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**JOINT SPECIAL SCHOOL BUILDING COMMITTEE**  
**THURSDAY, NOVEMBER 18, 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, November 18, 2004**. Alderman Bolton called the meeting to order at **8:20 p.m.** and asked Mrs. Kwan to read the prayer and Mr. Andrick to lead the Pledge of Allegiance.

Present: Alderman Bolton, Alderman MacLaughlin, Alderman McCarthy, Alderman Vitale, Mr. Andrick, Mr. Kelley, Mrs. Kwan, Mrs. Mangipudi, Mrs. Melizzi-Golja, Mrs. Shaw

Also Present: Mr. Conrad, Mr. Smith

Also Present: Scott Timmons, Jim Driscoll

***Previous Meeting Minutes Approval – October 28, 2004***

Mr. Andrick moved to waive the reading of the minutes of the Joint Special School Building Committee meeting held on **10/28/04**, 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**

Nothing new to report for the South School. Gilbane has completed the work in the TV studio.

**Mr. Driscoll**

Phase III is substantially complete. The punch list is ongoing, and we have some touchups. Anticipate being done with a month. Principal Kelley is putting together a list of minor heating issues.

***Committee Reports – NSHS Committee***

Alderman McCarthy moved to waive the reading of the minutes of the NSHS Committee meetings held on **10/14/04** and **10/28/04** 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 High School Committee met and took the following actions:

MOVED TO APPROVE CHANGE ORDER #16 FOR CRIMSON TECH IN THE AMOUNT OF \$5,076.

MOVED TO APPROVE CHANGE ORDER FOR CRIMSON TECH IN THE AMOUNT OF \$1,563 FOR ADDITIONAL EQUIPMENT RACK.

MOVED TO APPROVE CHANGE ORDER FOR LECTURE HALL, TO OFFICE ENVIRONMENTS OF NEW ENGLAND IN THE AMOUNT OF \$724.

MOVED TO APPROVE PURCHASE ORDER #J001128 TO MERRIMACK HANDLING EQUIPMENT CORP. IN THE AMOUNT OF \$1,662.78 FOR MUTIPLE SHELVING UNITS.

MOVED TO APPROVE PURCHASE ORDER #J001125 TO SPORTS SUPPLY GROUP, INC. FOR A WEIGHT SCALE IN THE AMOUNT OF \$439.20.

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

**ALDERMAN McCARTHY MOVED TO APPROVE INVOICE FROM NEW ENGLAND MAT REFINISHING FOR WRESTLING MATS IN THE AMOUNT OF \$4,588.**

**SO VOTED.**

**ALDERMAN McCARTHY MOVED TO APPROVE THE FOLLOWING INVOICES:  
TO LAVALLEE/BRENSINGER FOR \$17,171.51; TO GILBANE FOR \$367,363.16;  
TO ARGONAUT INSURANCE COMPANY FOR \$5,538.85; TO COMCAST FOR \$34,746.76;  
TO HAYNER/SWANSON FOR \$3,465.60; TO J.H. ALBERT FOR \$7,927.50; TO RIST-FROST-SHUMWAY FOR \$5,014.38; TO FURNITURE/EQUIPMENT VENDORS FOR \$589,132.67;  
FOR A TOTAL OF \$1,030,360.43.**

**SO VOTED.**

Mrs. Kwan moved to adjourn. **So voted at 8:30 p.m.**

*Submitted by Jacki Waters*