
JOINT SPECIAL SCHOOL BUILDING COMMITTEE
MONDAY, JULY 6, 2020
VIA ZOOM (Teleconference)

An online meeting of the JSSBC was held at via Zoom on **Monday, July 6, 2020**. Alderman Dowd called the meeting to order at **7:00 p.m.**

Present: Alderman Dowd, Alderwoman Wilshire, Alderwoman Klee, Alderwoman Harriott-Gathright, Alderwoman Lu, Ms. Brown, Ms. Giglio, Mr. Guarino, Ms. Raymond

Also Present: Mr. Smith, Mr. Oullette, Mr. DuBois, Mr. Lemarier

Everyone present stated why they were participating remotely, where they were, and that they were alone.

This meeting and Presentation can be can be watched in its entirety at:

<https://www.youtube.com/watch?v=z8SFrqMm9IM>

Presentations & referenced documents, including contract bids can be accessed on at:

<https://www.nashuanh.gov/AgendaCenter/Search/?term=&CIDs=37,&startDate=7/1/2020&endDate=7/8/2020&dateRange=1%20week&dateSelector=1>

Alderman Dowd

As Chairman of the JSSBC, I find that due to the State of Emergency declared by the Governor as a result of the Covid-19 pandemic and in accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically.

Please note that there is no physical location to observe and listen contemporaneously to this meeting, which was authorized pursuant to the Governor's Emergency Order. However, in accordance with the Emergency Order, I am confirming that we are providing public access to the meeting by telephone, with additional access possibilities by video or other electronic means. To access Zoom, please refer to the agenda or the City's website for the meeting link. To join by phone dial: 1-929-205-6099; Meeting ID: 87450429188#; Password: 679997#.

We previously gave notice to the public of the necessary information for accessing the meeting through public postings. Instructions have also been provided on the City of Nashua's website at www.nashuanh.gov and publicly noticed at City Hall and the Hunt Memorial Library. If anybody has a problem accessing the meeting via phone or Channel 99, please call 603-821-2049 and they will help you connect. In the event the public is unable to access the meeting via the methods mentioned above, the meeting will be adjourned and rescheduled. Please note that all votes that are taken during this meeting shall be done by roll call vote.

PREVIOUS MEETING MINUTES APPROVAL – June 25, 2020

Alderman Dowd moved to waive the reading of the JSSBC minutes of **Thursday, June 25, 2020**, accept them and place them on file. **So voted unanimously by roll call.**

REMARKS BY CHAIRMAN

Alderman Dowd

We needed this extra meeting to get things going on the 2 schools during the summer. I hope this meeting will be fairly short.

REMARKS BY SCHOOL ADMINISTRATION

Mr. Smith

None

ITEMS FOR DISCUSSION AND APPROVAL OF INVOICES

Architect's Report - Harriman

Mr. Oullette, Project Manager Harriman

We're working on design drawings for PMS and the new middle school

Construction Manager's Report – Harvey / Approval of Sub Contracts / Approval of Pre-approved Sub Contracts

Mr. Lemarier

There's only one item for FMS tonight, and that's related to the Portable Classroom's Electrical and Fire Alarm scope. There was only one bid, and we're recommending Stellos Electric, Nashua NH for a total of \$40,000.

ALDERWOMAN WHILSHIRE MOVED TO AWARD THE CONTRACT FOR ELECTRIC AT FMS TO STELLOS ELECTRIC, NASHUA NH IN THE AMOUNT OF \$40,000.

SO VOTED UNANIMOUSLY BY ROLL CALL.

Mr. Lemarier

Moving over to PMS, we do have a Utility Work Package that we put under one cover. This is for the scope that is actually part of the new middle school next spring. While we're on site performing the security upgrades, it's going to allow us the opportunity to perform this utility work while we're there and students aren't in school. So it's a great opportunity for us get some of this work underway, and get us ahead of schedule when we start next spring on the Middle School Renovation Project.

The first item on this package is the Logistic Plan, and then there's a breakdown with all of the costs associated with this scope of work. The first subcontractor we're recommending is for the Comcast relocation fee, going to Comcast for \$2,470. The next contractor we're recommending is Consolidated Electric for laying down the conduits and pull string for \$3,700. The next item is fiber relocation, going to Fiber Optic Company for \$6,900.

The electrical conduit installation is by Liberty Electric for \$14,100. All site work is being recommended to the Pichette Brothers for a total of \$193,556.25, and they were the low bid. And we also have some Harvey supervision items within this budget, built out. So if anyone has any questions, let me know.

Alderman Dowd

So the total after all the fees, is \$269,048.02.

Mr. Lemarier

That's correct.

Mr. DuBois

Most of this work is utility company work, so there is no competition per se. We did bid out the site work and the electrical conduit work, and what you see for those is the low bidder.

ALDERWOMAN HARRIOTT-GATHRIGHT MOVED TO APPROVE THE UTILITY RELOCATION COSTS FOR PMS, IN THE AMOUNT OF \$269,048.02.

SO VOTED UNANIMOUSLY BY ROLL CALL.

Mr. Lemarier

So sticking with PMS, the next six packages are going to be the remainder of the sub-contractors that will be required for the summer work and the security vestibules. So we'll run through those right now.

The first bid package is for the Masonry work at PMS. We're recommending MAS-CON Corporation of Laconia NH, for a total of \$6,650.

MS. RAYMOND MOVED TO AWARD THE MASONRY CONTRACT TO MAS-CON CORPORATION OF LACONIA NH, FOR A TOTAL OF \$6,650.

SO VOTED UNANIMOUSLY BY ROLL CALL.

Mr. Lemarier

The next bid package is for the Miscellaneous Metals. We're recommending Ace Welding of Merrimack NH, for a total of \$1,995.

