

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: JANUARY 23, 2013
SUBJECT: **REGULAR JBC MEETING #62**
LOCATION: CITY HALL, SCHOOL DEPARTMENT CONFERENCE ROOM
TIME: 6:30 P.M. OR SHORTLY THEREAFTER

MINUTES

- I. CALL TO ORDER – Co-Chair Legg called the meeting to order at 7:24 p.m.

ROLL CALL CO-CHAIRS: DWYER AND LEGG

CITY COUNCIL MEMBERS:

SCHOOL BOARD MEMBERS: STEVENS AND WALKER

CITIZEN MEMBERS: MIDDLETON AND LIST

NON-VOTING MEMBERS: BUSINESS ADMINISTRATOR

BARTLETT, SUPERINTENDENT MCDONOUGH, CLERK OF THE WORKS HARTREY AND PRINCIPAL STOKEL

- II. ACCEPTANCE OF MINUTES – DECEMBER 19, 2012, JANUARY 9, 2013

MOTION: Motion to accept the minutes of December 19, 2012 by Ms. Stevens

SECOND: Ms. Walker

DISCUSSION:

VOTE: Unanimously Approved

MOTION: Motion to accept the minutes of January 9, 2013 by Mr. Carrier

SECOND: Co-Chair Dwyer

DISCUSSION:

VOTE: Unanimously Approved

- III. CORRESPONDENCE - NONE

- IV. PUBLIC COMMENT - NONE

- V. OLD BUSINESS

- i. PARROTT AVE CONSTRUCTION UPDATE - Mr. Weathers provided a progress update highlighting the following:

Stair 5 installation has been completed and concrete has been placed. Stair 3 installation has now commenced. Masonry walls/door frames are beginning and concrete floor infill on the second and third floors is now complete. All miscellaneous steel framing and duct openings have been completed. Basement pier excavation continues and attic MEP penetrations are at 85%. Work on duct risers has begun, exterior wall electrical rough in has been completed on the second and third floors

and removal/infill of existing wood sleepers has been completed. Elevated slab location removal is now 95% completed.

Analysis, redesign and pricing solutions for Phase II challenges such as terracotta walls, building settlement in one wing and structural concrete pier remediation is currently underway.

VI. NEW BUSINESS - NONE

VII. MANIFEST

MOTION: Motion to approve manifest #1 in the amount of \$10,008.33 by Ms. Stevens

SECOND: Co-Chair Legg

DISCUSSION:

VOTE: Unanimously Approved

MOTION: Motion to approve manifest #2 in the amount of \$731,755.80 by Mr. Carrier

SECOND: Ms. Stevens

DISCUSSION:

VOTE: Unanimously Approved

VIII. FUTURE AGENDA ITEMS

IX. ADJOURNMENT