

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: JANUARY 27, 2016
SUBJECT: **REGULAR JBC MEETING #104**
LOCATION: PORTSMOUTH MIDDLE SCHOOL – MEDIA CENTER
TIME: 7:00 P.M. OR SHORTLY THEREAFTER

Approved Minutes

- I. CALL TO ORDER – Co-Chair Legg called the meeting to order at 7:16 P.M.
- II. ATTENDANCE CO-CHAIRS: DWYER AND LEGG
CITY COUNCIL APPOINTEES: CLAYBURGH
SCHOOL BOARD MEMBERS: STEVENS
CITIZEN MEMBERS: CARRIER AND MIDDLETON
NON-VOTING MEMBERS: SUPERINTEDENT ZADRAVEC, CITY
MANGER BOHENKO, CLERK OF THE
WORKS HARTREY AND BUSINESS
ADMINISTRATOR BARTLETT
- III. ACCEPTANCE OF MINUTES JANUARY 13, 2016
MOTION: Motion to accept the minutes of January 13, 2016 by Ms.Clayburgh
SECOND: Ms. Stevens
DISCUSSION: None
VOTE: Unanimously Approved
- IV. CORRESPONDENCE – None
- V. PUBLIC COMMENT – None
- VI. OLD BUSINESS
UPDATE ON MEDIATION AND PERMANENT SHORING – Co-chair Legg reported that the JBC Co-chairs, legal counsel and city staff met on January 20 and 21st with a mediator and representatives from the construction and design teams to discuss the costs associated with the differential building settlement that occurred at the 1930’s building. Three hours of presentations were followed by a day and one half of individual meetings, with the mediator working with each of the parties. Unfortunately agreement could not be reached. The mediator was complimentary of the city staff and its position and expressed his disappointed that an agreement was not reached. The temporary shoring must be replaced with permanent shoring, a project that will have to be conducted this coming summer when school is not in session. The next steps are to inform both the City Council and the School Board of the results of the mediation and the plan to implement a permanent solution.

Mr. Hartrey reported that the spray-foam insulation and fireproof paint in the basement area has been completed and passed inspection..

VII. NEW BUSINESS – Ms. Stevens reported that the School Department Nutrition program has been awarded a Farm to School grant which contains a provision to cover the cost to provide a railing system for the roof top garden as a project separate from the PMS construction project

Mr. Bartlett indicated that he and Mr. Hartrey would provide any documentation in the files for the system that was value managed out of the project.

VIII. MANIFEST

MOTION: Motion to accept the manifest in the amount of \$ 17,794.71 by Ms. Clayburgh

SECOND: Ms. Stevens

DISCUSSION: None

VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS - Next Meeting #105 will be scheduled for February 17, 2016, at 7:00 pm to discuss the results of the prior week's mediation.

X. ADJOURNMENT – Motion to adjourn at 7:30 p.m.