
**SPECIAL JOINT SPECIAL COMMITTEE MEETING
THURSDAY, JANUARY 27, 2022
NHS NORTH BOARD ROOM**

A meeting of the Joint Special Building Committee was held at NHS North on Thursday, January 27, 2022. Mr. Dowd called the meeting to order at 7:00 p.m.

Present: Mr. Dowd, Ms. Wilshire, Ms. Klee, Ms. Timmons, Mr. Sullivan, Ms. Lamphier, Ms. Bishop, Ms. Giglio

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

Also Present: Members of the Public, Channel 99 Videographer

NOMINATION FOR COMMITTEE CHAIR

MS. WILSHIRE MOVED TO NOMINATE MR. DOWD AS COMMITTEE CHAIR FOR THE NEXT TWO YEARS.

MS. KLEE MOVED TO CLOSE NOMINATIONS FOR COMMITTEE CHAIR FOR THE NEXT TWO YEARS.

SO VOTED UNANIMOUSLY.

MR. DOWD ELECTED AS COMMITTEE CHAIR FOR THE NEXT TWO YEARS. SO VOTED UNANIMOUSLY.

NOMINATION FOR CLERK

MS. GIGLIO MOVED TO NOMINATE MS. BISHOP AS COMMITTEE CLERK FOR THIS YEAR.

MS. WILSHIRE MOVED TO CLOSE NOMINATIONS FOR CLERK FOR THIS YEAR.

SO VOTED UNANIMOUSLY.

MS. BISHOP ELECTED AS COMMITTEE CLERK FOR THIS YEAR. SO VOTED UNANIMOUSLY.

GROUND RULES FOR EMERGENCY AUTHORIZATION

In case of emergency, Chair is allowed to authorize up to \$50,000 and Mr. Smith to authorize up to \$5,000 for the Middle School Project (i.e. roof issue, pipe breaking, etc.)

REMARKS BY CHAIRMAN – Mr. Rick Dowd
History of JSSBC Committee

PREVIOUS MEETING MINUTES APPROVAL – December 16, 2021

Mr. Dowd moved to waive the reading of the JSSBC meeting minutes of December 16, 2021, accept them and place them on file. SO VOTED UNANIMOUSLY.

REMARKS BY SCHOOL ADMINISTRATION
Reviewed the distribution of meeting materials

REVIEW OF MIDDLE SCHOOL PROJECT – Mr. Jamie Oullette, Mr. Ken Lemarier

PCO'S – PENNICHUCK MIDDLE SCHOOL

MR. SULLIVAN MOVED TO APPROVE PCCO #007 (VALIDATING PCOS 27, 28, 29) IN THE AMOUNT OF \$67,103.43.

SO VOTED UNANIMOUSLY.

MS. GIGLIO MOVED TO APPROVE PCO #030 FOR 5 ADDITIONAL PARKING SPACES AT PMS IN THE AMOUNT OF \$10,103.27.

SO VOTED UNANIMOUSLY.

MS. WILSHIRE MOVED TO APPROVE PCO #031 FOR REVISED GARAGE ACCESS AT PMS IN THE AMOUNT OF \$22,623.97.

SO VOTED UNANIMOUSLY.

LORS – NEW MIDDLE SCHOOL

MS. TIMMONS MOVED TO AWARD THE CONCRETE (MATERIAL) SCOPE OF WORK TO READIMIX COMPANIES INC. OF AMHERST, NH IN THE AMOUNT OF \$648,208.00.

SO VOTED UNANIMOUSLY.

MS. TIMMONS MOVED TO AWARD THE ARCHITECTURAL MILLWORK SCOPE OF WORK TO AUBIN WOODWORKING, INC. OF BOW, NH IN THE AMOUNT OF \$1,483,767.00.

SO VOTED UNANIMOUSLY.

MS. GIGLIO MOVED TO AWARD THE AIR BARRIER AND WEATHER BARRIER SCOPE OF WORK TO STREAMLINE WATERPROOFING AND CAULKING OF LONDONDERRY, NH IN THE AMOUNT OF \$731,002.00.

SO VOTED UNANIMOUSLY.

MS. TIMMONS MOVED TO AWARD THE COMPOSITE WALL PANELS SCOPE OF WORK TO EXTERIOR DESIGNS OF LONDONDERRY, NH IN THE AMOUNT OF \$3,278,074.00.

SO VOTED UNANIMOUSLY.

MS. WILSHIRE MOVED TO AWARD THE PENETRATION FIRESTOPPING SCOPE OF WORK TO AMHERST INSULATION AND FIRESTOP SERVICE, INC. OF MANCHESTER, NH IN THE AMOUNT OF \$169,920.00.

SO VOTED UNANIMOUSLY.

MS. TIMMONS MOVED TO AWARD THE DAMPROOFING AND JOINT SEALANTS SCOPE OF WORK TO ASSOCIATED CONCRETE COATINGS, LLC. OF MANCHESTER, NH IN THE AMOUNT OF \$254,750.00.

SO VOTED UNANIMOUSLY.

MR. SULLIVAN MOVED TO AWARD THE PAINTING AND COATING SCOPE OF WORK TO NOONAN BROTHERS PAINTING OF MANCHESTER, NH IN THE AMOUNT OF \$310,000.00.

SO VOTED UNANIMOUSLY.

MS. TIMMONS MOVED TO AWARD THE TILING SCOPE OF WORK TO TRIFORM FLOOR COVERING OF HAMPSTEAD, NH IN THE AMOUNT OF \$666,000.00.

SO VOTED UNANIMOUSLY.

MS. GIGLIO MOVED TO AWARD THE RESINOUS FLOORING SCOPE OF WORK TO ASSOCIATED CONCRETE COATINGS, LLC. OF MANCHESTER, NH IN THE AMOUNT OF \$25,900.00.

SO VOTED UNANIMOUSLY.

MS. WILSHIRE MOVED TO AWARD THE FLOORING SCOPE OF WORK TO R. FRASER COMPANY OF HUDSON, NH IN THE AMOUNT OF \$1,501,825.00.

SO VOTED UNANIMOUSLY.

MS. BISHOP MOVED TO AWARD THE GYMNASIUM EQUIPMENT AND BLEACHERS SCOPE OF WORK TO ROBERT H. LORD COMPANY OF MANCHESTER, CT IN THE AMOUNT OF \$257,711.00.

SO VOTED UNANIMOUSLY.

MS. LAMPHIER MOVED TO AWARD THE KITCHEN EQUIPMENT SCOPE OF WORK TO KITTREDGE FOODSERVICE EQUIPMENT AND SUPPLIES OF AGAWAM, MA IN THE AMOUNT OF \$439,000.00.

SO VOTED UNANIMOUSLY.

MS. GIGLIO MOVED TO AWARD THE CHORAL RISERS, STAGE CURTAINS AND RIGGING SCOPE OF WORK TO PORT LIGHTING SYSTEMS OF SEABROOK, NH IN THE AMOUNT OF \$52,701.47.

SO VOTED UNANIMOUSLY.

MS. TIMMONS MOVED TO AWARD THE LAM CASEWORK SCOPE OF WORK TO LAB FURNITURE INSTALLATIONS AND SALES, INC. OF MIDDLETON, MA IN THE AMOUNT OF \$460,317.00.

SO VOTED UNANIMOUSLY.

RFP SUBMISSIONS – Mr. Shawn Smith

- a. Traffic Analysis Services for Franklin Street School Renovation Project*
- b. Geotechnical Services for Franklin Street School*

INVOICE APPROVAL

MS. TIMMONS MOVED TO APPROVE THE INVOICES FOR THE MIDDLE SCHOOL PROJECT IN THE AMOUNT OF \$2,381,176.52 AND FOR FRANKLIN STREET OUT OF DEFERRED MAINTENANCE IN THE AMOUNT OF \$17,735,17.

SO VOTED UNANIMOUSLY.

Ms. Timmons moved to adjourn. So voted at 9:15 p.m.

Submitted by Gabriele Bernardo