

**MIDDLE SCHOOL
JOINT BUILDING COMMITTEE**

DATE: JUNE 25, 2014
SUBJECT: **REGULAR JBC MEETING #87**
LOCATION: PORTSMOUTH MIDDLE SCHOOL – MEDIA CENTER
TIME: 7:00 P.M. OR SHORTLY THEREAFTER

MINUTES

- I. CALL TO ORDER – Co-Chair Dwyer called the meeting to order at 7:38 p.m.
- II. ATTENDANCE
 - CO-CHAIRS: LEGG AND DWYER
 - CITY COUNCIL APPOINTEES: NOVELLINE-CLAYBURGH
 - SCHOOL BOARD MEMBERS: WALKER
 - CITIZEN MEMBERS: CARRIER, LIST AND MIDDLETON NON-VOTING MEMBERS: SUPERINTENDENT MCDONOUGH, PRINCIPAL STOKEL, CITY MANAGER BOHENKO, CLERK OF THE WORKS HARTREY AND BUSINESS ADMINISTRATOR BARTLETT
- III. ACCEPTANCE OF MINUTES
 - i. MAY 21, 2014
 - MOTION: Motion to accept the minutes of May 21, 2014 by Ms. Walker
 - SECOND: Ms. Novelline-Clayburgh
 - DISCUSSION: NONE
 - VOTE: Unanimously Approved
- IV. CORRESPONDENCE – Public Information request for a copy of the site elevation plan for the phys ed field.
- V. PUBLIC COMMENT - NONE
- VI. OLD BUSINESS
 - i. PARROTT AVE. CONSTRUCTION UPDATE – Work Remaining
 - CUPOLA –
 - Staging Engineering has been ordered. Installation W/O - 7.7.2014
 - Will be in place for 1 month
 - Replace missing wood
 - Painting
 - FRONT ENTRY WALK-OFF MATT
 - Infill W/O - 7.7.2014

GRATE – AUGUST 2014

SOLAR HOT WATER SYSTEM

Ongoing – Complete w/o 6.30.2014

REMAINDER OF MECHANICAL BALANCING

Commence 6.30.2014 – 7-10 days total duration

LOADING DOCK HANDRAILS

Commence 7.2.104 – 3-4 days to install

FABRIC WRAP & WOOD PANELS – STUDENT COMMONS

August 2014. Exact ETA pending

STAIR 4 TILE

Ordered In April

Shipped from Italy and is scheduled to arrive in NJ on 6.27.2014

Assume 2 weeks for Customs and a holiday. Installation the end of July

SCHOOL STORE

Discontinued countertop color.

New color selected. Counter Arrives w/o 6.30.2014

Installation w/o 7.7.2014

Glazing available and ready for install following countertop.

SEEDING

Reviewing the loam provided to ensure it achieves the project requirements

Update available tomorrow at team meeting as results of testing were made available on Tuesday

PAVING

Tentative schedule w/o 7.14.2014

LIGHTS @ COURTYARD

Scheduled for 6.26.2014

Due to Rain this has been rescheduled for 6.30.2014

PLANTINGS

Filtterra Units Remain

Seeding and Pavement to be installed prior to installation of Filtterra plants.

GILBANE DEMOBILIZATION

Trailer Off Site W/O 7.7.2014

Remaining Closeout Performed Remotely

On-Site Activities will be covered as scheduled

- ii. SCHEDULE UPDATE – Refer to i
- iii. PUNCH LIST PROCESS/PROGRESS – Refer to i

Co-chair Dwyer asked Mr. Weathers when the main entry signage would be complete and indicated that the JBC would not accept the surface mount alternative.

Mr. Hartrey raised a concern over the late start for seeding the physical education field as well as the progress of the elevations. Mr. Weathers responded that the job meeting to be held the following day would address those concerns.

Mr. Bartlett asked about the schedule for the Roger's Street stairs upgrade. Mr. Weathers told the committee that some type of aesthetic treatment was being researched because the stairs had already been made structurally sound.

Mr. Carrier expressed concern regarding the terrazzo floor repair schedule. A subcontractor is still being researched at this time.

- iv. BUILDING SETTLEMENT UPDATE – Mr. Roberts reported that the process is ongoing. Progress reports will be made available to the JBC.
- v. PARKING LOT SAFETY DISCUSSION – Mr. Bartlett reported that during the short afternoon bus loading period, portable barricades would be used to assist the staff with keeping the bus loop free of other vehicular traffic. In addition, three removable speed bumps will be installed at various points around the loop.

VII. NEW BUSINESS

- i. PLANNING FOR PRIORITIZATION OF ITEMS ON HOLD

It was the consensus of the committee that this item should be delayed until the project is further along in the closeout process.

- ii. GRAND OPENING PLANNING – The grand opening schedule will be changed to an appropriate Saturday afternoon in September to be suggested by Principal Stokel.

VIII. MANIFEST

MOTION: Motion to accept the manifest in the amount of \$218,092.22 by Ms. Novelline-Clayburgh

SECOND: Co-chair Dwyer

DISCUSSION: NONE

VOTE: Unanimously Approved

- IX. FUTURE AGENDA ITEMS – Next meeting if needed: July.16 & 30th and August 13th and 27th.
- X. ADJOURNMENT – Motion to adjourn at 8:32 p.m. by Ms. Novelline-Clayburgh, seconded by Co-Chair Legg.