MIDDLE SCHOOL
JOINT BUILDING COMMITTEE

DATE: NOVEMBER 18, 2015
SUBJECT: REGULAR JBC MEETING #102
LOCATION: PORTSMOUTH MIDDLE SCHOOL – MEDIA CENTER
TIME: 6:30 P.M. OR SHORTLY THEREAFTER

DRAFT Minutes

I. CALL TO ORDER – Co-Chair Dwyer called the meeting to order at 6:55 P.M.

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

III. ACCEPTANCE OF MINUTES
i. SEPTEMBER 23, 2015
   MOTION: Motion to accept the minutes of September 23, 2015 by Ms. Walker
   SECOND: Ms. Clayburgh
   DISCUSSION: None
   VOTE: Unanimously Approved

IV. CORRESPONDENCE – None

V. PUBLIC COMMENT – None

VI. OLD BUSINESS
i. UPDATE ON PUNCHLIST - Mr. Hartrey reported the spray-foam insulation had to have a second application to achieve the thickness specified. Several wall penetration from old vents need to be closed in and 2 roof drains and downspouts still need to be completed by the alternate contractor. Based on a question from Mr. Carrier, Mr. Hartrey indicated that the spray-foam used was an equivalent version that meets the intended specification. The spray-foam will be painted for fireproofing to meet the code as confirmed by Portsmouth’s Chief Building Inspector.

ii. UPDATE ON BUILDING SETTLEMENT - The movement has slowed to the point that the current equipment no longer is able to register.
VII. NEW BUSINESS – None

VIII. MANIFEST

MOTION: Motion to accept the manifest in the amount of $ 57,348.72 by Ms. Walker
SECOND: Ms. Clayburgh
DISCUSSION: None
VOTE: Unanimously Approved

MOTION: Motion to accept the manifest in the amount of $ 22,599.35 by Ms. Stevens
SECOND: Ms. Walker
DISCUSSION: None
VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS - Next Meeting ( #103) will be scheduled for January 13, 2016, 6:30 pm.

X. ADJOURNMENT – Motion to adjourn at 718 p.m.