MIDDLE SCHOOL
JOINT BUILDING COMMITTEE

DATE: JANUARY 21, 2015
SUBJECT: REGULAR JBC MEETING #94
LOCATION: PORTSMOUTH MIDDLE SCHOOL – MEDIA CENTER
TIME: 7:00 P.M. OR SHORTLY THEREAFTER

MINUTES

I. CALL TO ORDER – Co-Chair Legg called the meeting to order at 7:25 p.m.

II. ATTENDANCE CO-CHAIRS: DWYER AND LEGG
CITY COUNCIL APPOINTEES: NOVELLINE-CLAYBURGH
SCHOOL BOARD MEMBERS: STEVENS
CITIZEN MEMBERS: MIDDLETON
NON-VOTING MEMBERS: BUSINESS ADMINISTRATOR
BARTLETT, CLERK OF THE WORKS
HARTREY, PRINCIPAL STOKEL

III. ACCEPTANCE OF MINUTES
i. NOVEMBER 19, 2014
MOTION: Motion to accept the minutes of November 19, 2014 by Ms. Stevens
SECOND: Co-Chair Dwyer
DISCUSSION: None
VOTE: Unanimously Approved

IV. CORRESPONDENCE – A letter of resignation due to a change of residence from
Ms. List was accepted. All members present expressed appreciation for her role
on the committee.

V. PUBLIC COMMENT- NONE

VI. OLD BUSINESS
i. UPDATE ON PROGRESS OF PUNCHLIST & UNCOMPLETED WORK –
Mr. Bartlett provided an update on the progress of the punch lists. The
commissioning of the HVAC, mechanical and electrical systems is almost
complete. The dedication plaque is up, the courtyard benches have arrived,
and the solar hot water loop issues have been diagnosed.

The major work to be completed is comprised of the 1) tech ed ceilings, which
have to be done during a vacation period 2) The sundial for the courtyard 3)
Installation of the dedication plaque and the tv screen in the foyer 4) the
therapy rope swing.

ii. There have been no roof leaks since the last report.
VII. NEW BUSINESS
   i. Ms. Stevens update the committee regarding information requests as to the disposition of the public art RFP’s. The art council is holding the RFP’s and the original $35,000 remains in committed contingency totals.

VIII. MANIFEST
   MOTION: Motion to accept a manifest in the amount of $6,126.51 by Ms. Clayburgh
   SECOND: Ms. Stevens
   DISCUSSION: NONE
   VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS - Meeting scheduled for March 4, 2015

X. ADJOURNMENT – Motion to adjourn at 8:15 p.m.