

**JOINT SPECIAL SCHOOL BUILDING COMMITTEE
NASHUA HIGH SCHOOL NORTH, LECTURE HALL
Tuesday, May 3, 2022
7:00 P.M. MEETING**

MEETING AGENDA

COMMITTEE MEMBERS: Ald. Dowd, Ald. Klee, Ald. Wilshire, Ald. Sullivan, Ald. Timmons
Ms. Bishop, Mr. Claffey, Ms. Giglio, Ms. Lamphier, Ms. Raymond

CALL TO ORDER

ROLL CALL

PRAYER

PLEDGE OF ALLEGIANCE

PREVIOUS MEETING MINUTES APPROVAL – *April 21st, 2022*

REMARKS BY CHAIRMAN

REMARKS BY SCHOOL ADMINISTRATION (if requested)

ITEMS FOR DISCUSSION AND APPROVAL OF INVOICES

[Link to Agenda Items and Attachments](#)

1. Construction Manager’s Report – Harvey
 - a. LOR’s-being hand delivered to the meeting

COMMENTS BY COMMITTEE MEMBERS

NON-PUBLIC SESSION, IF NEEDED

ADJOURNMENT

Upcoming meetings:

- *May 26th, 7PM, NHS North Boardroom*

**JOINT SPECIAL SCHOOL BUILDING COMMITTEE MEETING
THURSDAY, APRIL 21, 2022
NHS NORTH BOARD ROOM**

A meeting of the Joint Special Building Committee was held at NHS North on Thursday, April 21, 2022. Mr. Dowd called the meeting to order at 8:00 p.m.

Present: Mr. Dowd, Ms. Wilshire, Ms. Klee, Ms. Timmons, Ms. Raymond, Ms. Giglio, Mr. Claffey

Also Present: Mr. Smith, Mr. Dubois, Mr. Lemarier, Mr. Parker, Mr. Lee

Also Present: Members of the Public, Channel 99 Videographer

PREVIOUS MEETING MINUTES APPROVAL – March 24, 2022

*Mr. Dowd moved to waive the reading of the JSSBC meeting minutes of March 24, 2022, accept them and place them on file. **SO VOTED UNANIMOUSLY.***

REMARKS BY CHAIRMAN

REMARKS BY SCHOOL ADMINISTRATION

ARCHITECT'S REPORT – HARRIMAN – Mr. Mark Lee

New Middle School- Permits moving forward, no vernal pools found in areas of concern; there will be smaller structures/buildings to make up the NMS due to code

Pennichuck Middle School- Replacement of air handling unit; replacement of kitchen door and frame

Fairgrounds Middle School- Wall protection outstanding; landscaping edging

Franklin Street- Construction documents are out for bond work and ESSER funds

CONSTRUCTION MANAGER'S REPORT – HARVEY – Mr. Ken Lemarier

Pennichuck Middle School- Exterior of South addition is completed; skylights installed on roof; metal panel install began; both additions will have courtyards; all millwork and casework completed; all floors waxed; photos of completed areas; North addition on schedule for July 2022; brick veneer, water test, air and vapor barriers complete; landscaping and concrete is upcoming; working on tying the new building into the old building; metal stud framing and in-wall inspections completed; roughing in electrical; prime and painting

New Middle School- Placing concrete for foundation of building C; tree clearing and grubbing is partially complete up to the limit until the final permits are received

PCO'S

MS. WILSHIRE MOVED TO AWARD THE WINDOW TREATMENT SCOPE OF WORK TO CONTRACT WINDOW FASHIONS OF MERRIMACK, NH IN THE AMOUNT OF \$81,960.62.

SO VOTED UNANIMOUSLY.

MS. TIMMONS MOVED TO APPROVE PCO #032 FOR PR-035R AHU-05 REPLACEMENT IN THE AMOUNT OF \$73,758.42.

SO VOTED UNANIMOUSLY.

MS. RAYMOND MOVED TO APPROVE PCO #033 FOR A NET SAVINGS TO THE PROGRAM ON SMOKE DETECTORS IN THE AMOUNT OF \$5,345.00.

SO VOTED UNANIMOUSLY.

MS. KLEE MOVED TO APPROVE PCO #001 FIRE AND MISC. CODE ADJUSTMENTS IN THE AMOUNT OF \$374,734.68.

SO VOTED UNANIMOUSLY.

PRO AV SYSTEMS – Mr. Shawn Smith

MS. WILSHIRE MOVED TO APPROVE THE CHANGE ORDER #2 FOR FAIRGROUNDS MIDDLE SCHOOL PROJECTOR INSTALLATION IN THE AMOUNT OF \$11,950.00.

SO VOTED UNANIMOUSLY.

MS. TIMMONS MOVED TO APPROVE THE CHANGE ORDER #1 FOR PENNICHUCK MIDDLE SCHOOL PROJECTOR INSTALLATION IN THE AMOUNT OF \$17,686.00.

SO VOTED UNANIMOUSLY.

INVOICE APPROVAL

MS. WILSHIRE MOVED TO APPROVE THE FOLLOWING INVOICES: GOVE ENVIRONEMTNAL SERVICES, INC. INVOICE OF \$738.00; HARRIMAN INVOICES OF \$151,130.87; HARVEY INVOICES OF \$1,556,154.43; HAYNER/SWANSON, INC. INVOICE OF \$1,320.00; ALL INVOICES TOTALING \$1,709,343.80 FOR THE MIDDLE SCHOOL PROJECT, PENNICHUCK MIDDLE SCHOOL, AND FRANKLIN STREET SCHOOL.

SO VOTED UNANIMOUSLY.

Discussion regarding the next meetings and their tentative agendas.

Ms. Wilshire moved to adjourn. So voted unanimously at 8:55 p.m.

Submitted by Gabriele Bernardo