
**JOINT SPECIAL COMMITTEE MEETING
THURSDAY, OCTOBER 28, 2021
NHS NORTH BOARD ROOM**

A special meeting of the Joint Special Building Committee was held at NHS North on Thursday, October 28, 2021. Mr. Dowd called the meeting to order at 7:00 p.m.

Present: Mr. Dowd, Ms. Wilshire, Ms. Lu, Ms. Raymond, Ms. Bishop, Ms. Brown, Ms. Giglio

Also Present: Mr. Oullette, Mr. Lemarier, Mr. Lessard

Also Present: Members of the Public, Channel 99 Videographer

PREVIOUS MEETING MINUTES APPROVAL – September 23, 2021 and October 4, 2021

*Mr. Dowd moved to waive the reading of the JSSBC meeting minutes of September 23, 2021 and October 4, 2021, accept them and place them on file. **SO VOTED UNANIMOUSLY.***

REMARKS BY SCHOOL ADMINISTRATION

- Need to discuss moving the next JSSBC meeting on November 4, 2021 due to multiple conflicts, including parent-teacher conferences*
- Rededication of Fairgrounds Middle School on November 4, 2021*

ARCHITECT'S REPORT – HARRIMAN – Mr. Oullette

FMS- punch list of furniture package, most of furniture delivered

PMS- submittals; RFIs; furniture kickoff meeting

New MS- reviewing budget items; Alteration of Terrain Permit per NHDOES submitted and preparing response

Franklin St- site visit next week for schematic design package

CONSTRUCTION MANAGER'S REPORT – HARVEY – Mr. Lemarier

PMS- new bus entry off Manchester St will be paved end of next, week final pavement summer 2022; boiler room updates to be completed within 1 week; architectural items (paint, etc) to be completed within 2 week; new chorus edition to be completed mid November; next is current music classroom renovation to split between Health and new Music room; South addition to be completed April 2022 (windows, exteriors complete, roofing in progress, electrical, mechanical, etc); North addition to be completed June 2022 (concrete foundations completed, steel erection has begin, slab being placed at end of month); waterworks solar farm

FMS- essentially complete; basketball court

New MS: deed is registered

VANASSE CONTRACT AMENDMENT #6

MS. RAYMOND MOVED TO APPROVE THE AMENDMENT #6 TO THE VANASSE CONTRACT IN THE AMOUNT OF \$1,700.

SO VOTED UNANIMOUSLY.

EVERSOURCE REBATE CHECK

MS. GIGLIO MOVED TO APPROVE THE REBATE CHECK FROM EVERSOURCE IN THE AMOUNT OF \$11,492.70.

SO VOTED UNANIMOUSLY.

INVOICE APPROVAL

MS. RAYMOND MOVED TO APPROVE THE INVOICES AS FOLLOWS: HARVEY CONSTRUCTION \$1,957,830.12; HARRIMAN A&E \$60,593.60; VANASSE AND ASSOCIATES \$3,676.90; TURNER BUILDING SCIENCE \$12,958.76; PAIGE STREET RENTALS \$95; PENNICHUCK WATERWORKS \$300; JOHN TURNER CONSULTING \$4,350; SCHOOL FURNISHINGS \$308,432.14; LAND PURCHASE \$42,000; FOR A TOTAL AMOUNT OF \$2,388,236.52.

SO VOTED UNANIMOUSLY.

Ms. Wilshire moved to adjourn. So voted at 7:20 p.m.

Submitted by Gabriele Bernardo