

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: JUNE 13, 2012
SUBJECT: **REGULAR JBC MEETING #53**
LOCATION: LITTLE HARBOUR BOARD ROOM
TIME: 6:30 P.M.

MINUTES

- I. CALL TO ORDER – Co-Chair Dwyer called the meeting to order at 7:03 p.m.
- II. ROLL CALL
CO-CHAIR DWYER, NANCY CLAYBURGH, ANN WALKER, LESLIE STEVENS, ERNIE CARRIER, PETER MIDDLETON, BUSINESS ADMINISTRATOR BARTLETT, SUPERINTENDENT MCDONOUGH, PRINCIPAL STOKEL AND CLERK-OF-THE-WORKS HARTREY
- III. ACCEPTANCE OF MINUTES
MOTION: Motion to accept the minutes of May 9, 2012 by Mr. Carrier
SECOND: Ms. Walker
DISCUSSION:
VOTE: Unanimously approved
- IV. CORRESPONDENCE
- V. PUBLIC COMMENT
- VI. OLD BUSINESS
 - i. PARROTT AVE UPDATE – Mr. Weathers provided photos for an updated view of the work site. Brick is complete. Windows, HVAC and hot and cold water lines are substantially complete. Chiller pads are ready to receive chillers as well as boilers. All walls have been primed and have received first coat of paint. Accent colors are now being placed. Wood floors in gym will begin July 9.th

Meetings between Mr. Hopley, Mr. Hartrey and Mr. Weathers were held to ensure that phasing allows for all construction workers and movers to be in the building at the correct times. Co-Chair Dwyer requested that at the August meeting the committee review all outside work that has been signed off on such as fire stops and fire alarms.

Mr. Roberts reported that FSC was requesting an additional \$1,600. Mr. Roberts requested that the committee vote to approve the funds, contingent upon review from Attorney Woodland.

MOTION: Motion to approve payment of an additional \$1,600 to FSC, contingent upon review and approval from Attorney Woodland by Ms. Clayburgh.

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously approved

VII. NEW BUSINESS

i. CONSIDERATION AND APPROVAL OF TECHNOLOGY BID RESULTS

Mr. Tom Lotz, closely working with Vanderweil Inc., led the committee through the bid process, outlining the winning technology bid broken down by computers, printers, doc cams, projectors and mounts, network, wireless management and AP's, VMWARE, licensing and Servers and VMWARE Integration.

Bid breakdown showed a drastic increase in network costs from what was estimated. Mr. Kerwin from Vanderweil Inc. requested that the committee approve the package shown excluding the network, allowing for viable options to be researched.

MOTION: Motion to approve the technology bid amount as presented, understanding there is one item to be resolved and that the final bid must meet all needs and demands of the district by Ms. Stevens.

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously approved

- ii. The Art Group met with Art Speak to expand on RFP criteria such as student interaction. A PowerPoint presentation will be given by Ms. Anna Nuttall at the next meeting. Art Speak also intends to look into grants in order to supplement the JBC's budget.

VIII. MANIFEST

MOTION: Motion to approve the manifest in the amount of \$1,909,253.70 by Ms. Walker

SECOND: Ms. Stevens

DISCUSSION:

VOTE: Unanimously approved

IX. FUTURE AGENDA ITEMS – Opening of School.

- X. ADJOURNMENT – Motion to adjourn at 7:35 p.m. by Ms. Walker and seconded by Mr. Carrier. Unanimously Approved.