
**JOINT SPECIAL COMMITTEE MEETING
THURSDAY, SEPTEMBER 24, 2021
NHS NORTH BOARD ROOM**

A meeting of the Joint Special Building Committee was held at NHS North on Thursday, September 24, 2021. Mr. Dowd called the meeting to order at 8:16 p.m.

Present: Mr. Dowd, Ms. Wilshire, Ms. Harriott-Gathright, Ms. Raymond, Ms. Johnson, Ms. Bishop, Ms. Giglio

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

Also Present: Members of the Public, Channel 99 Videographer

PREVIOUS MEETING MINUTES APPROVAL – August 26, 2021

*Mr. Dowd moved to waive the reading of the JSSBC meeting minutes of Thursday, August 26, 2021, accept them and place them on file. **SO VOTED UNANIMOUSLY.***

REMARKS BY CHAIRMAN

REMARKS BY SCHOOL ADMINISTRATION

Mr. Smith spoke, re: Special JSSBC on October 4, 2021 to discuss Franklin St. School

Mr. Parker spoke, re: Franklin St. School visit

ARCHITECT'S REPORT – HARRIMAN

Mr. Jamie Oullette, Middle School Project Update

-Before and After Photos, Zoning, Conservation, Site Adjustments

CONSTRUCTION MANAGER'S REPORT – HARVEY

Mr. Ken Lemarier, Middle School Project Update

-PMS: Queuing loops, lights, additions, boiler room, roofing, foundations, fire drills, windows

-FMS: Exterior basketball court, doors, parking lot, closeout package

PCCO #005

MR. DOWD MOVED, SECONDED BY MS. HARRIOTT-GATHRIGHT, TO APPROVE PCCO #005, WHICH INCLUDES THE FIVE PREVIOUSLY APPROVED PCCOS.

SO VOTED UNANIMOUSLY.

LOR FOR PMS TRAFFIC SIGNAL

MS. JOHNSON MOVED TO APPROVE THE LETTER OF RECOMMENDATION FOR AWARD OF TRAFFIC SIGNALS TO EAST COAST SIGNALS, INC. IN THE AMOUNT OF AND NOT TO EXCEED \$271,400.00.

SO VOTED UNANIMOUSLY.

TURNER BUILDING SCIENCE & DESIGN, PROPOSAL FOR FMS EXISTING MECHANICAL

MS. JOHNSON MOVED, TO APPROVE THE CONTROL WITH TURNER BUILDING SCIENCE AND DESIGN FOR FAIRGROUNDS MIDDLE SCHOOL EXISTING MECHANICAL TO ENSURE ALL EQUIPMENT IS WORKING TOGETHER, NOT TO EXCEED \$29,400.

SO VOTED UNANIMOUSLY.

INVOICE APPROVAL

MS. RAYMOND MOVED TO APPROVE AND PAY THE FOLLOWING INVOICES: HARVEY CONSTRUCTION FOR \$1,313,126.92, HARRIMAN A&E FOR \$136,694.49, HAYNER/SWANSON, INC FOR \$11,410.61, VANASSE & ASSOCIATES FOR \$9,734.04, TURNER BUILDING SCIENCE AND DESIGN FOR \$11,294.39, JOHN TURNER CONSULTING FOR \$2,635.00, FOR A TOTAL AMOUNT OF \$1,484,895.45.

SO VOTED UNANIMOUSLY.

COMMENTS BY COMMITTEE MEMBERS

Gagnon Property Update

Ms. Wilshire moved to adjourn. So voted at 9:11 p.m.

Submitted by Gabriele Bernardo