

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: JUNE 5, 2013
SUBJECT: **REGULAR JBC MEETING #70**
LOCATION: SCHOOL BOARD CONFERENCE ROOM, CITY HALL
TIME: 6:30 P.M. OR SHORTLY THEREAFTER

MINUTES

- I. CALL TO ORDER – Co-Chair Dwyer called the meeting to order at 6:37 p.m.
- II. ATTENDANCE

CO-CHAIRS:	DWYER AND LEGG
CITY COUNCIL MEMBERS:	CLAYBURGH
SCHOOL BOARD MEMBERS:	STEVENS AND WALKER
CITIZEN MEMBER:	MIDDLETON
NON-VOTING MEMBERS:	SUPERINTENDENT MCDONOUGH BUSINESS ADMINISTRATOR BARTLETT, CLERK OF THE WORKS HARTREY AND PRINCIPAL STOKEL
- III. ACCEPTANCE OF MINUTES
 - i. MAY 15, 2013

MOTION: Motion to accept the minutes of May 15, 2013 by Ms. Walker
SECOND: Ms. Stevens
DISCUSSION: NONE
VOTE: Unanimously Approved
- IV. CORRESPONDENCE
- V. PUBLIC COMMENT
- VI. OLD BUSINESS
 - i. PARROTT AVE CONSTRUCTION UPDATE- Mr. Weathers gave the following update via PowerPoint:

SCOPE OF WORK - OVERVIEW

 - Complete interior demolition
 - Removal of existing elevator addition
 - New Structure to support CMU walls/stairs/HVAC
 - New MEPS – extension of work completed
 - New interior finishes – Typical to Phase I
 - Selective corrective work at building exterior
 - New roof

WORK COMPLETED TO DATE – PROGRESS UPDATE

- 1) Roof level
 - AHU-8 in place
 - 2) Third Floor
 - Gyp board – 95% complete
 - Gyp mud/tape 95% complete
 - Painting, prime and first coat 95% complete
 - Ceiling grid 95% complete
 - Light Installation ongoing
 - Fin Tube heating Element 80% Complete
 - 3) Second Floor
 - Gyp board installation 95% complete
 - Gyp mud/tape 95% complete
 - Painting Prime and First Coat 50% complete
 - 4) First Floor
 - Electrical rough in 80% complete
 - Gyp board installation 25% complete
 - Gyp mud/tape 15% complete
 - Balance of spray foam to be complet in 6/10/2013
 - New wall at 1X admin complete
 - 5) Connector
 - Last concrete wall placement 5/30/2103
 - Slab subgrade complete 6/5/2013
 - Steel erection commence 6/10/2013
- ii. TERAZZO FLOOR UPDATE – Mr. Weathers expects to receive all pricing within the next week and anticipates if the committee votes to refinish the flooring, the work would be completed the second week in August.
- iii. ADDITIONS TO EMERGENCY POWER UPDATE – Pricing is still in the negotiating phase. Co-Chairs Dwyer and Legg will act on behalf of the committee when pricing is ready for approval.
- iv. PERIMETER FENCE - ADMINISTRATIVE APPROVAL UPDATE
Mr. Hartrey has submitted written request for authorization to The Planning Board for the proposed changes to the perimeter fence but has not received written approval. Several trees will need to be removed or trimmed. The Trees and Greenery Committee will be consulted on what to replace the trees with. Mr. Hartrey has been in contact with abutting neighbors and will also encourage them to attend the next Planning and Trees and Greenery Committee meetings to share any input or concerns.
- VII. NEW BUSINESS - On Friday, June 21st, Ed Murdough's successor Mr. Jeff Blaney will be in town and has requested a tour of the middle school construction project.

VIII. MANIFEST

MOTION: Motion to accept the manifest in the amount of \$1,640,634.56
by Ms. Stevens

SECOND: Ms. Walker

DISCUSSION: NONE

VOTE: Roll Call 6 YES, 0 NO

IX. FUTURE AGENDA ITEMS –Next meeting, June 26th. Updates on
terrazzo flooring and Emergency Power.

X. ADJOURNMENT – Motion to adjourn at 7:15 p.m. by Ms. Stevens.