

# MIDDLE SCHOOL JOINT BUILDING COMMITTEE

---

DATE: MARCH 27, 2014  
SUBJECT: **REGULAR JBC MEETING #84**  
LOCATION: PORTSMOUTH MIDDLE SCHOOL – MEDIA CENTER  
TIME: 6:30 P.M. OR SHORTLY THEREAFTER

## MINUTES

---

- I. CALL TO ORDER – Co-Chair Legg called the meeting to order at 7:03 p.m.
- II. ATTENDANCE
  - CO-CHAIRS: DWYER AND LEGG
  - CITY COUNCIL APPOINTEES: NOVELLINE-CLAYBURGH
  - SCHOOL BOARD MEMBERS: STEVENS AND WALKER
  - CITIZEN MEMBER: CARRIER AND MIDDLETON
  - NON-VOTING MEMBERS: BUSINESS ADMINISTRATOR  
BARTLETT, PRINCIPAL STOKEL,  
CLERK OF THE WORKS HARTREY
- III. ACCEPTANCE OF MINUTES
  - i. MARCH 12, 2014  
MOTION: Motion to accept the minutes of March 12, 2014 by Ms. Novelline-Clayburgh  
SECOND: Mr. Carrier  
DISCUSSION: NONE  
VOTE: Unanimously Approved
- IV. CORRESPONDENCE - NONE
- V. PUBLIC COMMENT - NONE
- VI. OLD BUSINESS
  - i. PARROTT AVE. CONSTRUCTION UPDATE - JBC members were given a tour of the Phase III construction space at 6:30. Mr. Weathers pointed out and explained work in progress for the clouds, lighting, floors, walls, stairs, stage and music space.
  - ii. SCHEDULE UPDATE - Mr. Hartrey stated that furniture is scheduled for delivery and installation during vacation week. Mr. Weathers indicated that the schedule was still on track to allow furniture installation during spring break. Upon their return on May 5, students & staff will be able to use the new stairway, the cafetorium and music space.
  - iii. UPDATE – BUILDING SETTLEMENT MEASUREMENT PLAN – Mr. Hartrey continues to photograph crack measurement gauges twice a week. The majority of the gauges have shown very little movement.

Additionally, the survey group continues to shoot elevations weekly. A formal update by these engineers should be provided at the April 23<sup>rd</sup> meeting.

- iv. ADDITIONAL DISCUSSION - Mr. Legg reported that the lump sum agreement with Gilbane Building Company had been signed; another step assuring the project will be completed within budget.
- VII. NEW BUSINESS – The meetings originally scheduled for April 9 and April 17, were cancelled and replaced with a meeting scheduled for April 23<sup>rd</sup>.
- VIII. MANIFEST  
MOTION: Motion to approve a manifest in the amount of \$ 3,164.41 by Ms. Stevens.  
SECOND: Ms. Walker  
DISCUSSION: NONE  
VOTE: Unanimously Approved
- IX. FUTURE AGENDA ITEMS - terrazzo repair, engineering recommendations based on the crack and survey measurements, additional engineering recommendations for crawl space shoring, open house planning parking lot safety plan.
- X. ADJOURNMENT - the meeting was adjourned at 7:29 PM.