MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: MARCH 27 2013

SUBJECT: **REGULAR JBC MEETING #66**

LOCATION: CITY HALL, SCHOOL BOARD CONFERENCEROOM

TIME: 6:30 P.M. OR SHORTLY THEREAFTER

MINUTES

ATTENDANCE CO-CHAIRS: LEGG AND DWYER

CITY COUNCIL MEMBERS: CLAYBURGH

SCHOOL BOARD MEMBERS: STEVENS AND WALKER

CITIZEN MEMBER: MIDDLETON AND CARRIER

NON-VOTING MEMBERS: BUSINESS ADMINISTRATOR BARTLETT, SUPERINTENDENT MCDONOUGH, CITY MANAGER BOHENKO, CLERK OF THE WORKS HARTREY

AND PRINCIPAL STOKEL

I. CALL TO ORDER - Chair Legg called the meeting to order at 6:33 p.m.

II. ACCEPTANCE OF MINUTES – MARCH 13, 2013

MOTION: Motion to accept the minutes of March 13, 2013 by Ms.

Stevens

SECOND: Ms. Walker

DISCUSSION: Page two, last bullet. Correct to 85%.

VOTE: Pending change, unanimously approved.

- III. CORRESPONDENCE An email was received from Dr. Judy Fillion confirming building aid reimbursement up to the \$40,855,000.00 as originally approved.
- IV. PUBLIC COMMENT- None.
- V. OLD BUSINESS
 - i. PARROTT AVE CONSTRUCTION UPDATE Mr. McElroy updated the committee on the work completed to date on site.

Attic Level -

- Horizontal ductwork is 80% complete
- Sprinkler piping is 90% complete
- New Wood decking has begun....10% complete

Third Floor -

- Horizontal duct work is 95% complete
- Interior metal stud framing is 95% complete
- Electrical rough in at interior partitions is now 100% complete
- Electrical Inspection passed on 3/21/2013
- Plumbing Rough in at bathroom group is now 100% complete and passed inspection on 3/27/2013

Second Floor -

- Horizontal Duct work is 95% complete
- Interior metal stud framing is 90% complete
- Electrical rough in at interior partitions is 75% complete
- Electrical inspection is scheduled for the week of 4/1/2013
- Plumbing rough in at bathroom group is 100% complete and passed inspection on 3/27/2013

First Floor -

- Horizontal duct work is 75% complete
- Interior framing layout is 50% complete
- Plumbing rough in at bathroom group is 30% complete

Crawlspace -

- First concrete placement occurred on 3/21/2013 on eight (8) piers
- Second concrete placement occurred on 3/28/2013 on thirteen piers (13)
- Final concrete placement will be the week of 4/1/2013 on eleven (11) piers

Mr. Stokel asked for the schedule for completion of the connector so a communication regarding the start of school in September of 2013 could be written. Mr. Carrier was reassured by Mr. McElroy that there were no procurement issues. Ms. Walker was informed by Mr. McElroy that Gilbane Company was working with refinishing contractors in regards to the terrazzo floor condition.

VI. NEW BUSINESS - None

VII. MANIFEST

MOTION: Motion to accept the manifest in the amount of \$322,627.58 by

Ms. Walker

SECOND: Ms. Clayburgh DISCUSSION: None

VOTE: Unanimously Approved

- VIII. FUTURE AGENDA ITEMS Next meeting is scheduled for April 17th and will be held at the Portsmouth Middle School beginning at 6:00 p.m. A tour of Phase II construction is scheduled for May 1st. Grand re-opening planning will begin to be discussed.
 - IX. ADJOURNMENT Motion to adjourn at 7:20 pm.