

**MIDDLE SCHOOL  
JOINT BUILDING COMMITTEE**

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DATE: MAY 25, 2016

SUBJECT: **REGULAR JBC MEETING #107**

LOCATION: PORTSMOUTH MIDDLE SCHOOL- MEDIA CENTER

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

**Minutes**

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- I. CALL TO ORDER- Co-Chair Legg called the meeting to order at 7:05 P.M.
- II. ATTENDANCE CO-CHAIRS: DWYER, LEGG  
CITY COUNCIL APPOINTEES:  
SCHOOL BOARD MEMBERS: STEVENS, WALKER  
CITIZEN MEMBER: CARRIER  
NON-VOTING MEMBERS: SUPERINTENDENT ZADRAVEC  
CLERK OF THE WORKS HARTREY  
PRINCIPAL DAVIS
- III. ACCEPTANCE OF MINUTES APRIL 13, 2016
- MOTION: Motion to accept the minutes of April 13, 2016 by Ms. Walker  
SECOND: Ms. Stevens  
DISCUSSION: None  
VOTE: Unanimously Approved
- IV. CORRESPONDENCE- None
- V. PUBLIC COMMENT- None
- VI. OLD BUSINESS
1. UPDATE ON PERMANENT SHORING - Mr. Hartery reported that HL Patten was awarded the project for the permanent shoring. The project is still scheduled for completion this summer. The plan is for one shift per day during the summer.
2. UPDATE ON SOLAR HOT WATER SYSTEM – Instillation of pump went well, but leaks in the panels were discovered. Cost of panel replacements will be \$11,260 for six panels. Errors were made during installation and Dan said there will be an adjustment made to the retainage with Gilbane.
- MOTION: Motion to approve the expenditure of \$11,260 for solar panels by Mr. Legg  
SECOND: Ms. Stevens  
DISCUSSION: None  
VOTE: Unanimously Approved
3. UPDATE ON ROOFTOP GARDEN – Primex was brought in to assess design and concept for suggestions on fencing, etc. in connection with engineering design of rooftop garden
- VII. NEW BUSINESS
- UPDATE ON MAINTENANCE LIST - Mr. Zadavec explained that plans were in place with Maintenance Director Linchey for some painting and refinishing of the front foyer stairs. Mr. Davis commented the building seems to be wearing as expected.
- VIII. MANIFEST
- MOTION: Motion to accept the manifest in the amount of \$ 45,612.15 by Ms. Stevens  
SECOND: Ms. Walker  
DISCUSSION: None  
VOTE: Unanimously Approved
- IX. FUTURE AGENDA ITEMS- Meeting #108 will be scheduled once more details are known on potential legal settlement.
- X. ADJOURNMENT- Motion to adjourn at 7:25p.m.