

**MIDDLE SCHOOL
JOINT BUILDING COMMITTEE**

DATE: JANUARY 13, 2016
SUBJECT: **REGULAR JBC MEETING #103**
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 7:15 P.M.
- II. ATTENDANCE CO-CHAIRS: DWYER AND LEGG
CITY COUNCIL APPOINTEES: CLAYBURGH
SCHOOL BOARD MEMBERS: STEVENS AND WALKER
CITIZEN MEMBERS: MIDDLETON
NON-VOTING MEMBERS: SUPERINTEDENT ZADRAVEC,
CLERK OF THE WORKS HARTREY
AND BUSINESS ADMINISTRATOR
BARTLETT, PRINCIPAL DAVIS
- III. ACCEPTANCE OF MINUTES NOVEMBER 18, 2015
MOTION: Motion to accept the minutes of November 18, 2015 by Ms. Walker
SECOND: Ms. Clayburgh
DISCUSSION: None
VOTE: Unanimously Approved
- IV. CORRESPONDENCE – None
- V. PUBLIC COMMENT – None
- VI. OLD BUSINESS
UPDATE ON PUNCHLIST - Mr. Hartrey reported that the alternate contractor has completed the contracted scope of punchlist work. The spray-foam insulation contractor has achieved the specified thickness after 2 trips. The first coat of paint has been applied, but they need to return to apply a second coat.
Mr. Bartlett indicated that he is working with several firms to review the cost to get the solar hot water system up and running. Mr. Hartrey was instructed to determine whether the solar hot water system is a CHPS requirement.

UPDATE ON BUILDING SETTLEMENT – Mr. Hartrey confirmed that the settlement has continued to slow to the point that the current equipment no longer is able to register changes consistently.
- VII. NEW BUSINESS – Gas booster

MOTION - Motion to authorize Mr. Hartrey to dispose of the left over gas booster by Co-Chair Legg

SECOND: Ms. Walker

VOTE: Unanimously Approved

VIII. MANIFEST

MOTION: Motion to accept the manifest in the amount of \$ 15,442.67 by Ms. Walker

SECOND: Ms. Stevens

DISCUSSION: None

VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS - Next Meeting #104 will be scheduled for January 27, 2016, at 7:00 pm to discuss the results of the prior week's mediation.

X. ADJOURNMENT – Motion to adjourn at 7:40 p.m.