MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE:NOVEMBER 13, 2013SUBJECT:**REGULAR JBC MEETING #77**LOCATION:PORTSMOUTH MIDDLE SCHOOL – MEDIA CENTERTIME:7:00 P.M. OR SHORTLY THEREAFTER

MINUTES

- I. CALL TO ORDER Co Chair Dwyer called the meeting to order at 7:05 p.m.
- II. ATTENDANCE

| CO-CHAIRS: | LEGG AND DWYER |
|-----------------------|----------------------------------|
| CITY COUNCIL MEMBERS: | CLAYBURGH AND SMITH |
| SCHOOL BOARD MEMBERS: | WALKER |
| CITIZEN MEMBER: | LIST, MIDDLETON AND CARRIER |
| NON-VOTING MEMBERS: | BUSINESS ADMINISTRATOR BARTLETT, |
| | CITY MANAGER BOHENKO, CLERK OF |
| | THE WORKS HARTREY AND PRINCIPAL |
| | STOKEL |

III. ACCEPTANCE OF MINUTES

MOTION: Motion to accept the minutes of October 9, 2013 by Mr. Smith SECOND: Mr. Carrier DISCUSSION: NONE VOTE: Unanimously Approved

- IV. CORRESPONDENCE None.
- V. PUBLIC COMMENT Mr. Morgan expressed concerns that a drainage channel on his property may have been compromised during the installation of the new fence. Mr. Hartrey will work with Mr. Weathers to investigate and correct any issues found.
- VI. OLD BUSINESS
 - i. PARROTT AVE CONSTRUCTION UPDATE Mr. Weathers provided the following update via PowerPoint:

SCOPE OF WORK - OVERVIEW

- Demolition and Removal of 1975 Classroom Wing and Gym
- New Granular Fill
- Rammed Aggregate Piers
- Concrete Foundation and Steel
- CMU Interior and Exterior Walls
- Band/Stage/Student Commons Finishes

WORK COMPLETED TO DATE:

PHASE 3

- Excavation of deep footings Complete
- Courtyard rough grade and materials Complete
- Mason commence balance of 3-hr wall 11.4.13
- Tree removal on property line and fence installation Complete
- Concrete foundations 80% complete; ready for structural Steel
- Foundation wall backfilling ongoing
- Balance of site lights to be installed 11.11.13
- Steel start12.2.13
- Curb Installation 11.14.13

CONNECTOR:

- Sills/Wood Stairs pending handrail change approval
- Flooring TBD
- Painting of 1st floor connector deck and steel Complete
- Concrete stairs and landing Complete
- Pre-cast cap stone at front entrance wall Three sections reordered and delivered. Reorder due to quality issue.
- Completion of vestibule Pending approval of soffit vestibule alterations
- ii. SCHEDULE UPDATE
- iii. CUPOLA REPAIR UPDATE Work will be done by millwork contractor during Christmas break using a lift currently located by the front walkway.
- iv. ALTERNATIVE FLOOR COVERING ADHESIVE PRODUCTS -Barrier One Admixture is the most cost effective slab moisture mitigation option. A flooring installation waiver will be required.

VII. NEW BUSINESS

- i. Neighborhood noises caused by incorrect damper sequencing in AHU8 were reported corrections have been made.
- ii. The number of bulbs will be reduced in the exterior wall mounted light fixtures facing Rogers Street.
- iii. Cracking issues located on the first floor, inside the hallway by the staff bath and by a window were reported. Upon investigation, Mr. Roberts reported: JSN & Gillespie report the building to be "structurally sound". The load transfer is due to multiple construction scenarios and will need to settle over time. Both parties agree that it is s/b monitored and weather proofed. When it settles, caulk and grout should be replaced. Mortar plugs should be used as a precautionary measure until then.
- iv. Co-Chair Legg requested that the connector and new main entrance completion be expedited so as to be fully functional as soon as possible.

VIII. MANIFEST

MOTION: Motion to approve manifest #1 in the amount of \$974,601.73 by Mr. Smith SECOND: Co-Chair Dwyer DISCUSSION: NONE VOTE: Unanimous

MOTION: Motion to approve manifest #2 in the amount of \$643,968.00 by Mr. Smith SECOND: Ms. Walker DISCUSSION: NONE VOTE: Unanimous

- IX. FUTURE AGENDA ITEM
 - i. Firm Schedule to establish any future details
 - ii. Cost
 - iii. Reconsideration of deferred items
 - iv. Next meeting will be scheduled for December 11th.
- X. ADJOURNMENT Motion to adjourn at 8: 12 p.m. by Mr. Carrier and seconded by Ms. Walker.