ALDERWOMAN LU MOVED TO AWARD THE MISCELLANEOUS METALS CONTRACT TO ACE WELDING OF MERRIMACK NH, FOR A TOTAL OF \$1,995.

SO VOTED UNANIMOUSLY BY ROLL CALL.

Mr. Lemarier

The next bid package is for the Flooring. We're recommending Gorman Thomas of Manchester NH, for a total of \$6,200.

MS. RAYMOND MOVED TO AWARD THE FLOORING CONTRACT TO GORMAN THOMAS OF MANCHESTER NH, FOR A TOTAL OF \$6,200.

SO VOTED UNANIMOUSLY BY ROLL CALL.

Mr. Lemarier

The next bid package is Framing and Drywall. We're recommending VPS Drywall, LLC of Nashua NH, for a total of \$6,289.

MS. RAYMOND MOVED TO AWARD THE FRAMING AND DRYWALL CONTRACT TO VPS DRYWALL, LLC OF NASHUA NH, FOR A TOTAL OF \$6,289.

SO VOTED UNANIMOUSLY BY ROLL CALL.

Mr. Lemarier

The next bid package is for the Painting. This is the only package where we didn't choose the low bidder, but they did have the more complete package, and were only higher by about \$300. We did include an allowance for touch up work that's not shown, but may be required in the school to tidy things up. So we're recommending Noonan Brothers Painting of Manchester NH, for a total of \$3,300.

MS. GIGLIO MOVED TO AWARD THE PAINTING CONTRACT TO NOONAN BROTHERS PAINTING OF MANCHESTER NH, FOR A TOTAL OF \$3,300.

SO VOTED UNANIMOUSLY BY ROLL CALL.

Mr. Lemarier

The final package tonight, is for the Electrical Work for the PMS security work for the summer of 2020. We're recommending Liberty Electric of Salem NH, for a total of \$24,500.

ALDERWOMAN LU MOVED TO AWARD THE ELECTRICAL WORK CONTRACT TO LIBERTY ELECTRIC OF SALEM NH, FOR A TOTAL OF \$24,500.

SO VOTED UNANIMOUSLY BY ROLL CALL.

Alderman Dowd

I see the approval of Pre-approved Sub Contracts... Shawn, is that in your ball park?

Mr. Smith

Yes, there are two in your packet for FMS. One was for Electrical Demolition that went to Stellos Electric of NH, in an amount not to exceed \$20,000. And we just ask that the Committee go along with that.

ALDERMAN DOWD MOVED TO APPROVE THE ELECTRICAL DEMOLITION TIME & MATERIAL SCOPE OF WORK WITH STELLOS ELECTRIC, NOT TO EXCEED \$20,000.

SO VOTED UNANIMOUSLY BY ROLL CALL.

Mr. Smith

The same circumstance is for an authorization for Mechanical Demolition with Eckhardt & Johnson for \$10,000.

ALDERWOMAN LU MOVED TO APPROVE THE MECHANICAL DEMOLITION SCOPE OF WORK WITH ECKHARDT & JOHNSON OF HOOKSET NH, IN AN AMOUNT NOT TO EXCEED \$10,000.

SO VOTED UNANIMOUSLY BY ROLL CALL.

Mr. Smith

And then Allied Universal is our security integrator contractor for the school system. They've been serving us successfully for about 6 years. So this is to do the security work at FMS, installing new cameras, moving the nerve center of the operation to the new computer room, putting security on the portable classrooms, and relocating the card reader package. And that comes to a total of \$69,894.11, and I ask that the Committee approve that.

MS. RAYMOND MOVED TO APPROVE THE PROPOSAL OF ALLIED UNIVERSAL TO DO THE SECURITY WORK AT FMS.

SO VOTED UNANIMOUSLY BY ROLL CALL.

Invoice Approval

Mr. Smith

We have an invoice from Harriman for the new middle school in the amount of \$92,140.80; for FMS in the amount of \$95,290.35 and for 70,784.74. Those all total \$258,215.90.

Alderman Dowd

So we need a motion to approve payment to Harriman A&E in the amount of \$258,215.90; and to RPF Environmental for \$1,642.50 for a total of \$259,858.39.

MS. RAYMOND MOVED TO APPROVE INVOICES TO HARRIMAN A&E FOR \$258,215.90; AND TO RFP ENVIRONMENTAL FOR \$1,642.50, FOR A TOTAL OF \$259,858.39.

SO VOTED UNANIMOUSLY BY ROLL CALL.

PUBLIC COMMENTS

None.

COMMENTS BY COMMITTEE MEMBERS

Mr. Smith

Just for everyone's affirmation, of course the State of NH had something called State Building Aid. I don't know the status of that, or if that's going to be fully funded or not. But there's a requirement that we get a package into the State by July 1st, which we made by a nose. I did verify that it was received by the State. Nashua stands to get 40% of construction funds. That's not 40% of the entire project, but the construction money... primarily what

Harvey Construction will be doing for us. Again, I don't know what sort of money that will result in, but at least the paperwork has been submitted and we're good for now.

Alderman Dowd

Before anybody spends that, that goes back into the general fund to offset the bond. And by the way, thank you Shawn. I know it was a lot of work to put that multiple page document together in the time that you had. That was not an easy task.

Alderman Klee

I want to thank Shawn for all that too, because I know how hard that was.

Alderman Lu

I'd like to thank you, Alderman Dowd for being available to take care of these authorizations in our absence. It's nice to know that a few things can happen quickly with little impact on students.

Alderman Dowd

And I want to thank everyone for coming tonight, we got a lot of important work done. And we'll be meeting again on the 23rd.

Mr. Guarino moved to adjourn. **So voted at 7:40 p.m.**

Submitted by Jacki Waters