MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE:FEBRUARY 20 2013SUBJECT:**REGULAR JBC MEETING #64**LOCATION:CITY HALL, SCHOOL DEPARTMENT CONFERENCE ROOMTIME:6:30 P.M. OR SHORTLY THEREAFTER

MINUTES

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

- II. CALL TO ORDER Chair Dwyer called the meeting to order at 6:35 p.m.
- III. ACCEPTANCE OF MINUTES FEBRUARY 6, 2013 Minutes postponed until next meeting.
- IV. CORRESPONDENCE NONE
- V. PUBLIC COMMENT NONE
- VI. OLD BUSINESS
 - i. PARROTT AVE CONSTRUCTION UPDATE Mr. Weathers provided the following update:
 - Stair 3 installation and concrete were completed February 12, 2013
 - Old stair infill and steel at new bathrooms were completed February 15, 2013
 - Masonry on the first floor is now 40% complete
 - Heating and cooling branch piping supply and the return on the third floor is now 75% complete
 - All electrical installation to date on exterior walls has been inspected on both Parrot Avenue and Rogers Avenue
 - Electrical rough-in at interior partitions are now 15% complete
 - Basement pier excavation is now 95% complete
 - Duct risers insulation is on-going
 - Horizontal duct on the third floor is now 80% complete
 - Horizontal duct on the second floor was delivered February 20, 2013

- Interior metal stud wall framing on the third floor is now 70% complete
- Drywall ceiling on the third floor is now 90% sealed and taped
- II. NEW BUSINESS NONE
- I. MANIFEST -

MOTION: Motion to approve the manifest in the amount of \$3,294.00 by Ms. Stevens SECOND: Ms. Walker DISCUSSION: NONE VOTE: Unanimously Approved

- II. FUTURE AGENDA ITEMS
- III. ADJOURNMENT Motion to adjourn by Mr. Smith and seconded by Ms. Clayburgh at 8:05 p.m. Unanimously Approved.