MIDDLE SCHOOL
JOINT BUILDING COMMITTEE

DATE: SEPTEMBER 23, 2015
SUBJECT: REGULAR JBC MEETING #101
LOCATION: PORTSMOUTH MIDDLE SCHOOL – MEDIA CENTER
TIME: 6:30 P.M. OR SHORTLY THEREAFTER

Minutes

I. CALL TO ORDER – Co-Chair Legg called the meeting to order at 6:30 P.M.

II. ATTENDANCE CO-CHAIRS: LEGG
    CITY COUNCIL APPointees: CLAYBURGH
    SCHOOL BOARD MEMBERS: STEVENS AND WALKER
    CITIZEN MEMBERS: CARRIER
    NON-VOTING MEMBERS: SUPERINTENDENT ZADRAVEC,
                        CLERK OF THE WORKS HARTREY
                        AND BUSINESS ADMINISTRATOR
                        BARTLETT

III. ACCEPTANCE OF MINUTES
    i. AUGUST 19, 2015
        MOTION: Motion to accept the minutes of August 19, 2015 by Ms. Walker
        SECOND: Ms. Stevens
        DISCUSSION: None
        VOTE: Unanimously Approved

IV. CORRESPONDENCE – None

V. PUBLIC COMMENT – None

VI. OLD BUSINESS
    i. UPDATE ON PROJECT CLOSEOUT - complete.
    ii. UPDATE ON PUNCHLIST - Mr. Hartrey reported that only several small
        punch list items remain on the Gilbane list. One subcontractor has been in to
        swap out door hardware.
    iii. UPDATE ON BUILDING SETTLEMENT - The committee reviewed several
        illustrations of the settled areas, prepared by Haley & Aldrich. H.L. Patten
        installed the additional temporary prior to the start of school. The design for
        permanent shoring is the hands of an estimator. The implementation date is
        still scheduled for the summer break of 2016.

VII. NEW BUSINESS –The difficulty of maintaining grass on the PE filed adjacent to
    the building was discussed as was the appearance of small debris due to the lack
    of natural turf coverage. It was determined that it is now a school department
maintenance issue. The plan is to over-seed and fertilize the area to take advantage of the last month of the growing season.

Mr. Hartrey explained the process for insulating the sub-basement area which is required for NECHPS certification. Mr. Carrier requested that the fireproofing materials be approved and tested.

VIII. MANIFEST

MOTION: Motion to accept the manifest in the amount of $ 43,690.25 by Ms. Clayburgh
SECOND: Ms. Walker
DISCUSSION: None
VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS - Next Meeting ( #102) will be scheduled for October 21, 2015, 6:30 pm.

X. ADJOURNMENT – Motion to adjourn at 7:32 p.m.