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**JOINT SPECIAL SCHOOL BUILDING COMMITTEE**  
**THURSDAY, FEBRUARY 19, 2004**  
**CITY HALL ALDERMANIC CHAMBERS**  
**8:00 PM**

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A meeting of the Joint Special School Building Committee was held at City Hall on **Thursday, February 19, 2004**. Alderman Bolton called the meeting to order at **8:00 p.m.** and asked Mr. Dowd to read the prayer and Alderman MacLaughlin to lead the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Cardin, Alderman Dion, Alderman Johnson, Alderman MacLaughlin, Alderman Plamondon, Mr. Clemons, Mr. Dowd, Mr. Kelley, Mrs. Kwan, Mrs. Mangipudi, Mrs. Melizzi-Golja, Mrs. Shaw  
*Mr. Andrick and Aldermen Vitale & McCarthy had conflicting business obligations and could not be present*

Also Present: Mr. Conrad, Mr. Smith

Also Present: Jim Driscoll, Harry Vogt, Scott Timmons

***Previous Meeting Minutes Approval –January224, 2004***

Mrs. Kwan moved to waive the reading of the minutes of the Joint Special School Building Committee meeting held on **1/22/04**, accept them and place them on file. **So voted.**

***Remarks by Chairman***

**Alderman Bolton**

Have asked the High School Committee to take up any further business regarding Pennichuck Junior High School. If it gets to be too much, we can think of think of forming another Pennichuck Committee.

***Report of the Architect & Construction Manager***

**Mr. Vogt**

Will start up site work at South School as spring approaches. Have a Certificate of Substantial Completion for items that were remaining on Phase II from previous certificate. The cafeteria is next piece that will be turned over to Gilbane in April. The remaining work will be turned over during the summer.

**Mr. Driscoll**

Still working on punch list items for Phase II. Reviewed status of South School by section.

***Administrator Comments***

**Mr. Conrad**

Presenting final invoices for Stellos Stadium tonight. Also need approval for compensation for swapped land at 428 Broad Street for the roundabout. Will be asking approval to pay the Arun family \$5,000 compensation for land and \$1,000 for reimbursed legal feels.

*Committee Reports – NSHS Committee*

Mrs. Shaw moved to waive the reading of the minutes of the NSHS Committee meetings held on **1/22/04**, and to concur with the recommendations contained therein. **So voted.**

Mrs. Shaw moved to suspend the rules to allow for oral report of meetings held **February 12, 2004** and earlier this evening. **So voted.**

**Mrs. Shaw**

On February 12, 2004, the NSHS Committee took the following actions:

- MOVED TO APPROVE CHANGE ORDER #16 IN THE AMOUNT OF \$10,726.00.
- MOVED TO APPROVE CCA #1413 FOR A CREDIT OF \$498.
- MOVED TO APPROVE CCA #1421 FOR AN AMOUNT NOT TO EXCEED \$2,678.
- MOVED TO APPROVE CCA #1414 FOR NO COST.
- MOVED TO APPROVE CCA #1419 FOR AN AMOUNT NOT TO EXCEED \$7,030.
- MOVED TO APPROVE CCA #1411 FOR AN AMOUNT NOT TO EXCEED \$1,232.
- MOVED TO APPROVE CCA #1416E FOR A CREDIT OF \$2,138.
- MOVED TO APPROVE CCA #1418 FOR AN AMOUNT NOT TO EXCEED \$6,939.
- MOVED TO APPROVE CCA #1415 FOR AN AMOUNT NOT TO EXCEED \$11,401.
- MOVED TO APPROVE CCA #1423 FOR AN AMOUNT NOT TO EXCEED \$6,526.
- MOVED TO APPROVE CCA #11417 FOR A CREDIT OF \$1,526.

Mrs. Shaw moved that the Committee concur with these recommendations. **So voted.**

**Mrs. Shaw**

Earlier this evening, the NSHS Committee took the following actions:

- MOVED TO ACCEPT ATTACHMENT A FOR SUBSTANTIALLY COMPLETE AREAS IN PHASE II.
- MOVED TO APPROVE AMENDMENT #13 TO CONTRACT WITH LAVALLEE / BRENSINGER FOR RENNOVATIONS AND ADDITIONS TO SOUTH HIGH SCHOOL IN AN AMOUNT NOT TO EXCEED \$800 FOR PLANETARIUM DOME.
- MOVED TO APPROVE AMENDMENT #14 TO CONTRACT WITH LAVALLEE / BRENSINGER FOR RENNOVATIONS & ADDITIONS IN AN AMOUNT NOT TO EXCEED \$1600 FOR TELECOMMUNICATIONS LAB AND \$5000 FOR TV STUDIO.
- MOVED TO APPROVE CHANGE ORDER #8 IN THE AMOUNT OF \$74,535.
- MOVED TO APPROVE BID ORDER FOR BAND UNIFORMS TO DeMOULIN BROTHERS & CO. CONTINGENT ON RECEIVING ACCEPTABLE SAMPLES, FOR AN AMOUNT NOT TO EXCEED \$60,156.
- MOVED TO APPROVE TRANSFER OF \$500,000 FROM THE OWNER'S CONTINGENCY TO FURNITURE & EQUIPMENT BUDGET.
- MOVED TO APPROVE CONTRACT WITH LEAD SOURCE FOR THE REMOVAL OF SANDBLASTING OF THE FINAL STAIRWELL FOR A COST NOT TO EXCEED \$22,000.

Mrs. Shaw moved that the Committee concur with these recommendations. **So voted.**

**MRS. KWAN MOVED TO APPROVE THE FOLLOWING INVOICES:  
TO LAVALLEE/BRENSINGER FOR \$17, 947.80; TO GILBANE FOR \$1,454,314.20;  
TO ARGONAUT INSURANCE FOR \$59,389.05; TO ARTHUR J. GALLAGHER FOR \$11,067;  
TO ATC ASSOCIATES FOR \$3,220; TO GE CAPITAL MODULAR SPACE FOR \$100;  
TO GEOTECHNICAL SERVICES FOR \$2,040; TO IMTEK REPROGRAPHICS FOR \$44.31;  
TO J.H. ALBERT FOR \$100; TO MOBILE STORAGE GROUP FOR \$205;  
TO FURNITURE/EQUIPMENT VENDORS FOR \$5,100.65; TO STEPHEN PIELOCK  
PLANETARIUM REPAIR FOR \$126.76 FOR A TOTAL OF \$1,553,654.77.**

**SO VOTED.**

**MRS. SHAW MOVED TO APPROVE THE FOLLOWING INVOICES FOR STELLOS STADIUM  
EMINENT DOMAIN CASE: TO UPTON HATFIELD LLP FOR \$400; TO SAGE, INC. FOR  
\$3,968.75 FOR A TOTAL OF \$4,368.75.**

**SO VOTED.**

**MRS. SHAW MOVED TO APPROVE PAYMENT TO ARUN FAMILY FOR \$6,000.**

**SO VOTED.**

*Comments by Committee Members*

**Alderman Plamondon**

Asked for any clarification or details about 12 classrooms with water damage at the North (?) high school. Also heard that the south high school elevator is not working.

**Mr. Smith**

Some pipes burst on an extremely cold day about 3 weeks ago. Still discussing how payment will be made. The elevator should be working now.

**Mrs. Mangipudi**

Hoping we'll be able to implement all our programs in 2 working high schools shortly.

**Mrs. Johnson**

Would like to receive a report when a decision is made as to who will pay for the water damage. Feels strongly that it should not be the School District. Would also like an update on the plans for the cafeteria chairs.

**Mrs. Shaw**

Gilbane has conducted some field tests about the burst pipes. They have been asked to do further testing to reflect the extremely low temperatures and are waiting for those results.

Mrs. Kwan moved to adjourn. **So voted at 8:20 p.m.**

*Submitted by Jacki Waters*