MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: JULY 24, 2013

SUBJECT: **REGULAR JBC MEETING #72**

LOCATION: LEVENSON COMMUNITY ROOM, PUBLIC LIBRARY

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

MINUTES

I. CALL TO ORDER – Co-Chair Dwyer called the meeting to order at 7:03 p.m.

II. ATTENDANCE

CO-CHAIRS: DWYER AND LEGG

CITY COUNCIL MEMBERS: CLAYBURGH

SCHOOL BOARD MEMBERS: WALKER, STEVENS

CITIZEN MEMBER: LIST, CARRIER, MIDDLETON NON-VOTING MEMBERS: SUPERINTENDENT MCDONOUGH

BUSINESS ADMINISTRATOR

BARTLETT, CLERK OF THE WORKS

HARTREY SUPERINTENDENT

MCDONOUGH AND PRINCIPAL STOKEL

III. ACCEPTANCE OF MINUTES

i. JUNE 26, 2013

MOTION: Motion to accept the minutes of June 26, 2013 by Ms. Walker

SECOND: Ms. Clayburgh DISCUSSION: NONE

VOTE: Unanimously Approved

- IV. CORRESPONDENCE –6/27/13 Letter From Rick Taintor, Planning Director granting administrative approval for perimeter fence modification.
- V. PUBLIC COMMENT None
- VI. OLD BUSINESS
 - i. PARROTT AVE CONSTRUCTION UPDATE Mr. Weathers provided the following update via PowerPoint presentation:

SCOPE OF WORK - OVERVIEW

- Complete interior demolition
- Removal of existing elevator addition
- New Structure to support CMU walls/stairs/HVAC
- New MEPS extension of work completed
- New interior finishes Typical to Phase I
- Selective corrective work at building exterior
- New roof

WORK COMPLETED TO DATE – PROGRESS UPDATE

- 1) Roof level
 - AHU-8 in place. Electrical Connections and Hot Water Piping ongoing
- 2) Third Floor
 - Painting, prime and final coat 95% complete
 - Ceiling grid complete
 - Light Installation complete
 - Fin Tube heating Element complete 7/26/2013
 - VCT Installation 90% complete
 - Carpet Installation w/o 7/29/2013
 - Ceramic Tile complete
 - Millwork/Casework complete 7/26/2013 with exception of tops
 - Doors and hardware 95% complete
- 3) Second Floor
 - Painting Prime and Finish Coat w/o 7/29/2013
 - Ceiling grid complete. tile installation ongoing
 - Fin tube cover complete 7/30/2013
 - VCT installation complete
 - Carpet Installation w/o 7/29/2013
 - Ceramic tile complete
 - Millwork complete 7/29/2013 w/ exceptions of tops
- 4) First Floor
 - 1A VCT complete w/e of Corridors
 - ACT Grid 65% Complete
 - Ceramic tile complete 7/29/2013
 - Electrical rough in complete
 - Hard ceiling Tech Ed Lab 75% complete
- 5) Connector
 - Slab on deck placement scheduled complete
 - Slab on Grade placement scheduled complete
 - Steel erection complete
 - Masonry commenced 7/22/2013
 - Framing at column line 13 scheduled completion 7/29/2013
- ii. TERAZZO FLOOR UPDATE Mr. Weathers reported that the circle of specialists able to restore the terrazzo floor is minimal and booked out for months. Mr. Weathers recommends that the floor be bid out again in December to smaller contractors, allowing for: one, a better price by going with a smaller company and two, buffing out the floor for now and renovating over the holiday break during Phase III will allow construction to continue to run at full speed.
- iii. PERIMETER FENCE ADMINISTRATIVE APPROVAL UPDATE Mr. Hartrey received final written approval from the Director of Planning, Mr. Rick Taintor. Mr. Hartrey has informed all abutting property owners and the

Trees and Greenery Committee has approved all tree and branch removal requests.

VII. NEW BUSINESS – Co-Chair Dwyer updated the committee regarding the condition of the sod at Alumni-Wentworth Field. The city is doing test borings to examine roots of the grass. Experts testing the roots of the grass will try to determine why the grass may not growing as it should be. Ms. Dwyer will keep the committee updated on the results as they come in. Co-Chair Dwyer also reminded the committee that the city will soon be taking requests for the CIP fund and encouraged the committee to request funding for the playground removed during construction at the Portsmouth Middle School. Ms. Stevens brought to the committee's attention trees planted at the middle school that were dying and requested that Mr. Bartlett or Mr. Weathers check to see if the trees are under warranty.

VIII. MANIFEST

MOTION: Motion to accept the manifest in the amount of \$697,412.36 by Mr.

Carrier

SECOND: Ms. Walker DISCUSSION: NONE VOTE: Unanimous

- IX. FUTURE AGENDA ITEMS Committee tour before the meeting of the 21st beginning at 6 pm, followed by regularly scheduled meeting to be held at the Portsmouth Middle School Media Center. August meeting, 21st.
- X. ADJOURNMENT Motion to adjourn at 7:49 pm.