MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: OCTOBER 22, 2014

SUBJECT: **REGULAR JBC MEETING #92**

LOCATION: SCHOOL BOARD CONFERENCE ROOM - PORTSMOUTH CITY HALL

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

MINUTES

I. CALL TO ORDER – Co-Chair Dwyer called the meeting to order at 7:03 p.m.

ATTENDANCE CO-CHAIRS: DWYER AND LEGG

CITY COUNCIL APPOINTEES: NOVELLINE-CLAYBURGH

SCHOOL BOARD MEMBERS: STEVENS

CITIZEN MEMBERS: MIDDLETON AND CARRIER

NON-VOTING MEMBERS: SUPERINTENDENT MCDONOUGH,

BUSINESS ADMINISTRATOR BARTLETT, CITY MANAGER

BOHENKO, CLERK OF THE WORKS HARTREY, PRINCIPAL STOKEL AND DEPUTY CITY ATTORNEY SUZANNE

WOODLAND

II. ACCEPTANCE OF MINUTES

i. OCTOBER 8, 2014

MOTION: Motion to accept the minutes of October 8, 2014 by Ms. Clayburgh

SECOND: Ms. Dwyer DISCUSSION: None

VOTE: Unanimously Approved

III. CORRESPONDENCE - Letter from Mr. Martell, PMS Special Services Coordinator, regarding usage parameters for the PMS "Time-Away" Room, was entered into the record. Mr. Bartlett reviewed the important points with the committee.

IV. PUBLIC COMMENT- NONE

V. OLD BUSINESS

i. UPDATE ON PROGRESS OF PUNCHLIST & UNCOMPLETED WORK – Mr. Bartlett reviewed an emailed report from Mr. Weathers. Since the last meeting, the cupola repairs and painting have been completed, the staging has been removed, the front entry walk off mats have been installed, the front entry signage has been installed and the hydro seeding for the PE field was redone and the area has since been mowed.

Mr. Weathers provided the following update via PowerPoint:

Balancing/Commissioning

- SMRT performed balancing w/o October 13th
 - SMRT feels they need 2 additional days. Not available until the 2nd or 3rd week of November
 - o Issues that were identified are in the process of being corrected
- Hot Water Solar Collector Startup-Commissioning scheduled and confirmed for 10.28.2014

Fabric Wrap - Student Commons

• 95% + complete. Remaining in Chorus Room

Rogers Street Stairs

• Weather permitting – Crews are scheduled for next week to complete

Tech Ed Room Ceiling

• Layout done on ceiling by Gilbane – JCJ to confirm extents

Sun - Dial @ Courtyard

• Obtaining Shop/Fabrication drawings for approval.

Majority of site punchlist completed 10.18.2014

- New Bollards at YRF entrance scheduled for this week. Rain has pushed to early next week.
- Salmon falls has reviewed the PL items and will be issuing a report/providing plantings as required.

Mr. Weathers stated via email that the items remaining will be completed within 30 days.

ii. BUILDING SETTLEMENT UPDATE – Geotechnical Engineers Steve Kraemer and Mark Brownstein, from Haley & Aldrich, presented their research regarding building settlement issues at the Portsmouth Middle School. They started with an explanation of the unique soil conditions in Portsmouth, particularly as they relate to the clay layer. The presentation included calculations of the amount of settlement that has occurred from the initial construction of the 1930's wing to 2014, as well as an estimate of future settlement and list of potential factors contributing to the settlement.

Mr. Kraemer emphasized the fact that the building is safe for occupancy by students and staff. The recommendation is to continue elevation monitoring and to set up a schedule of regular engineering observations and assessments.

VI. NEW BUSINESS - None

VII. MANIFEST

MOTION: Motion to accept a manifest in the amount of \$19,400.40 by Ms.

Clayburgh

SECOND: Mr. Middleton DISCUSSION: NONE

VOTE: Unanimously Approved

VIII. FUTURE AGENDA ITEMS - Tentative meetings scheduled for November 19th and December 17th

IX. ADJOURNMENT – Motion to adjourn at 8:55 p.m. by Ms. Clayburgh and seconded by Ms. Stevens