
**JOINT SPECIAL SCHOOL BUILDING COMMITTEE
THURSDAY, OCTOBER 28, 2004
NASHUA HIGH SOUTH CAREER CENTER
8:00 PM**

A meeting of the Joint Special School Building Committee was held at Nashua High South on **Thursday, October 28, 2004**. Alderman Bolton called the meeting to order at **8:00 p.m.** and asked Mr. Dowd to read the prayer.

Present: Alderman Bolton, Alderman Cardin, Alderman McCarthy, Alderman Plamondon,
Alderman Vitale, Mr. Clemons, Mr. Cote, Mr. Dowd, 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 – September 23, 2004

Alderman McCarthy moved to waive the reading of the minutes of the Joint Special School Building Committee meeting held on **9/23/04**, accept them and place them on file. **So voted.**

Remarks by Chairman

Alderman Bolton

Extended utmost thanks and respect for all who made the high school project and the rededication this past weekend a reality.

Report of the Architect & Construction Manager

Mr. Timmons

Tonight the Certificate of Substantial Completion was approved by High School Committee, excluding the TV studio.

Mr. Driscoll

Building is substantially complete. A few punch list items remaining, and is coming along well.

Committee Reports – NSHS Committee

Alderman McCarthy moved to waive the reading of the minutes of the NSHS Committee meeting held on **9/23/04** 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 **10/14/04** and one held **earlier this evening**. **So voted.**

Alderman McCarthy

On October 14th the High School Committee met and took the following actions:

MOVED TO APPROVE THE FOLLOWING PURCHASES: TO WASHINGTON MUSIC SALES CENTER FOR A LUDWIG TIMPANI IN THE AMOUNT OF \$5,649; TO STANDARD TEXTILE COMPANY FOR 12 CUBICLE CURTAINS IN THE AMOUNT OF \$1,688.25; TO NEW ENGLAND MAT REFINISHING FOR RECONDITIONING OF WRESTLING MATS AT SOUTH SCHOOL IN THE AMOUNT OF \$4,588; TO GATE CITY FENCE CO., FOR FENCING AT NORTH AND SOUTH SCHOOL IN THE AMOUNT OF \$43,255.

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

MRS. SHAW MOVED TO APPROVE THE FOLLOWING PURCHASES: FOR DESKTOP & MONITORS FROM HEWLETT PACKARD FOR \$41,542; FOR FIREWIRE CARD/ECC KIT FROM COMPUTER HUT FOR \$7,358.40; FOR INTERNAL DVD/GRAPHICS CARD FOR \$10,832; FOR SEAGATE FROM PC & MAC EXCHANGE FOR \$1,040.80 FOR A TOTAL OF \$60,773.20.

SO VOTED. (Alderman McCarthy Abstained)

Alderman McCarthy

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

MOVED TO ACCEPT CERTIFICATE OF SUBSTANTIAL COMPLETION FOR SOUTH SCHOOL PHASE III CONSTRUCTION EXCLUDING THE TV STUDIO, AS OF SEPTEMBER 7, 2004.

MOVED TO APPROVE CCA #1467 FOR A CREDIT OF \$246.00

MOVED TO APPROVE CCA #1466 FOR A CREDIT OF \$173.00.

MOVED TO APPROVE CCA #440 FOR A CREDIT OF \$10,175.

MOVED TO APPROVE CHANGE ORDER #18 IN THE AMOUNT OF \$78,449.

MOVED TO APPROVE PAYMENT TO HAYNER SWANSON FOR SURVEYING SERVICES FOR AN AMOUNT NOT TO EXCEED \$3,500.

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

ALDERMAN McCARTHY MOVED TO APPROVE THE FOLLOWING INVOICES: TO GILBANE FOR \$461,993.15; TO ARGONAUT INSURANCE FOR \$6,159.71; TO GEOTECHNICAL SERVICES FOR \$240.60; TO HAYNER/SWANSON FOR \$1,061.04; TO IMTEK REPROGRAPHICS FOR \$22.57; TO MOBILE STORAGE GROUP FOR \$130; TO RIST-FROST-SHUMWAY ENGINEERING FOR \$5,253.26; FOR FURNITURE/EQUIPMENT VENDORS FOR \$247,757.82 FOR A TOTAL OF \$722,618.15.

SO VOTED.

Comments by Committee Members

Mrs. Shaw

Thanked everyone involved in the rededication ceremony this past Sunday. Also rectified citizen's comment made in the Telegraph the next day saying that we did not reuse anything from the building. Want to reassure the public that we did reuse as much equipment as we possibly could.

Mrs. Mangipudi

Thanked the Joint Special for all its hard work. Astronomy Day was a huge success.

Alderman Plamondon

Thanked the High School Committee and everyone involved for all the hard work with the high school project.

Alderman McCarthy

Also thanked everyone here and those not here tonight who helped with this monumental project.

Alderman Bolton

This was a most fulfilling accomplishment. Also commented that it's often very cost effective in New Hampshire to buy all new furnishings when you build or renovate a school. Anything usable is being used elsewhere in the District to keep costs and taxes down.

Mrs. Kwan

Echoed everyone's comments. Also reminded everyone that during this project, there was also a stadium built and a roof collapse at Pennichuck that was dealt with so well.

Alderman Bolton

Everyone contributed, but want to thank Alderman McCarthy and Mr. Cote for doing "double duty" during these projects.

Mr. Clemons

Feel these two facilities rank right up there with the best in the country.

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

Submitted by Jacki Waters