

**MIDDLE SCHOOL  
JOINT BUILDING COMMITTEE**

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DATE: SEPTEMBER 23, 2013  
SUBJECT: **REGULAR JBC MEETING #75**  
LOCATION: PORTSMOUTH MIDDLE SCHOOL MEDIA CENTER  
TIME: 6:30 P.M. OR SHORTLY THEREAFTER

**MINUTES**

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- I. CALL TO ORDER – Chair Legg called the meeting to order at 6:37 p.m.
- II. ATTENDANCE
  - CO-CHAIRS: LEGG
  - CITY COUNCIL MEMBERS: SMITH AND CLAYBURGH
  - SCHOOL BOARD MEMBERS: WALKER AND STEVENS
  - CITIZEN MEMBER: LIST AND CARRIER
  - NON-VOTING MEMBERS: SUPERINTENDENT MCDONOUGH,  
BUSINESS ADMINISTRATOR  
BARTLETT, CLERK OF THE WORKS  
HARTREY AND PRINCIPAL STOKEL
- III. ACCEPTANCE OF MINUTES
  - i. SEPTEMBER 11, 2013
    - MOTION: Motion to accept the minutes of September 11, 2013 by Mr. Smith
    - SECOND: Mr. Carrier
    - DISCUSSION: NONE
    - VOTE: Unanimously Approved
- IV. CORRESPONDENCE – Correspondence from Vanasse Hangden Brustlin, Inc. was entered into the record. Mr. Roberts will address later in the agenda.
- V. PUBLIC COMMENT - None
- VI. OLD BUSINESS
  - i. PARROTT AVE CONSTRUCTION UPDATE – Mr. Weathers provided the following update via PowerPoint:
    - SCOPE OF WORK - OVERVIEW
      - Demolition and Removal of 1975 Classroom Wing and Gym
      - New Granular Fill
      - Rammed Aggregate Piers
      - Concrete Foundation and Steel
      - CMU Interior and Exterior Walls
      - Band/Stage/Student Commons Finishes

## WORK UPDATE:

### **CONNECTOR:**

- Ceilings at Second and Third Floors 9.30.2013 – Product coordination
- Sills – Measurements and Installation After Ceiling Install
- Flooring – TBD – Slab moisture levels
- Cap Flashing at Roof 9.27.2013
- Painting Of First Floor Connector And Deck And Steel 9.30.2013
- Site Prep at Front Entrance 9.30.2013 Followed by Stairs/Ramp Concrete

### **PHASE 3**

- Rammed Aggregate Piers 9.30.2013
- Backfill to be Completed 9.30.2013
- Concrete Wall Placement 9.26.2013
- Completion of Demo at Corner 9.27.2013
- Courtyard Under Drain and material Load-in 9.27.2013
- Consolidation of Site Laydown Area – October

### **OTHER MAJOR MILESTONES**

- Completion of Front Entrance 10.21.2013
    - Outstanding Decisions/Considerations
      - Flooring
      - Entrance Mat
  - Completion of Resource Officer Space 10.14.2013
    - Radiant Heat Added Cabinet
  - Connector Flooring Layout and Slab Moisture Levels
    - Walk Off Grate
  - Roof Screens at AHU 8 Complete on or Before 10.11.2013
  - Tech Ed Area
    - Completion of Shop Storage
      - Work will be scheduled once exterior work allows for access
      - Dust collector installation once Phase III Foundations Complete
      - Band Storage to be completes as part of Phase III
  - Fence Installation and Tree Removal 10.14.2013 (2-3 Week Duration)
  - Establishment of Laydown Area
    - Consolidation of materials – October
    - Loam/Seed – Spring of 2014 with final pave in Spring of 2014
- ii. PROJECT SCHEDULE UPDATE - Board members discussed concrete slab moisture levels. Mr. Weathers will research alternative products for the next JBC meeting.

- iii. TREE AND GREENERY UPDATE – Ms. Stevens, with the help of the city’s forester, will research and recommend replacement species for the filtera units as well as trees more conducive to urban areas at the next Trees and Greenery Committee meeting. Ms. Stevens also recommended that all trees planted not be of the same species in order to protect replacement costs in case of disease. VHB will be consulted when choosing replacement species to assure warranty.
  - iv. PROJECT BUDGET UPDATE – The sub-committee continues to work with Gilbane and will report back to the full committee once numbers are complete.
  - v. CUPOLA REPORT – There is a small window of opportunity to access while a lift is on site. Mr. Roberts will share a proposal and cost estimates at the next meeting.
  - vi. ROGERS STREET EGRESS STAIR UPDATE – Mr. Weathers stated that costs for concrete and excavation were included in the original project for Parrott Avenue. Hand rails would be extra as well as any issues uncovered during excavation.
  - vii. PARROTT AVENUE EXISTING EGRESS STAIR UPDATE - Members were in agreement that it makes sense to salvage the front granite steps to offset costs of replacing the stairs on Rogers. Mr. Weathers also recommended salvaging historical fence capping and relocating to the front entrance.
  - viii. “PHOTOMETRIC” COMPLIANCE UPDATE RE: NEW OUTSIDE REPLACEMENT LIGHTING – Mr. Roberts visited the site at night and snapped photos with the committee. Photos taken from the edge of the curb did not show any light leaving school property. Mr. Roberts stated that it is a perception of light. Mr. Linchey has instructed custodians to make sure hallway lights are turned off.
- VII. NEW BUSINESS – Mr. Stokel inquired whether the dock behind Tech. Education could be scaled down to achieve cost savings. Mr. Weathers reported that the area where that the dock is located is scheduled for construction. Changes would need to be made quickly. Mr. Roberts stated that design costs would be incurred, using any savings achieved. Members agreed to keep the loading dock design as is.
- VIII. MANIFEST –
- MOTION: Motion to accept the manifest in the amount of \$60,140.33 by Mr. Smith
- SECOND: Ms. Walker
- DISCUSSION: NONE
- VOTE: Unanimous
- MOTION: Motion to approve to pay General Conditions billed through July 2013 in the amount of \$119,190.55 by Mr. Smith
- SECOND: Ms. Stevens

DISCUSSION: NONE

VOTE: Unanimous

MOTION: Motion to authorize the sub-committee to pay additional General conditions, once verified, in the amount of \$70,000.00 by Mr. Smith

SECOND: Ms. Stevens

DISCUSSION: NONE

VOTE: Unanimous

MOTION: Motion to authorize the sub-committee to expend General Conditions funding up to the amount of \$156,000.00 by Mr. Smith

SECOND: Ms. Stevens

DISCUSSION: NONE

VOTE: Unanimous

IX. FUTURE AGENDA ITEMS – Budget Overview and Timeline, and Cupola report. Next meeting scheduled for October 9<sup>th</sup> at City Hall.

X. ADJOURNMENT - Motion to adjourn at 8:15 p.m. by Mr. Carrier and seconded by Mr. Smith.