

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: SEPTEMBER 19, 2012
SUBJECT: **REGULAR JBC MEETING #56**
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 6:34 p.m.
- II. ROLL CALL CO-CHAIR LEGG
 - CITY COUNCIL MEMBER CLAYBURGH
(ELECTRONICALLY DUE TO ILLNESS)
 - SCHOOL BOARD MEMBER WALKER AND STEVENS
 - CITIZEN MEMBERS CARRIER
 - NON-VOTING MEMBERS CITY MANAGER BOHENKO,
BUSINESS ADMINISTRATOR BARTLETT,
SUPERINTENDENT MCDONOUGH PRINCIPAL STOKEL
AND CLERK OF THE WORKS HARTREY
- III. ACCEPTANCE OF MINUTES – AUGUST 22, 2012 Motion to accept the minutes is deferred until October 10, 2012, due to lack of a quorum being present.
- IV. CORRESPONDENCE –Mr. Bartlett received a letter from the state Fire Marshall’s office accepting the Portsmouth Middle School Structural, Sprinkler and Fire Alarm Plans.
- V. PUBLIC COMMENT - NONE
- VI. OLD BUSINESS
 - i. PARROTT AVE CONSTRUCTION UPDATE – Mr. Weathers reported that crews are in the process of working constant second shifts to complete items on the punch list. The final punch list will be created with input by Principal Stokel, Clerk of the Works Hartrey and Mr. Linchey. The Connie Bean Center will be completed September 22nd and will be turned over to the Recreation Department the following Monday.

Principal Stokel reported that bus operations the first week of school were closely monitored by the police department and Mr. Tom Cocchiaro. Parents now understand that they cannot drive on site; they must park and drop off or pick up their child off site. They also must wait until after the buses have left in the afternoon before picking up their students to prevent congestion.

The new building emptied quickly during the first fire drill but the old building emptied slower than Principal Stokel would have preferred. Alterations will be made and a second drill is scheduled for next week to decrease exiting time in the old building.

- ii. OPEN HOUSE PLANNING – Principal Stokel reported that staff members will be conducting tours beginning at 2:00 p.m. on September 29, 2012. Mr. Bartlett will coordinate with Mr. Wilson to arrange a tour of the Connie Bean Center as well. Mr. McDonough will coordinate with Principal Stokel to communicate the Open House date and time to the Portsmouth Herald.
 - iii. ART GROUP UPDATE – Mr. Bartlett reported that benchmark dates have been narrowed down and that Art Speak will be involved by receiving, logging, scanning and sending all received RFP’s to committee members for review. The final RFP will be created and reviewed by Legal for next meeting. The JBC will need to vote on the final Art Committee members at the next regularly scheduled meeting. Art Speak believes that the entire \$35,000 can be earmarked for the art piece and that a grant can be written for the maintenance requirement.
- VII. NEW BUSINESS - Co-Chair Legg reported that JCJ Architecture, Gilbane Construction and JBC members have been working with the city’s legal department to resolve a drainage issue at Alumni Wentworth Field. JCJ Architecture kindly agreed to credit the project approximately \$17,000. Co-Chair Legg requested to publicly acknowledge the full committee’s appreciation of the credit resolution and reported that this officially completes GMP II.
- VIII. MANIFEST – To avoid potential default on payment to a contractor, Councilor Clayburgh participated electronically. Motion to approve the manifest for Gilbane in the amount of, but not to exceed, and based on approval sub group, \$1,403,000.00 by Ms. Walker. Seconded by Ms. Stevens. Roll Call Vote: 5 Yea (NC by remote) 0 Nay Unanimously Approved.
- Motion to approve a second manifest in the amount of \$1,500,040.93 by Ms. Stevens. Seconded by Ms. Walker. Roll Call Vote: 5 Yea (NC by remote) 0 Nay Unanimously Approved.
- IX. FUTURE AGENDA ITEMS – Two meetings per month will be scheduled through Phase II until further notice. October 10nd and 24th November and 14 and 28, and December. 12 and 19th.
- X. ADJOURNMENT – Motion to adjourn at 7:16 p.m. by Ms. Stevens and seconded by Ms. Walker.