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

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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*