

**MIDDLE SCHOOL
JOINT BUILDING COMMITTEE**

DATE: JANUARY 25, 2017

SUBJECT: **REGULAR JBC MEETING #109**

LOCATION: PORTSMOUTH MIDDLE SCHOOL- MEDIA CENTER

TIME: 6:15 P.M.

Minutes

- I. CALL TO ORDER - Co-Chair Legg called the meeting to order at 6:20 P.M.
- II. ATTENDANCE CO-CHAIRS: DWYER, LEGG
CITY COUNCIL APPOINTEES:
SCHOOL BOARD MEMBERS: STEVENS, WALKER
CITIZEN MEMBER: CARRIER.MIDDLETON
NON-VOTING MEMBERS: SUPERINTENDENT ZADRAVEC, PRINCIPAL DAVIS, CLERK OF THE WORKS HARTREY, AND BUSINESS ADMINISTRATOR BARTLETT
ALSO ATTENDING: DEPUTY CITY ATTORNEY WOODLAND
- III. ACCEPTANCE OF MINUTES OCTOBER 24, 2016
MOTION: Motion to accept the minutes of October 24, 2016, by Mr. Carrier
SECOND: Ms. Walker
DISCUSSION: None
VOTE: Unanimously Approved
- IV. CORRESPONDENCE- None
- V. PUBLIC COMMENT- None
- VI. OLD BUSINESS
- i. UPDATE ON PROJECT CLOSEOUT/SETTLEMENT – Ms. Woodland reported that the settlement agreement has been signed by all parties and that individual settlement payments are beginning to be received.
- Mr. Bartlett provided a financial exhibit to show how the settlement funds effect the project funding position. The net results of the accounting adjustments will leave approximately \$318,500 to be used for cost items that were postponed during construction and settlement mediation, pending future funding availability. Several placeholders for existing commitments were reviewed. It was determined that building settlement monitoring and analysis would be paid through the departmental maintenance budget starting in FY 18.
- VII. NEW BUSINESS
- i. CONSIDERATION OF COST ITEMS POSTPONED UNTIL SETTLEMENT ACCEPTANCE-
Mr. Bartlett indicated that two of the items that have been on the list from the beginning are the second chiller and the public art project. Another item which had been asked to be placed on the list was the possibility of adding a roof top garden in conjunction with the Farm to School Grant.
- A list is being compiled of the postponed items, and staff will pursue cost estimates, enabling the Committee to prioritize the list at the next meeting.
- MOTION: Motion to allow staff to spend up to \$6,000.00 for engineering and design fees to determine the feasibility of installing a rooftop garden, by Co-chair Legg
SECOND: Ms. Walker
DISCUSSION: The intent of the garden project is to collaborate with the Farm to School Grant and associated donations to cover the bulk of the non-in-kind expense.
VOTE: Unanimously Approved

VIII. MANIFESTS

MOTION: Motion to accept the manifest in the amount of \$10,620.78 by Ms. Walker

SECOND: Co-chair Dwyer

DISCUSSION: None

VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS - Meeting #110 is scheduled for Wednesday, February 22, 2017, at 5:45 PM for the Committee to discuss prioritizing a list of items with cost estimates.

X. ADJOURNMENT - MOTION to adjourn at 7:13 p.m. by Co-Chair Legg
SECOND: Ms. Walker