JOINT SPECIAL SCHOOL BUILDING COMMITTEE MEETING TUESDAY, MAY 3, 2022 NHS NORTH BOARD ROOM

A meeting of the Joint Special Building Committee was held at NHS North on Tuesday, May 3, 2022. Mr. Dowd called the meeting to order at 7:00 p.m.

Present: Mr. Dowd, Ms. Wilshire, Ms. Klee, Mr. Sullivan, Ms. Raymond, Ms. Lamphier, Ms. Bishop, Mr. Claffey

Also Present: Mr. Smith, Mr. Dubois, Mr. Lemarier, Mr. Parker, Ms. Miskoe

Also Present: Members of the Public, Channel 99 Videographer

PREVIOUS MEETING MINUTES APPROVAL – April 21, 2022

Mr. Dowd moved to waive the reading of the JSSBC meeting minutes of April 21, 2022, accept them and place them on file. SO VOTED UNANIMOUSLY.

CONSTRUCTION MANAGER'S REPORT – HARVEY – Mr. Carl Dubois and Ms. Kathy Miskoe

<u>Franklin Street School-</u> Presenting RTAs and GMP through summer of 2022; foundation plan still in the works,
approx. 3 weeks; 50% of work completed this summer and 50% completed summer 2023

MS. RAYMOND MOVED TO AWARD THE FLOORING SCOPE OF WORK TO TRI-FORM FLOOR COVERING OF HAMPSTEAD, NH FOR FRANKLIN STREET SCHOOL IN THE AMOUNT OF \$411,800.00.

SO VOTED UNANIMOUSLY.

MR. SULLIVAN MOVED TO AWARD THE MISCELLANEOUS METALS SCOPE OF WORK TO EMPIRE SHEETMETAL INC. OF MANCHESTER, NH FOR FRANKLIN STREET SCHOOL IN THE AMOUNT OF \$42,520.00.

SO VOTED UNANIMOUSLY.

MS. WILSHIRE MOVED TO AWARD THE SITEWORK SCOPE OF WORK FOR CSSI CONTRACTORS OF BEDFORD, NH FOR FRANKLIN STREET SCHOOL IN THE AMOUNT OF \$66,950.00.

SO VOTED UNANIMOUSLY.

MS. LAMPHIER MOVED TO AWARD THE HELICAL PILES SCOPE OF WORK TO HEICAL DRILLING, INC. OF BRAINTREE, MA FOR FRANKLIN STREET SCHOOL IN THE AMOUNT OF \$17,600.00.

SO VOTED UNANIMOUSLY.

MS. RAYMOND MOVED TO AWARD THE DOORS, FRAMES AND HARDWARE SCOPE OF WORK TO KELLEY BROTHERS OF HUDSON, NH FOR FRANKLIN STREET SCHOOL IN THE AMOUNT OF \$74,793.00.

SO VOTED UNANIMOUSLY.

MS. BISHOP MOVED TO AWARD THE ELECTRICAL SCOPE OF WORK TO LONGCHAMPS ELECTRIC OF MANCHESTER, NH FOR FRANKLIN STREET SCHOOL IN THE AMOUNT OF \$199,933.00.

SO VOTED UNANIMOUSLY.

COMMENTS BY COMMITTEE MEMBERS

<u>Rick Dowd-</u> wants to appoint a committee of 5 people to name the new middle school and bring it back to JSSBC and then the Board of Education for final approval. School Athletic Director needs to be consulted for school colors and mascots; not a Board decision

-Wants to appoint himself, Rick Dowd, Lori Wilshire, Jennifer Bishop, Heather Raymond and a fifth person to be determined. Asked for consensus- No vote taken.

Ms. Wilshire moved to adjourn. So voted unanimously at 7:31 p.m.

Submitted by Gabriele Bernardo