
**JOINT SPECIAL SCHOOL BUILDING COMMITTEE MEETING
THURSDAY, MARCH 24, 2022
NHS NORTH BOARD ROOM**

A meeting of the Joint Special Building Committee was held at NHS North on Thursday, March 24, 2022. Mr. Dowd called the meeting to order at 7:00 p.m.

Present: Mr. Dowd, Ms. Wilshire, Ms. Timmons, Mr. Sullivan, Ms. Raymond, Ms. Bishop, Ms. Giglio, Ms. Lamphier (7:02 p.m.)

Also Present: Mr. Oullette, Mr. Lemarier, Ms. Miskoe, Mr. Smith, Mr. Rodriguez

Also Present: Members of the Public, Channel 99 Videographer

PREVIOUS MEETING MINUTES APPROVAL – February 24, 2022

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

REMARKS BY CHAIRMAN – Mr. Rick Dowd

-New Middle School Project has been started; clearing/excavation of property, temporary road; Fire department decided on the gate for emergency access that police and fire will have access to

REMARKS BY SCHOOL ADMINISTRATION – Mr. Shawn Smith

-Reminder of next month's meeting on April 21, 2022

ARCHITECT'S REPORT – HARRIMAN - Jamie Oullette

Fairgrounds Middle School- Nearing completion, small tasks/jobs to be completed during April vacation

Pennichuck Middle School- Furniture package bids received; early approvals would help to avoid surcharges

MS. RAYMOND MOVED TO AWARD THE BID FOR FURNITURE FOR PENNICHUCK MIDDLE SCHOOL TO SCHOOL FURNISHINGS OF HUDSON, NEW HAMPSHIRE IN THE AMOUNT OF \$792,519.43.

SO VOTED UNANIMOUSLY.

New Middle School- Few additional permits in process; new emergency entrance being started; design updates include adding a firewall to the building

Franklin Street- Bond passed unanimously for the stair towers and additional work; finalizing construction documents; traffic analysis

CONSTRUCTION MANAGER'S REPORT – HARVEY - Ken Lemarier

New Middle School- Working on permitting with the State and wetlands; steel erection scheduled for July 2022

Pennichuck Middle School- South edition will be turned over the second week of April; North classroom addition should be turned over in early July; interior work to begin once summer break begins; demolition of the last portable classroom will occur during April vacation; new Learning Commons to be completed in December 2022; South and North additions and work beginning to wrap up; North parking lot will be widened, spaces will be deepened, guard rail added, install new curbing to accommodate larger cars; Liberty Utilities will be relocating the existing gas fault during April vacation

MS. RAYMOND MOVED TO AWARD THE BID FOR WOOD FLOORING FOR THE NEW MIDDLE SCHOOL TO NEW ENGLAND SPORTS FLOORS OF LOWELL, MA IN THE AMOUNT OF \$179,300.00.

SO VOTED UNANIMOUSLY.

MS. TIMMONS MOVED TO AWARD THE STEEL EMERGENCY STAIRS FOR FRANKLIN STREET TO EMPIRE SHEET METAL, INC. OF MANCHESTER, NH IN THE AMOUNT OF \$225,640.00.

SO VOTED UNANIMOUSLY.

PROJECTOR INSTALLATION – PMS – Mr. Gregory Rodriguez

MS. GIGLIO MOVED TO AWARD THE CONTRACT FOR PROJECTORS AND LABOR FOR PENNICHUCK MIDDLE SCHOOL TO PRO AV OF CHELMSFORD, MA IN THE AMOUNT OF \$138,896.00.

GOVE ENVIRONMENTAL SERVICES, INC. – Mr. Shawn Smith

-Professional services agreement with wetland scientists to look at vernal pools at the New Middle Schools

MS. WILSHIRE MOVED TO APPROVE THE PROFESSIONAL SERVICES AGREEMENT FOR VERNAL POOL REVIEW WITH GOVE ENVIRONMENTAL SERVICES IN THE AMOUNT OF \$3,000.00.

SO VOTED UNANIMOUSLY.

REPAIRS RESULTING FROM RETRO-COMMISSIONING – FMS – Mr. Shawn Smith

MS. TIMMONS MOVED TO AWARD THE CONTRACT FOR TROUBLESHOOTING AND REPAIRS PER TURNER BUILDING SCIENCE 12/15/2021 RETRO-COMMISSIONING REPORT TO CONTROL TECHNOLOGIES FOR FAIRGROUNDS MIDDLE SCHOOL, IN AN AMOUNT NOT TO EXCEED \$20,000.00.

SO VOTED UNANIMOUSLY.

INVOICE APPROVAL

MS. TIMMONS MOVED TO APPROVE THE FOLLOWING INVOICES: HARRIMAN INVOICES OF \$76,121.08; HARVEY INVOICES OF \$1,798,303.78; HAYNER/SWANSON, INC. INVOICE OF \$1,410.00; PAGE STREET STORAGE INVOICE OF \$95.00; RPF ENVIRONMENTAL INVOICE IN THE AMOUNT OF \$7,165.000; TURNER GROUP INVOICE OF \$921.01; VANASSEE & ASSOCIATES, INC. INVOICE OF \$349.34; ALL INVOICES TOTALING \$1,884,365.21 FOR THE MIDDLE SCHOOL PROJECT, PENNICHUCK MIDDLE SCHOOL, AND FAIRGROUNDS MIDDLE SCHOOL.

SO VOTED UNANIMOUSLY.

COMMENTS BY COMMITTEE MEMBERS

Ms. Timmons moved to adjourn. So voted unanimously at 8:13 p.m.

Submitted by Gabriele Bernardo