
**JOINT SPECIAL SCHOOL BUILDING COMMITTEE
THURSDAY, AUGUST 26, 2004
CITY HALL ALDERMANIC CHAMBERS
8:00 PM**

A meeting of the Joint Special School Building Committee was held at City Hall on **Thursday, August 26, 2004**. Alderman Bolton called the meeting to order at **8:23 p.m.** and asked Mr. Dowd to read the prayer and Alderman Plamondon to lead the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Cardin, Alderman Johnson, Alderman McCarthy, Alderman Plamondon, Alderman Vitale, Mr. Clemons, Mr. Dowd, Mr. Kelley, Mrs. Shaw

Also Present: Mr. Conrad, Mr. