
**SPECIAL JOINT SPECIAL COMMITTEE MEETING
THURSDAY, FEBRUARY 24, 2022
NHS NORTH BOARD ROOM**

A meeting of the Joint Special Building Committee was held at NHS North on Thursday, February 24, 2022. Mr. Dowd called the meeting to order at 7:02 p.m.

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

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

Also Present: Members of the Public, Channel 99 Videographer

PREVIOUS MEETING MINUTES APPROVAL – January 27, 2022

*Mr. Dowd moved to waive the reading of the JSSBC meeting minutes of January 27, 2022, accept them and place them on file. **SO VOTED UNANIMOUSLY.***

REMARKS BY CHAIRMAN – Mr. Rick Dowd

-Received the Alteration of Terrain permit from the State of New Hampshire to begin the New Middle School Project

ARCHITECT'S REPORT – HARRIMAN - Jamie Oullette

Fairgrounds Middle School- Small projects still remain to be finished; stone/edging; misc. door hardware in courtyards; misc. mechanical and electrical items outstanding; interior signage corrections; balance of approx. \$1.6mil in contingency funds can be used for other items at FMS or be transferred to New Middle School Project

-Recommends a motion to accept a proposal with Harvey for the scope of additional work not to exceed \$350,000 for six items: replace 5 exterior doors, replace guidance and learning commons carpet, update and replace tiling and wainscoting in high traffic/common areas, 16 new science tables, replacing power drop cords in the science rooms, if possible and within budget to repaint the learning commons before carpeting is completed

MS. WILSHIRE MOVED TO ACCEPT THE PROPOSAL WITH HARVEY FOR THE SCOPE OF ADDITIONAL WORK AT FAIRGROUNDS MIDDLE SCHOOL, NOT TO EXCEED \$350,000 FOR THE SIX ITEMS PRESENTED, FUNDS FROM THE FAIRGROUNDS MIDDLE SCHOOL CONTINGENCY FUNDS.

SO VOTED UNANIMOUSLY.

Pennichuck Middle School- Furniture package bids should be ready within a week

New Middle School- Alteration of Terrain permit received; working with City regarding the building permit; permits for cutting and stumping received; design, drainage changes working with Department of Environmental Services; submittals and RFIs

CONSTRUCTION MANAGER'S REPORT – HARVEY - Ken Lemarier

Pennichuck Middle School- Overview of completed areas; currently 3 main areas are being worked on: South addition will be turned over in April 2022, North classroom addition will be turned over Summer 2022, Existing portable will be removed during April vacation and will allow for the excavation of the new learning commons, general facelift for the hallways, gym and cafeteria this summer, signalization at the entrance of the school of Manchester Street will begin over summer break

New Middle School- Working on permitting with the State prior to clearing trees

MS. TIMMONS MOVED TO APPROVE PCCO #008 IN THE AMOUNT OF \$32,727,24.

SO VOTED UNANIMOUSLY.

RFP SUBMISSIONS – Shawn Smith

-Furniture bids due back next week

LIBERTY ENERGY INCENTIVE – PMS – Shawn Smith

-Received a credit for \$13,680 for installing energy efficient devices

FRANKLIN STREET SCHOOL BOND PROPOSAL – Shawn Smith

-History/reason for Franklin Street School purchase and project scope; any work on 1st or 3rd floors are to be completed when no students/teachers are present (vacations, weekends, etc.)

-Explanation of bonding

-Questions/answers regarding the proposed and completed work

MS. WILSHIRE MOVED TO ALLOW ALDERMAN DOWD TO PURSUE A 5-MILLION-DOLLAR BOND TO COVER THE COSTS ASSOCIATED WITH THE PRESENTATION TONIGHT FOR THE FRANKLIN STREET PROPERTY.

SO VOTED UNANIMOUSLY.

INVOICE APPROVAL

MS. TIMMONS MOVED TO APPROVE THE FOLLOWING INVOICES: HARRIMAN INVOICES OF \$77,030.57; HARVEY INVOICES OF \$1,116,033.09; PAGE STREET STORAGE INVOICE OF \$95.00; SCHOOL FURNISHINGS INVOICE OF \$2,711.68; TURNER GROUP INVOICES OF \$1,555.65; VANASSEE & ASSOCIATES, INC. INVOICE OF \$594.50; ALL INVOICES TOTALING \$1,180,269.49 FOR THE MIDDLE SCHOOL PROJECT AND \$3,535.00 FOR THE FRANKLIN STREET PROJECT, INCLUDING A REBATE OF \$13,680.00.

SO VOTED UNANIMOUSLY.

Mr. Sullivan moved to adjourn. So voted at 8:45 p.m.

Submitted by Gabriele Bernardo