

**MIDDLE SCHOOL
JOINT BUILDING COMMITTEE**

DATE: APRIL 13, 2016
SUBJECT: **REGULAR JBC MEETING #106**
LOCATION: PORTSMOUTH MIDDLE SCHOOL – MEDIA CENTER
TIME: 7:00 P.M. OR SHORTLY THEREAFTER

DRAFT Minutes

- I. CALL TO ORDER – Co-Chair Dwyer called the meeting to order at 7:05 P.M.
- II. ATTENDANCE CO-CHAIR: DWYER
CITY COUNCIL APPOINTEES: CLAYBURGH
SCHOOL BOARD MEMBERS: STEVENS AND WALKER
CITIZEN MEMBER: MIDDLETON
NON-VOTING MEMBERS: SUPERINTEDENT ZADRAVEC,
CLERK OF THE WORKS HARTREY
AND BUSINESS ADMINISTRATOR
BARTLETT
- III. ACCEPTANCE OF MINUTES FEBRUARY 17, 2016
MOTION: Motion to accept the minutes of February 17, 2016 by Ms.Stevens
SECOND: Ms. Walker
DISCUSSION: None
VOTE: Unanimously Approved
- IV. CORRESPONDENCE – None
- V. PUBLIC COMMENT – None
- VI. OLD BUSINESS
- i. UPDATE ON PERMANENT SHORING – Mr. Hartery reported that the bid documents for the permanent shoring project are on the purchasing website and a contractor walk thru has been conducted. The project is still scheduled for completion this summer.

Mr. Hartrey explained that he had finished a review of contractors to correct/complete the installation of the solar hot water system His recommendation is to contract with Pettigrew Plumbing.

Mr. Bartlett is working on completing the NECHPS certification for the project.

MOTION: Motion to accept Pettigrew Plumbing proposal in the amount of \$6,720.00 by Ms. Walker

SECOND: Ms. Stevens

DISCUSSION: None

VOTE: Unanimously Approved

VII. NEW BUSINESS - Mr. Bartlett explained that he was working with Rob Harbeson from DeStefano Architects and Bob Champagne from Summit Engineering in an effort to get the Farm to School rooftop garden underway.

VIII. MANIFEST

MOTION: Motion to accept the manifest in the amount of \$ 55,910.96 by Ms. Walker.

SECOND: Ms. Stevens

DISCUSSION: None

VOTE: Unanimously Approved

IX. FUTURE AGENDA ITEMS - Meeting #107 will be scheduled for May 25, 2016, at 7:00 pm.

X. ADJOURNMENT – Motion to adjourn at 7:25 p.m.