MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: JANUARY 9, 2013
SUBJECT: REGULAR JBC MEETING #61
LOCATION: CITY HALL, SCHOOL DEPARTMENT CONFERENCE ROOM
TIME: 6:30 P.M. OR SHORTLY THEREAFTER

MINUTES

I. CALL TO ORDER – Co-Chair Dwyer called the meeting to order at 6:32 p.m.

I. ROLL CALL CO-CHAIRS DWYER AND LEGG CITY COUNCIL MEMBER CLAYBURGH SCHOOL BOARD MEMBERS STEVENS AND WALKER CITIZEN MEMBERS CARRIER AND MIDDLETON NON-VOTING MEMBERS CITY MANAGER BOHENKO, PRINCIPAL STOKEL, SUPERINTENDENT MCDONOUGH, BUSINESS ADMINISTRATOR BARTLETT, CLERK OF THE WORKS HARTREY

- II. ACCEPTANCE OF MINUTES DECEMBER 19, 2012 tabled until next meeting.
- III. CORRESPONDENCE
- IV. PUBLIC COMMENT
- V. OLD BUSINESS
 - i. PARROTT AVE CONSTRUCTION UPDATE Mr. Roberts began by addressing the building settlement. The City of Portsmouth conducted additional testing regarding jacking and came to the decision that there was not sufficient benefit for what it would cost. Jacking and using timber pier reinforcement costing came in around \$76,000. Concrete pier costs came in around \$100,000. With further testing would need to be done with jacking to see if this process would strain interior walls, concrete ends up costing less due to construction work being able to remain on schedule. There are 31 piers total that will need to be addressed. Some have completely disintegrated. Those will undergo a complete re pour. Others will be formed and filled. The remaining will be doweled into good concrete and poured to shore up. Reinforcement bar will be providing an updates time schedule to the committee regarding Phase II.
 - ii. Ms. Stevens reported that 11 artists who submitted RFQ's toured the middle school. All seemed engaged, excited to submit proposals and many were submitting more than one piece. Artist backgrounds were diverse and some expressed a strong interest incorporating student engagement into their proposals.
- VI. NEW BUSINESS

- VII. MANIFEST NONE
- VIII. FUTURE AGENDA ITEMS January 23rd Mr. Weathers will report out on a revised schedule.
 - IX. ADJOURNMENT Motion to adjourn by Ms. Stevens at 7:12 pm. Seconded by Ms. Walker. Unanimously Approved.