
JOINT SPECIAL SCHOOL BUILDING COMMITTEE
THURSDAY, DECEMBER 17, 2020
VIA ZOOM (Teleconference)

An online meeting of the JSSBC was held at via Zoom on **Thursday, December 17, 2020**. Alderman Dowd called the meeting to order at **7:00 p.m.**

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

Also Present: Mr. Parker, Mr. Smith, Mr. Oullette, Mr. DuBois, Mr. Lemarier, Ms. Misco, Ms. McCarthy

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

This meeting & Presentation can be can be watched in its entirety at:
<https://www.youtube.com/watch?v=ZTDUpKkHk14>

Referenced documents can be viewed at:
<https://www.nashuanh.gov/AgendaCenter/Search/?term=&CIDs=37,&startDate=12/12/2020&endDate=12/22/2020&dateRange=1%20month&dateSelector=2>

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: 893 8289 9155; Password: 993338.

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 – November 12, 2020

Alderman Dowd moved to waive the reading of the JSSBC meeting minutes of Thursday, **November 19, 2020**, accept them and place them on file. **So voted unanimously by roll call.**

REMARKS BY CHAIRMAN**Alderman Dowd**

You're going to hear a quick up date from our Architect and Construction Manger, and we shouldn't be here too long tonight.

REMARKS BY SCHOOL ADMINISTRATION

None

ITEMS FOR DISCUSSION***Architect's Report - Harriman*****Mr. Oullette**

Tonight we will not be having a visual presentation, but a verbal description of what's going on. FMS is under construction and we've been working on submittals, working with Principals and the Athletic Director. We're wrapping up some miscellaneous details before the start of school in January. Over at PMS we're working on finalizing our documents, which are going out next Tuesday. Harvey can then set their schedule for the GMP, which should be finalized the end of January. We've had several meetings and lots of emails back and forth with the Fire Marshall, Utility Companies, NSD Facilities & Maintenance, and the Safety & Security Director. Next steps for PMS, again we're going to issue the documents on Tuesday. And then Harvey will be splitting the sets up and sharing them with multiple subcontractors to review and provide pricing. Harriman will respond to their questions, which may result in additional drawings or documents. Once the date is set for the final GMP to be submitted for review, Harvey will offer it to the design team to review. And then it will be presented to you folks. We'll then have meetings with staff, perhaps virtually. And then at that point you go into construction in the springtime.

We continue to make progress at the new middle school and should have a review submission in late winter, and then we're moving to our documents submission in late March. All the projects are right on schedule at this point. And that's all I have today.

Alderman Dowd

Thank you Jamie, now we'll have the Construction Manager's report from Harvey.

Construction Manager's Report – Harvey**Mr. Lemarier**

Began Harvey PowerPoint Presentation at: <https://www.youtube.com/watch?v=E9gTOJygD6g&t=369s>

Alderman Dowd

If anyone wants to take a trip to the school, maybe after the snow's gone, we can arrange it in small groups.

Ms. Raymond

Could you remind me of the furniture that's intended to go in those common spaces?

Mr. Oullette

The furniture design has not been done yet, and that is something that will be worked out with the school.

Change Order #004: Miscellaneous Approved

Mr. Lemarier

This Prime Contract Change Order is just to finalize an item that was approved by this group last month. And that was the upgrade to the Fire Alarm Control Panel, at an added value of \$51,086.90. So this document finalizes and approves the actual contract value by that amount. And that is the only item to be presented tonight for added price. And again, this was approved at the last meeting.

ALDERWOMAN HARRIOTT-GATHRIGHT MOVED TO AUTHORIZE SIGNING CHANGE ORDER #4, AS PRESENTED.

SO VOTED UNANIMOUSLY BY ROLL CALL.

Mr. Lemarier

That's all I have. Thank you everyone.

APPROVAL OF INVOICES

Mr. Smith

I'll read off the invoices, which are all listed on your agenda:

Allied Invoice, \$17,766.57 – FMS

Harvey Invoices, \$871,150.14 – Total
\$762,508.28– FMS
\$108,641.86– PMS

John Turner Consulting, \$2,958.00 – Total
\$1,593.00 – FMS
\$1,365.00 – FMS

Page Street Rentals
\$190.00 – FMS

Telephone & Network Technologies
\$4,452.00 – FMS

Vanasse & Associates
\$6,123.73 – PMS

William Scotsman Invoices, \$7,985.00 – Total
\$4,034.00 – FMS
\$3,951.00 – FMS

Alderman Dowd

Okay, I'm looking for a motion.

**ALDERWOMAN LU MOVED TO APPROVE THE FOLLOWING INVOICES, TO:
HARVEY CONSTRUCTION FOR \$871,150.14; VANASSE & ASSOCIATES FOR \$6,123.73;
ALLIED FOR \$17,766.57; TELEPHONE & NETWORK TECHNOLOGIES FOR \$4,452.00;
JOHN TURNER CONSULTING FOR \$2,958.00; PAGE STREET RENTALS FOR \$190.00;
WILLIAM SCOTSMAN FOR \$7,985.00, FOR A TOTAL OF \$910,625.44.**

SO VOTED UNANIMOUSLY BY ROLL CALL.

COMMENTS BY COMMITTEE MEMBERS

None

Ms. Brown moved to adjourn. **So voted at 7:47 p.m.**

Submitted by Jacki Waters