

MIDDLE SCHOOL JOINT BUILDING COMMITTEE

DATE: MAY 15, 2013
SUBJECT: **REGULAR JBC MEETING #69**
LOCATION: SCHOOL BOARD CONFERENCE ROOM, CITY HALL
TIME: 6:30 P.M. OR SHORTLY THEREAFTER

MINUTES

I. CALL TO ORDER: Co-Chair Legg called the meeting to order at 6:38 pm

ATTENDANCE:

CO-CHAIRS: DWYER (VIA CONFERENCE CALL) AND LEGG
CITY COUNCIL MEMBERS: CLAYBURGH
SCHOOL BOARD MEMBERS: STEVENS AND WALKER
CITIZEN MEMBER: MIDDLETON
NON-VOTING MEMBERS: SUPERINTENDENT MCDONOUGH, CLERK OF
THE WORKS HARTREY AND PRINCIPAL STOKEL

II. ACCEPTANCE OF MINUTES

- i. APRIL 17, 2013
- ii. MAY 1, 2013

MOTION: Motion to accept the minutes of April 17, 2013 and May 1, 2013 as a group by Ms. Clayburgh
SECOND: Ms. Walker
DISCUSSION: NONE
VOTE: Roll Call Vote 6 Yes, 0 No, Unanimously Approved

III. CORRESPONDENCE

- i. HESS LETTER – Co-Chair Legg presented a letter from Mr. Hess, an abutter of the middle school property, requesting that a perimeter fence being proposed for the middle school property be lowered to four feet in front of his property and be of ornamental style to match the historical nature of his property. Mr. Hess was present at the meeting and addressed the committee in person with his concerns. Co-Chair Legg thanked Mr. Hess and stated that the fence was on the agenda for consideration and approval and that Mr. Hartrey would follow up with him regarding the committee's decision.

IV. PUBLIC COMMENT – Mr. Bill Hess, 54 Rogers Street, referenced above.

V. OLD BUSINESS

- i. PARROTT AVE CONSTRUCTION UPDATE - Mr. Weathers gave the following update via PowerPoint:

SCOPE OF WORK - OVERVIEW

- Complete interior demolition
- Removal of existing elevator addition
- New Structure to support CMU walls/stairs/HVAC
- New MEPS – extension of work completed

- New interior finishes – Typical to Phase I
- Selective corrective work at building exterior
- New roof

WORK COMPLETED TO DATE – PROGRESS UPDATE

- 1) Roof level
 - Structural steel provided for roof top unit AHU-8
 - Steel provided for new roof access
- 2) Third Floor
 - Gyp board – 90% complete
 - Gyp mud/tape 90% complete
 - Painting, prime and first coat 50% complete
 - Ceiling grid 50% complete
- 3) Second Floor
 - Gyp board installation 80% complete
 - Gyp mud/tape 65% complete
 - Painting schedule to begin w/o 5/20/13
- 4) First Floor
 - Electrical rough in 50% complete
 - 1.5” floor leveling @ west end of first floor complete
 - 19X wall structural steel/demo complete
 - Support of beam at 19X complete
- 5) Connector
 - Concrete wall placement 1X – 4/26/13
 - Backfill complete 4/30/13
 - Electrical underground conduit through wall 4/25/13
 - Geo-pier complete 5/26/13

ii. CONSIDERATION AND APPROVAL OF:

1. CLASSROOM LOCKS ALTERNATE

MOTION: Motion to keep existing lock sets for the Portsmouth Middle School, based on input from administration, by Ms. Walker

SECOND: Ms. Stevens

DISCUSSION: NONE

VOTE: Roll Call 6 YES, 0 NO

2. PERIMETER FENCE & BRICK COLUMNS

MOTION: Motion to seek administrative approval from the planning department to alter the fencing plan. The new plan would eliminate rebuilding brick columns and the ornamental fence, replacing them with a four foot high chain link fence. The remainder of the fence would stay six high chain links by Ms. Clayburgh.

SECOND: Ms. Stevens

DISCUSSION: NONE

VOTE: Roll Call 6 YES, 0 NO

3. LOADING DOCK SCREEN

MOTION: Motion to build an eighty foot long brick screen, as originally conceived, at the rear parking lot and loading dock with potential simplifications based on JCJ Architecture recommendations by Ms. Stevens.

SECOND: Ms. Clayburgh

DISCUSSION: NONE

VOTE: Roll Call 6 YES, 0 NO

4. TERAZZO FLOOR REFURBISHMENT-The committee will defer voting until more information is received. Mr. Weathers is still receiving information from potential vendors.

5. ORIGINAL PARROTT AVE ENTRY STEPS

MOTION: Motion to authorize Gilbane Construction Co. to reinforce and reuse the granite front steps of the original middle school front entrance by Ms. Walker.

SECOND: Ms. Stevens

DISCUSSION: NONE

VOTE: Roll Call 6 YES, 0 NO

6. ROGERS AVE EXIT STEPS

MOTION: Motion to authorize Gilbane Construction Co. to refurbish and reuse the concrete steps on Rogers Avenue, if possible and if not to replace them by Mr. Middleton

SECOND: Ms. Stevens

DISCUSSION: NONE

VOTE: Roll Call 6 YES, 0 NO

7. ADDITIONS TO EMERGENCY POWER-Final costs are still unknown. Co-chairs Dwyer and Legg will act on behalf of the full committee.

8. PUBLIC ART- Motion deferred until budget numbers are better finalized. Ms. Stevens and Mr. Bartlett will follow up on the RFQ process with all artists.

VI. NEW BUSINESS

i. REVIEW OF SCHEDULE FOR BALANCE OF THE PROJECT – Mr. Weathers reported on the schedule during his PowerPoint presentation.

ii. SIGNAGE RTA; TEMPORARY SIGN FOR CONNIE BEAN

MOTION: Motion to authorize Gilbane Construction Co. to engage the Welch Signage Company to create new signage for the Portsmouth Middle School and The Connie Bean by Ms. Walker

SECOND: Ms. Stevens

DISCUSSION: NONE

VOTE: Roll Call 6 YES, 0 NO

VII. MANIFEST

MOTION: Motion to accept the manifest in the amount of \$59, 410.72 by Ms. Clayburgh

SECOND: Ms. Walker

DISCUSSION: NONE

VOTE: Roll Call 6 YES, 0 NO

VIII. FUTURE AGENDA ITEMS – VM Numbers, Terrazzo floor, Emergency Power. Cancel meeting on May 29th. Schedule meetings for June 5th and June 26th.

IX. ADJOURNMENT – Motion to adjourn at 8:27 pm.