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**JOINT SPECIAL SCHOOL BUILDING COMMITTEE  
MONDAY, SEPTEMBER 12, 2005  
NASHUA HIGH SCHOOL NORTH  
6:30 PM**

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A meeting of the Joint Special School Building Committee was held at Nashua High North on **Monday, September 12, 2005**. Alderman Bolton called the meeting to order at **6:30 p.m.** Mr. Dowd read the prayer, and Mr. Cote led the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Cardin, Alderman Vitale, Mr. Andrick, Mr. Clemons, Mr. Dowd, Mr. Kelley, Mrs. Kwan, Mrs. Mangipudi Mrs. Shaw, Mr. Cote

Also Present: Mr. Conrad, Dr. Earl

***Previous Meeting Minutes Approval – June 27, 2005***

Mr. Cote moved to waive the reading of the minutes of the Joint Special School Building Committee meeting held on **6/27/05**, accept them and place them on file. **So voted.**

***Remarks by Chairman***

**Alderman Bolton**

As you may recall, we were not entirely happy with the subcontractor for the athletic field's general landscaping at this school. Gilbane is proceeding against them. We have entered into an agreement with Gilbane to stop the clock on any action we might have against Gilbane and others who might be in any way responsible for the less than desirable results. It seemed like the proper thing to do while Gilbane tries to recover from Amsco what we're entitled to.

**Alderman Vitale**

Is there a time limit to that?

**Alderman Bolton**

We wouldn't think it would take more than a year, but there is no hard fast rule.

**Alderman Vitale**

Can any corrective action be taken on the fields in the meantime or are we playing on them as is?

**Alderman Bolton**

We're using them as they currently stand.

**Mr. Conrad**

I believe there is an ability for any party to take themselves out of the agreement at any point if they chose to.

***Committee Reports – NSHS Committee***

Mrs. Shaw moved to waive the rules to allow for an oral report of meeting held on **9/8/05**. **So voted.**

**Mrs. Shaw**

The NSHS Committee met on 9/8/05 and heard presentations from 4 firms. They chose VHB to perform a feasibility study of building a bridge between Nashua High North and South.

**MRS. SHAW MOVED THAT THE JSSBC CONCUR WITH THE ACTION TAKEN BY THE NASHUA HIGH SCHOOL COMMITTEE TO SELECT VHB AS THE CONTRACTOR TO CONTINUE THE FEASIBILITY STUDY FOR BUILDING A BRIDGE BETWEEN NASHUA HIGH SCHOOL NORTH AND NASHUA HIGH SCHOOL SOUTH.**

**SO VOTED.**

**MRS. SHAW MOVED TO APPROVE THE FOLLOWING INVOICES:  
TO LAVALLEE/BRENSINGER FOR A CREDIT OF \$185,373.03; TO ARGONAUT INSURANCE FOR \$19,206.34; TO HAYNER/SWANSON FOR \$1,294.52; TO J.H. ALBERT FOR \$4,095;  
TO MOBILE STORAGE GROUP FOR \$201.50; TO SIMPLEX FOR \$11,485; TO FURNITURE/EQUIPMENT VENDORS FOR \$5,622.57 FOR A TOTAL CREDIT OF \$143,468.10.**

**SO VOTED.**

**Mr. Conrad**

This Lavallee/Brensinger credit reflects a reduction in the cost of what they had projected, and resulted in an actual check coming back to the project.

**MRS. SHAW MOVED TO APPROVE THE FOLLOWING PENNICHUCK PROJECT INVOICES:  
TO RIST-FROST-SHUMWAY FOR \$6,976.61.**

**SO VOTED.**

Mrs. Shaw moved to adjourn. **So voted at 6:46 p.m.**

*Submitted by Jacki Waters*