

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: JUNE 26, 2013
SUBJECT: **REGULAR JBC MEETING #71**
LOCATION: SCHOOL BOARD CONFERENCE ROOM, CITY HALL
TIME: 6:30 P.M. OR SHORTLY THEREAFTER

MINUTES

- I. CALL TO ORDER – Co-Chair Legg called the meeting to order at 6:39 p.m.
- II. ATTENDANCE
 - CO-CHAIRS: DWYER AND LEGG
 - CITY COUNCIL MEMBERS: CLAYBURGH
 - SCHOOL BOARD MEMBERS: WALKER
 - CITIZEN MEMBER: LIST
 - NON-VOTING MEMBERS: SUPERINTENDENT MCDONOUGH
BUSINESS ADMINISTRATOR
BARTLETT, CLERK OF THE
WORKS HARTREY AND
PRINCIPAL STOKEL
- III. ACCEPTANCE OF MINUTES
 - i. JUNE 5, 2013
MOTION: Motion to accept the minutes of June 5, 2013 by Ms. Walker
SECOND: Ms. Clayburgh
DISCUSSION: NONE
VOTE: Unanimously Approved
- IV. CORRESPONDENCE – Mr. Bartlett reported that Mr. Jeff Blaney, from the Bureau of School Approval and Facility Management, toured the construction site and commented highly on the quality of the design and is looking forward to touring the final project.
- V. PUBLIC COMMENT – None
- VI. OLD BUSINESS
 - i. PARROTT AVE CONSTRUCTION UPDATE – Mr. Weathers provided the following update via PowerPoint presentation:
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. Ductwork connections completed. Roof flashing details in progress.

2) Third Floor

- Painting, prime and first coat 95% complete
- Ceiling grid 95% complete
- Light Installation 60% complete
- Fin Tube heating Element 80% complete
- VCT Installation 60% complete
- Ceramic Tile 85% complete
- Millwork/Casework scheduled to begin on Monday

3) Second Floor

- Gyp mud/tape 95% complete
- Painting Prime and First Coat 50% complete
- Ceiling grid 75% complete
- Fin tube heating element 80% complete
- VCT installation 60% complete
- Ceramic tile 50% complete

4) First Floor

- Electrical rough in complete
- Gyp board installation 70% complete
- Gyp mud/tape 60% complete
- Hard ceiling Tech Ed Lab 15% complete

5) Connector

- Slab on deck placement scheduled 7 1 2013
- Slab on Grade placement scheduled 7 10 2013
- Steel erection complete 6 26 2013

ii. TERAZZO FLOOR UPDATE – Mr. Weathers continues to receive and review bids.

iii. PERIMETER FENCE - ADMINISTRATIVE APPROVAL UPDATE – Mr. Hartrey is still awaiting written approval from the Planning Board regarding the proposed changes to the middle school fence.

iv. UPDATE ON TREES & GREENERY MEETING - Mr. Hartrey has notified all abutters personally of the next Trees and Greenery meeting to give them chance to attend. Mr. Hartrey also recommended that the committee discuss a possible screening of some sort between the Sise Inn and the Middle School property. Ms. Stevens, a member of the T&G Committee, said the committee would be more than happy to recommend materials that would work.

VII. NEW BUSINESS – Principal Stokel updated the committee on costs surrounding the new “Indoor Challenge”. As many materials as possible were saved from the old gym in order to keep cost down. Mr. Hartrey and Principal Stokel will be

meeting with the bidder of the project over the next few weeks to discuss options in an effort to keep costs down as well as adhering to CHPS guidelines.

VIII. MANIFEST

MOTION: Motion to accept manifest #1 in the amount of \$12,162.00 by Ms. Walker

SECOND: Ms. Clayburgh

DISCUSSION: NONE

VOTE: Unanimous

MOTION: Motion to conditionally approve manifest #2 in the amount of \$445,519.65 by Ms. Walker, pending approval of committee that reviews manifests.

SECOND: Ms. Clayburgh

DISCUSSION: NONE

VOTE: Unanimous

- IX. FUTURE AGENDA ITEMS – Committee tour before the meeting of the 24th beginning at 6 pm, followed by regularly scheduled meeting to be held at the Portsmouth Public Library. August meeting, 21st. Gemini Emergency has been authorized to complete emergency backup phone system.

- X. ADJOURNMENT – Motion to adjourn at 7:14 pm.