MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: JANUARY 8, 2014

SUBJECT: REGULAR JBC MEETING #79

LOCATION: PORTSMOUTH MIDDLE SCHOOL - MEDIA CENTER

TIME: 7:00 P.M. OR SHORTLY THEREAFTER

MINUTES

I. CALL TO ORDER – Co Chair Legg called the meeting to order at 7:20 p.m.

II. ATTENDANCE

CO-CHAIRS: LEGG AND DWYER

CITY COUNCIL MEMBERS: CLAYBURGH

SCHOOL BOARD MEMBERS: WALKER AND STEVENS

CITIZEN MEMBER: MIDDLETON LIST AND CARRIER

NON-VOTING MEMBERS: BUSINESS ADMINISTRATOR BARTLETT, SUPERINTENDENT MCDONOUGH, CITY MANAGER BOHENKO, PRCIPAL

STOKEL AND CLERK OF THE WORKS HARTREY

III. ACCEPTANCE OF MINUTES

i. DECEMBER 11, 2013

MOTION: Motion to accept the minutes of December 11, 2013 by Ms. Walker

SECOND: Ms. Clayburgh DISCUSSION: NONE

VOTE: Unanimously Approved

- IV. CORRESPONDENCE NONE
- V. PUBLIC COMMENT NONE
- VI. OLD BUSINESS
 - i. PARROTT AVE CONSTRUCTION UPDATE Mr. Weathers provided the following update:

Work Completed Since Last JBC:

- a. Demolition and removal of 1975 classroom wing and gym
- b. New granular fill
- c. Rammed agg. Piers
- d. Concrete foundation and steel
- e. CMU interior and exterior walls
- f. Band/stage/student commons finishes

Connector

a. Completion of gyp soffits (painting complete)

- b. Installation of security/card access (rescheduled due to storm)
- c. Installation of wood steps/ramps/sills (complete with the exception of wood sill and detail around fire shutter. Complete by 1/10/2014)
- d. Sprinkler complete
- e. Misc. Roofing ongoing
- f. Installation of exterior handrails complete
- g. Carpet mat flooring at ramp and upper area scheduled
- h. Steel joist and deck detailing 90% complete
- i. Curtain wall installation commenced 1/6/2014
- j. Mason staging and stocking commenced 1/6/2014
- k. Exterior work at Tech Ed complete
- 1. Roofing and blocking at band room to commence 1/13/2014
- m. Ground heaters and temp heat to commence 1/10/2014

Sprinkler Line Water Damage

- All work complete with exception of cove base installation and replacement of the balance of Solenoid valves in bathrooms. New parts have been received.
- ii. SCHEDULE UPDATE Mr. Weathers reported that the severe cold has had an impact on schedule. Subzero temperatures have prevented steel from being welded on the coldest days. Co-Chair Legg inquired whether other winter events could impact the projects end-date. Mr. Weathers said yes and stated that the revised schedule he expects to provide Mr. Hartrey with will be 99% accurate. Other items discussed were project reimbursement, insulation of outer foundation walls in the sub basement and cosmetic cracks due to settlement.

I. NEW BUSINESS - NONE

II. MANIFEST

MOTION: Motion to approve the manifest in the amount of \$287,192.53 by Mr. Carrier, pending final approval by the requisition review team.

SECOND: Ms. Clayburgh DISCUSSION: NONE

VOTE: Unanimously Approved

- III. FUTURE AGENDA ITEMS JSN Invitation, Itemized future items not currently in scope. Meetings scheduled for January 22nd and February 12th.
- IV. ADJOURNMENT Mr. Carrier motioned to adjourn at 8:00 pm, seconded by Ms. Clayburgh.