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**JOINT SPECIAL SCHOOL BUILDING COMMITTEE**  
**THURSDAY, JUNE 24, 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, June 24, 2004**. Alderman Bolton called the meeting to order at **8:05 p.m.** and asked Mr. Dowd to read the prayer and Alderman Plamondon to lead the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Dion, Alderman Johnson, Alderman Plamondon, Alderman Vitale, Mr. Clemons, Mr. Dowd, Mr. Kelley, Mrs. Kwan, Mrs. Mangipudi, Mrs. Shaw

Also Present: Mr. Conrad, Mr. Smith

Also Present: Jim Driscoll, Scott Timmons, Fred Urtz

***Previous Meeting Minutes Approval – June 24, 2004***

Mrs. Kwan moved to waive the reading of the minutes of the Joint Special School Building Committee meeting held on **5/27/04**, 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. Timmons**

South high school progressing very well. About 93% complete.

**Mr. Driscoll**

Still a few punch list items on Phase II. Some furniture is coming in next week. Reviewed status by section. Major construction will be done by the end of July.

***Committee Reports – NSHS Committee***

Mrs. Shaw moved to waive the reading of the minutes of the NSHS Committee meetings held on **5/13/04**, and to concur with the recommendations contained therein. **So voted.**

Mrs. Shaw moved to waive the reading of the minutes of the NSHS Committee meetings held on **5/27/04**, and to concur with the recommendations contained therein. **So voted.**

Mrs. Shaw moved to suspend the rules to allow for oral reports of NSHS Committee meetings held on **6/10/04** and **earlier this evening**. **So voted.**

**Mrs. Shaw**

On **June 10, 2004**, the Committee met and took the following actions.

- MOVED TO APPROVE CHANGE ORDER #11 IN AN AMOUNT NOT TO EXCEED \$11,336.
- MOVED TO APPROVE CCA #1452E TO SUBSTITUTE RUBBER FLOORING ON HORIZONTAL SURFACE IN AN AMOUNT NOT TO EXCEED \$3,406.
- MOVED TO APPROVE CCA #1430 IN AN AMOUNT NOT TO EXCEED \$2,218.
- MOVED TO APPROVE CCA #1451 IN AN AMOUNT NOT TO EXCEED \$1,316.
- MOVED TO APPROVE COLOR GUARD UNIFORMS AT AN AMOUNT NOT TO EXCEED \$5,480, AND OTHER ITEMS AS PRESENTED FOR A TOTAL OF \$110,159.14.

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

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

- MOVED TO APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR BASEBALL / SOFTBALL FIELDS AT NASHUA HIGH SOUTH.
- MOVED TO APPROVE CCA #1454 IN AN AMOUNT NOT TO EXCEED \$1,565.
- MOVED TO APPROVE PURCHASE OF ADDITIONAL STUDENT TABLES AND CHAIRS FOR AN AMOUNT NOT TO EXCEED \$32,000 (FROM CONTINGENCY).

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

**MRS. SHAW MOVED TO APPROVE THE FOLLOWING INVOICES:  
TO LAVALLEE/BRENSINGER FOR \$23,261.52; TO GILBANE FOR \$1,239,319.20;  
TO ARGONAUT INSURANCE FOR \$18,042.33; TO GE CAPITAL MODULAR SPACE FOR \$100;  
TO GEOTECHNICAL SERVICES FOR \$395; TO IMTEK REPROGRAPHICS FOR \$71.44;  
TO JH ALBERT FOR \$5,932.50; TO MOBILE STORAGE GROUP FOR \$205; TO  
MISCELLANEOUS FURNITURE/EQUIPMENT FOR \$5,070.40 FOR A TOTAL OF \$1,292,397.39.**

**SO VOTED.**

*Comments by Committee Members*

**Mrs. Mangipudi**

A great deal of time and effort went into the high school project, and this is a time to celebrate in spite of the budgetary cuts we are now dealing with. However, the impact will be significant if money is not restored.

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

*Submitted by Jacki Waters*