

## MIDDLE SCHOOL JOINT BUILDING COMMITTEE

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DATE: APRIL 8, 2015  
SUBJECT: **REGULAR JBC MEETING #96**  
LOCATION: PORTSMOUTH MIDDLE SCHOOL – MEDIA CENTER  
TIME: 7:00 P.M. OR SHORTLY THEREAFTER

### MINUTES

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- I. CALL TO ORDER – Co-Chair Legg called the meeting to order at 7:02 p.m.
- II. ATTENDANCE CO-CHAIRS: DWYER AND LEGG  
CITY COUNCIL APPOINTEES: NOVELLINE-CLAYBURGH  
SCHOOL BOARD MEMBERS: STEVENS AND WALKER  
CITIZEN MEMBERS: CARRIER AND MIDDLETON  
NON-VOTING MEMBERS: SUPERINTENDENT MCDONOUGH,  
BUSINESS ADMINISTRATOR  
BARTLETT, CLERK OF THE WORKS  
HARTREY, ASSISTANT PRINCIPAL  
DAVIS
- III. ACCEPTANCE OF MINUTES
  - i. MARCH 4, 2015  
MOTION: Motion to accept the minutes of March 4, 2015 by Ms. Walker  
SECOND: Ms. Stevens  
DISCUSSION: None  
VOTE: Unanimously Approved
- IV. CORRESPONDENCE – Mr. Bartlett informed the committee of the receipt of two letters with different dates, accompanied by identical packets of information from the California Carpenters Local Union 405. As Gilbane Building Company's alleged performance was the subject of the packets, the consensus of the committee was to instruct Mr. Bartlett to forward a copy to Gilbane as a professional courtesy.
- V. PUBLIC COMMENT- NONE
- VI. OLD BUSINESS
  - i. UPDATE ON PROGRESS OF PUNCHLIST & UNCOMPLETED WORK  
The disagreement between Gilbane and the City of Portsmouth as to the content and scope of the work outlined in the punch lists has yet to be settled. In the interim, the City of Portsmouth continues to contract with H.L. Patten Construction, LLC to advance the completion of the project.

- ii. **UPDATE ON WORK PERFORMED BY ALTERNATE CONTRACTOR:** Mr. Hartrey indicated that due to the unanticipated building movement, some cosmetic masonry repairs and floor and door repairs, based on safety concerns, have been made. Some finish work unrelated to movement has taken place in the connectors and stair areas as well as the repair and refurbishment of the cupola. Work continues as part of the rotunda restoration. Future work will be conducted such as crawl space access and sealing duct penetrations through window openings in the attic space.
- iii. **UPDATE REGARDING BUILDING SETTLEMENT:** It was reported that the rate of building settlement has slowed down and the monitoring plan continues as planned.
- iv. **UPDATE REGARDING GRAND OPENING SCHEDULE:** The grand opening is still scheduled for Saturday, May 16, 2015 from 2 pm to 4 pm. Due to the short lead time, the committee consensus was to have the rotunda floor refurbished and the space painted for the opening. However the display cases and arrangement of historical artifacts should not be rushed and will be completed after the opening.

During the opening, a rendering of the proposed design will be placed in the rotunda, along with some flowers. Principal Stokel will be the master of ceremonies. Proposed speakers are the NH Commissioner of Education, Mayor Lister and School Board Chair Stevens. A 20-minute program with musical/choral interludes and refreshments will be followed by a tour. The co-chairs will review the invitation list which should date back to the original JSAC committee to through the present.

- VII. **NEW BUSINESS –** Due to the settlement of the 1930’s building, that structure may need some additional level of structural repairs over the course of the next several years. The co-chairs recommend engaging Odeh Engineers to assist with the evaluation, estimating and budgeting for that potential work.

**MOTION:** Motion to engage Odeh Engineers for a sum not to exceed \$4,000.00 by Co-chair Legg

**SECOND:** Mr. Carrier

**DISCUSSION:** NONE

**VOTE:** Unanimously Approved

- VIII. **MANIFEST**

**MOTION:** Motion to accept a manifest for a sum not to exceed \$15,000.00 by Ms. Walker

**SECOND:** Ms. Stevens

**DISCUSSION:** NONE

**VOTE:** Unanimously Approved

MOTION: Motion to accept a second manifest in the amount of \$82,679.55 by Ms. Novelline-Clayburgh

SECOND: Ms. Walker

DISCUSSION: NONE

VOTE: Unanimously Approved

- IX. FUTURE AGENDA ITEMS - Meetings scheduled for May 13, 2015 and June 10, 2015. Final punch list, final Gilbane billing, NECHPS, and last minute details for open house
- X. ADJOURNMENT – Motion to adjourn at 8:03 p.m.