
JOINT SPECIAL SCHOOL BUILDING COMMITTEE
THURSDAY, JULY 22, 2004
CITY HALL ALDERMANIC CHAMBERS
8:00 PM

A meeting of the Joint Special School Building Committee was held at City Hall on **Thursday, July 22, 2004**. Alderman Bolton called the meeting to order at **8:10 p.m.** and asked Mr. Dowd to read the prayer and Mr. Andrick to lead the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Cardin, Alderman McCarthy, Alderman Vitale, Mr. Andrick, Mr. Clemons, Mr. Dowd, Mr. Kelley, Mrs. Kwan, Mrs. Mangipudi, Mrs. Melizzi-Golja

Also Present: Mr. Conrad

Also Present: Fred Urtz, Jim Driscoll

Previous Meeting Minutes Approval – June 24, 2004

Mr. Andrick moved to waive the reading of the minutes of the Joint Special School Building Committee meeting held on **6/24/04**, accept them and place them on file. **So voted.**

Remarks by Chairman

Alderman Bolton

Thanked everyone for being here.

Report of the Architect & Construction Manager

Mr. Urtz

A lot of the construction activity at the South School is wrapping up and will be finishing site work. We would estimate we are about 90% complete with Phase III punch list items. We don't see any outstanding issues to prevent school from opening on time this year.

Mr. Driscoll

Have completed some punch list items this summer from Phase II. Reviewed status of Phase III. Should get a Certificate of Occupancy by the 3rd week of August. Will probably get a temporary one first.

Committee Reports – NSHS Committee

Alderman McCarthy moved to waive the reading of the minutes of the NSHS Committee meetings held on **6/10/04, 6/24/04 and 6/30/03**, and to concur with the recommendations contained therein. **So voted.**

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

Alderman McCarthy

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

- APPROVED CCA #1455 FOR A CREDIT OF \$1,845; CCA#1456 FOR A CREDIT OF \$5,251; AND CCA #1457 FOR A CREDIT OF \$12,592.
- APPROVED CCA #1424 FOR AN AMOUNT NOT TO EXCEED \$13,417
- APPROVED CCA #1458 FOR AN AMOUNT NOT TO EXCEED \$2,577.
- APPROVED CCA #1460 FOR AN AMOUNT NOT TO EXCEED \$2,505.
- APPROVED CCA #440 FOR A CREDIT OF \$10,175.

The Committee also approved equipment purchases as follows:

- FOR CUSTODIAL & MAINTENANCE IN THE AMOUNT OF \$39,484.96;
- FOR MUSIC IN THE AMOUNT OF \$83,112.02;
- FOR HVAC IN THE AMOUNT OF \$38,678.53 PENDING BID REVIEW;
- FOR CHILDCARE IN THE AMOUNT OF \$7,560.10 PENDING BID REVIEW;
- FOR PHOTOCOPIERS IN THE AMOUNT OF \$28,645.

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

MRS. KWAN MOVED TO APPROVE THE TO FURNITURE/EQUIPMENT VENDORS FOR \$89,317.09.

SO VOTED. (ALDERMAN McCARTHY ABSTAINED.)

ALDERMAN McCARTHY MOVED TO APPROVE THE FOLLOWING INVOICES: TO LAVALLEE/BRENSINGER FOR \$16,642.19; TO GILBANE FOR \$773,472.10; TO ARGONAUT INSURANCE FOR \$11,604.20; TO EDVANCE FOR \$2,500; TO GEOTECHNICAL SERVICES FOR \$825; TO MOBILE STORAGE GROUP FOR \$205; TO RIST-FROST-SHUMWAY FOR \$4,828.43; FOR A TOTAL OF \$810,076.92.

SO VOTED.

ALDERMAN McCARTHY MOVED TO APPROVE INVOICE FOR THE PENNICHUCK JHS PROJECT TO RIST-FROST-SHUMWAY FOR \$18,404.99.

SO VOTED.

Alderman McCarthy

Reviewed request for JSSBC to grant the Nashua Senior High School Committee the authority to approve \$350,000 in TV Studio equipment, to accommodate a time-sensitive purchase.

ALDERMAN McCARTHY MOVED TO GRANT THE NASHUA SENIOR HIGH SCHOOL COMMITTEE AUTHORITY TO APPROVE \$350,000 IN TV STUDIO EQUIPMENT.

SO VOTED.

Mrs. Kwan moved to adjourn. **So voted at 8:15 p.m.**

Submitted by Jacki Waters