
**JOINT SPECIAL SCHOOL BUILDING COMMITTEE
WEDNESDAY, DECEMBER 22, 2004
CITY HALL, ROOM 208
6:00 PM**

A meeting of the Joint Special School Building Committee was held at City Hall on **Wednesday, December 22, 2004**. Alderman Bolton called the meeting to order at **6:25 p.m.** (*Tape did not indicate who led the Pledge of Allegiance or read the prayer*).

Present: Alderman Bolton, Alderman Johnson, Alderman McCarthy, Mr. Andrick, Mr. Dowd, Mr. Kelley, Mr. Clemons, Mrs. Kwan, Mrs. Mangipudi, Mrs. Shaw

Also Present: Mr. Conrad

Previous Meeting Minutes Approval – November 18, 2004

Mrs. Kwan moved to waive the reading of the minutes of the Joint Special School Building Committee meeting held on **11/18/04**, accept them and place them on file. **So voted.**

Remarks by Chairman

Alderman Bolton

Happy holidays.

Committee Reports – NSHS Committee

Mrs. Shaw moved to waive the reading of the minutes of the NSHS Committee meeting held on **11/18/04** and to concur with the recommendations contained therein. **So voted.**

Mrs. Shaw moved to suspend the rules to allow for an oral report of a meeting held **December 16, 2004**. **So voted.**

MRS. SHAW MOVED TO APPROVE PURCHASE ORDER TO UNICOM FOR INTERNET ACCESS IN THE AMOUNT OF \$37,072.88.

SO VOTED.

MRS. SHAW MOVED TO APPROVE CHANGE ORDER #19 FOR A CREDIT OF \$10,175.

SO VOTED.

MRS. SHAW MOVED TO APPROVE THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE TV STUDIO SUITE DATED 12/16/04.

SO VOTED.

MRS. SHAW MOVED TO APPROVE CCA #1469 FOR A CREDIT OF \$4,336.

SO VOTED.

MRS. SHAW MOVED TO APPROVE CHANGE ORDER #14 FOR A CREDIT OF \$74,130.

SO VOTED.

MRS. SHAW MOVED TO APPROVE CHANGE ORDER #15 FOR THE AMOUNT OF \$7,522.

SO VOTED.

MRS. SHAW MOVED TO APPROVE PURCHASE ORDERS TO: SCHOOL SPECIALTY IN MANSFIELD, OHIO IN AN AMOUNT NOT TO EXCEED \$3,430.99; LAKE SHORE LEARNING MATERIALS, CARSON, CALIFORNIA IN AN AMOUNT NOT TO EXCEED \$595; ALPS ADVANCED LIGHTING & PRODUCTION SERVICES, INC. IN RANDOLPH, MA IN AN AMOUNT NOT TO EXCEED \$3,745; ATLANTIC POWER, INC. CARLSTON, NY, IN AN AMOUNT NOT TO EXCEED \$3,655 FOR A TOTAL AMOUNT OF \$11,425.99.

SO VOTED.

MRS. SHAW MOVED TO APPROVE THE FOLLOWING INVOICES: TO GILBANE FOR \$663,611.16; TO ARGONAUT INSURANCE FOR A CREDIT OF \$388.27; TO FIRST CHOICE FOR \$2,955; TO HAYNER SWANSON FOR \$1,949.20; TO IMTEK REPROGRAPHICS FOR \$10.35; TO MOBILE STORAGE GROUP FOR \$65.00; TO RIST-FROST-SHUMWAY ENGINEERING FOR \$18,187.70; TO FURNITURE/EQUIPMENT VENDORS FOR \$93,730.78 FOR A TOTAL OF \$780,120.92.

SO VOTED.

MRS. SHAW MOVED TO TRANSFER \$60,000 IN ELECTRICITY COSTS FROM THE SCHOOL OPERATING BUDGET TO THE CONSTRUCTION BUDGET.

SO VOTED.

MRS. SHAW MOVED TO APPROVE PURCHASE ORDER FROM NORMAN DAY IN THE AMOUNT OF \$9,453 FOR EMERGENCY LIGHTING RETROFIT WORK IN THE CAFETERIA AND GYMNASIUMS OF NORTH AND SOUTH HIGH SCHOOLS.

SO VOTED.

Alderman Johnson moved to adjourn. **So voted at 6:29 p.m.**

Submitted by Jacki Waters