER AND LEGG
CITY COUNCIL MEMBERS: CLAYBURGH AND SMITH
SCHOOL BOARD MEMBERS: STEVENS AND WALKER
CITIZEN MEMBER: MIDDLETON, (JOINED IN
PROGRESS) CARRIER, LIST
NON-VOTING MEMBERS: BUSINESS ADMINISTRATOR
BARTLETT, CITY MANAGER BOHENKO, SUPERINTENDENT
MCDONOUGH, CLERK OF THE WORKS HARTREY AND
PRINCIPAL STOKEL

II. CALL TO ORDER – Co-Chair Dwyer called the meeting to order at 5:37 p.m.

III. ACCEPTANCE OF MINUTES

i. FEBRUARY 6, 2013 NON-PUBLIC

MOTION: Motion to accept the minutes of February 6, Non-Public by Mr. Smith

SECOND: Mr. Carrier

DISCUSSION: NONE

VOTE: Unanimously Approved

ii. FEBRUARY 6, 2013 REGULAR

MOTION: Motion to accept the minutes of February 6, Regular by Mr. Smith

SECOND: Mr. Carrier

DISCUSSION: NONE

VOTE: Unanimously Approved

iii. FEBRUARY 20, 2013 REGULAR

MOTION: Motion to accept the minutes of February 20, Regular by Mr. Smith

SECOND: Mr. Carrier

DISCUSSION: NONE

VOTE: Unanimously Approved

IV. CORRESPONDENCE - NONE

V. PUBLIC COMMENT - NONE

VI. CONSIDERATION AND APPROVAL OF ADDITIONAL FUNDING REQUEST –Co-Chair Legg reviewed the project’s background from site selection, through schematic design, cost renovation and council approval totaling \$37.5 million. Mr. Jim LaPosta then reviewed the value management pre bid history and discussed how contingencies and escalation costs varied from the beginning of the project to present, stating that this project was their only project in all of New England that did not realize cost savings from the depressed construction market at that time. Additional costs were:

- TEMPORARY HEAT
- CLAY TILE VS BRICK IN EXISTING WALLS
- UNSUITABLE STEEL BEARING CONDITIONS
- STAIR REDESIGN; ADDITIONAL STEEL COLUMNS
- EXCAVATION UNCOVERED DETERIORATED CONCRETE PIERS
- PIERS REMEDIATION PLAN/REDESIGN CAUSED DELAY

Members discussed Mr. LaPosta’s PowerPoint. Following the PowerPoint, the following motion was made.

MOTION: Motion to request that the city council authorize up to \$3.3 million to complete the PMS project by Mr. Smith.

SECOND: Mr. Carrier

DISCUSSION: NONE

VOTE: Roll Call Vote: Unanimously Approved

VII. OLD BUSINESS

1. PARROTT AVE CONSTRUCTION UPDATE

Mr. Weathers provided the following update via PowerPoint:

- Old stair infill and new bathrooms and concrete was completed February 28th
- Heating/cooling branch piping supply return on the second floor is 75% complete
- Third floor electrical inspection is scheduled for March 15th
- Electrical Rough in at interior of third floor partitions is 95% complete
- Basement pier excavation is 95% complete
- Duct risers/insulation is 75% complete
- Horizontal duct on the second and third floor is 90% complete
- Horizontal duct on the first floor is 405 complete
- Interior metal stud wall framing on second floor is 75% complete
- Interior metal stud wall framing on third floor is 85% complete

2. PUBLIC ART UPDATE – JBC members discussed how the budgeted amount for art had been reduced from \$150,000 to \$35,000 and further discussed if it should be reduced to \$0 or put on hold.

MOTION: Motion to place the amount allocated for art and the perimeter fence on hold by Mr. Smith

SECOND: Ms. Stevens

DISCUSSION: Board members discussed the pros and cons of cutting the amount all together and how the community would be affected.

VOTE: Roll Call Vote: 5 yes 4 no

- VIII. NEW BUSINESS - Co-Chair Dwyer stated that if passed on March 18th, the City Council would address the JBC's request for additional funding on April 1st as a first reading. A second reading would be held on the 15th alongside a public hearing, giving the council a chance to ask questions before voting on the bond.

- IX. MANIFEST

MOTION: Motion to accept the manifest in the amount of \$445,802.80 by Mr. Smith

SECOND: Mr. Carrier

DISCUSSION: NONE

VOTE: Unanimously Approved

- X. FUTURE AGENDA ITEMS – Future meetings to be held on March 27th, April 17th, (6:00 p.m.in the PMS media center for a tour of the 1930's renovation area.)

- XI. ADJOURNMENT – Motion to adjourn at 7:36 p.m. by Mr. Carrier and seconded by Mr. Middleton. Unanimously approved.