
**JOINT SPECIAL SCHOOL BUILDING COMMITTEE
THURSDAY, DECEMBER 18, 2003
CITY HALL ALDERMANIC CHAMBERS
8:00 PM**

A meeting of the Joint Special School Building Committee was held at City Hall on **Thursday, December 18, 2003**. Alderman Bolton called the meeting to order at **8:00 p.m.** and asked Alderman Nickerson to read the prayer and Alderman Cote to lead the Pledge of Allegiance.

Present: Alderman Bolton, Alderman McCarthy, Alderman Cote, Alderman Johnson, Alderman Nickerson, Alderman Plamondon, Mr. Clemons, Mr. Dowd, Mr. Hansberry, Mrs. Kwan, Mrs. Mangipudi, Mrs. Shaw (8:04)

Also Present: Mr. Conrad, Mr. Smith

Also Present: Jim Driscoll, Harry Vogt, Scott Timmons, Bill Kearney

Previous Meeting Minutes Approval – November 20, 2003

Alderman Cote moved to waive the reading of the minutes of the Joint Special School Building Committee meeting held on **11/20/03**, accept them and place them on file. **So voted.**

Remarks by Chairman

Alderman Bolton

Thanked Mrs. Mangipudi for providing some holiday refreshments. Proud of the accomplishments of the past 2 years, particularly the opening and upcoming opening of our 2 (new) high schools. Recognized the remarkable way this and other City committees handled crisis and projects. Thanked outgoing Board of Education president, Mr. Hansberry. Wished Alderman Nickerson well as he leaves the Board of Aldermen and thanked him for his dedication. Will miss Alderman Cote most of all. Cited all the extraordinary work he has done during his office. Welcomed back all returning members.

Report of the Architect & Construction Manager

Mr. Vogt

Gilbane has turned over the Career Center at the high south school. Reviewed last and final phase.

Mr. Driscoll

Down to 20 pages of small items on punch list. Reviewed status by section. Will look into the possible need for additional coat of paint in Nashua High North auditorium, as requested by Mrs. Shaw.

Administrator Comments

Mr. Conrad

Expressed deep appreciation for the work and time that everyone on committee has put in. Feels it is above and beyond that of many other communities. Grateful as both a School Administrator and as a Nashua parent.

Committee Reports – NSHS Committee

Alderman McCarthy moved to waive the reading of the minutes of the NSHS Committee meetings held on **11/13/03**, and **11/20/03** and to concur with the recommendations contained therein. **So voted.**

Alderman McCarthy moved to suspend the rules to allow for oral reports of meetings held on **12/11/03** and earlier this evening. **So voted.**

Alderman McCarthy

On December 11, 2003 the NSHS Committee took the following actions:

MOVED TO APPROVE CCA #1404E – PLANETARIUM MARKETING & SCHOOL STORE REVISIONS – FOR AN AMOUNT NOT TO EXCEED \$29,022.

MOVED TO APPROVE CCA #1386R – ELEVATOR SUMP OIL – FOR AN AMOUNT NOT TO EXCEED \$6,662.

MOVED TO APPROVE CCA #1371R – REVISIONS TO STAIR #16 – FOR A CREDIT OF \$420.

MOVED TO APPROVE CCA #1014RE – DELETE POWER POLES B-1044 – FOR A CREDIT OF \$346.

MOVED TO APPROVE CCA #1396E – RELOCATE SHOT PUT PAD – FOR AN AMOUNT NOT TO EXCEED \$801.

MOVED TO APPROVE CCA #1394 – FURNISH AND INSTALL DISCUS CAGE – FOR AN AMOUNT NOT TO EXCEED \$4,642.

MOVED TO APPROVE CCA #1390E – FENCING AT SOFTBALL OUTFIELD – FOR AN AMOUNT NOT TO EXCEED \$7,969.

MOVED TO APPROVE CCA #435 FOR A CREDIT OF \$3,983.

MOVED TO APPROVE CCA #434 FOR A CREDIT OF \$371.

Alderman McCarthy moved that the Committee concur with these recommendations. **So voted.**

Alderman McCarthy

Earlier this evening, the Committee took the following actions:

MOVED TO REJECT ALL BIDS FOR ATHLETIC UNIFORMS AND REISSUE REQUEST FOR PROPOSALS.

MOVED TO AWARD GROUP 4, SPECIALTY CLASSROOM FURNISHINGS TO EQUIPMENT ENVIRONMENT IN THE AMOUNT OF \$88,744 BASED ON PRICE AND THEIR ABILITY TO MEET THE DELIVERY SCHEDULE AND DEMONSTRATE EXPERIENCED INSTALLATION.

MOVED TO AWARD GROUP 3, LIBRARY FURNISHING TO TUCKER LIBRARY INTERIOR IN THE AMOUNT OF \$206,956.38.

MOVED TO APPROVE DECTAM CHANGE ORDER #28, REGARDING ASBESTOS ABATEMENT IN THE F WING IN AN AMOUNT NOT TO EXCEED \$1,560.

Alderman McCarthy moved that the Committee concur with those recommendations. **So voted.**

ALDERMAN McCARTHY MOVED TO APPROVE THE FOLLOWING INVOICES: TO LAVALLEE/BRENSINGER FOR \$17,023.41; TO GILBANE FOR \$1,689,615.73; TO ARGONAUT INSURANCE FOR \$16,289.94; TO GE CAPITAL MODULAR SPACE FOR \$100; TO GEOTECHNICAL SERVICES FOR \$1,995; TO MOBILE STORAGE GROUP FOR \$140; TO FIST-FROST-SHUMWAY ENGINEERING FOR \$19,488.95; TO YOUNGBLOOD COMPANY FOR \$5,700; TO FURNITURE/EQUIPMENT VENDORS FOR \$1,067.76; FOR MISCELLANEOUS EXPENDITURES FOR MATERIAL INSTALLATIONS FOR \$480 FOR A TOTAL OF \$1,751,900.79.

SO VOTED.

Committee Reports – PJHS Committee

Alderman Cote moved to suspend the rules to allow for an oral report of a meeting held earlier this evening. **So voted.**

ALDERMAN COTE MOVED TO APPROVE PAYMENT TO GREENE PERLOW IN THE AMOUNT OF \$9,010 FOR SERVICES PROVIDED IN THE STELLOS STADIUM EMINENT DOMAIN CASE.

SO VOTED.

Comments by Committee Members

Mrs. Kwan, Mrs. Mangipudi, Alderman Johnson, Alderman Nickerson, Alderman McCarthy expressed deep appreciation to departing members, thanked remaining members for all the hard work... and wished everyone well for a wonderful new year. Mr. Hansberry, Alderman Cote thanked everyone for their kind words and expressed how much they've enjoyed working with everyone to achieve great goals for Nashua students.

Alderman Cote moved to adjourn. **So voted at 8:30 p.m.**

Submitted by Jacki Waters