

# MIDDLE SCHOOL JOINT BUILDING COMMITTEE

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DATE: FEBRUARY 26, 2014  
SUBJECT: **REGULAR JBC MEETING #82**  
LOCATION: PORTSMOUTH MIDDLE SCHOOL – MEDIA CENTER  
TIME: 6:45 P.M. OR SHORTLY THEREAFTER

## MINUTES

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- I. CALL TO ORDER – Co-Chair Legg called the meeting to order at 7:06 p.m.
- II. ATTENDANCE
  - CO-CHAIRS: LEGG AND DWYER
  - CITY COUNCIL MEMBERS: CLAYBURGH
  - SCHOOL BOARD MEMBERS: STEVENS and WALKER
  - CITIZEN MEMBER:
  - NON-VOTING MEMBERS: SUPERINTENDENT MCDONOUGH,  
PRINCIPAL STOKEL AND CLERK OF THE WORKS HARTREY
- III. ACCEPTANCE OF MINUTES
  - i. FEBRUARY 12, 2013

MOTION: Motion to accept the minutes of February 12, 2014 by Ms. Walker  
SECOND: Ms. Stevens  
DISCUSSION: NONE  
VOTE: Unanimously Approved
- IV. CORRESPONDENCE - NONE
- V. PUBLIC COMMENT - NONE
- VI. OLD BUSINESS
  - i. UPDATE – BUILDING SETTLEMENT MEASUREMENT PLAN – Mr. Hartrey shared a photo of the 19 measurement gauges that have been placed by the structural engineer. Mr. Hartrey will continue to photograph and track any settlement every two days; so far 13 gauges have not moved and six have registered movement less than one-half a millimeter. Additionally, elevations of the back wall will be taken by the survey group over the next six weeks.
- VII. NEW BUSINESS
  - i. CONTRACT MODIFICATION DISCUSSION - Co-Chair Dwyer shared that since November 2013, the JBC has been working on the total costs of the project to ensure the building would be finished within budget. With the assistance of the city’s legal department, Ms. Dwyer shared that Gilbane had agreed to a lump sum conversion of the construction contract. In short, all of the work included in the three (3) GMPs, including the work of the Youth Recreational Facility (YRF) as well as the final scope of work inclusive of

costs associated with delays, would be completed for a cost of \$35,912,472. Gilbane would substantially complete the project by April 21, 2014. The agreement would release Gilbane of any owner claims related to delay and outlines a payment schedule for remaining costs. Upon approval of this agreement, Gilbane would be paid \$312,000. The agreement also acknowledges a small number of limited costs as well as credits due to the City.

MOTION: Motion to approve the lump sum conversion of the construction contract with Gilbane to complete the middle school project within budget for \$35,912,472 by Ms. Stevens

SECOND: Ms. Walker

DISCUSSION: Ms. Clayburgy asked about YRF and school budget. What percent of this lump sum is YRF and Middle School? Mr. Bartlett will be asked to put together an exhibit outlining costs associated with the middle school and 40.8 million budget and the YRF budget and costs.

VOTE: Unanimously Approved

VIII. MANIFEST

MOTION: Motion to approve \$312,000 payment to Gilbane for general conditions payable 2 days after executing the agreement by Ms. Clayburgh

SECOND: Ms. Walker

DISCUSSION: NONE

VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS

X. ADJOURNMENT at 7:38 in order to participate in a tour of Phase III progress.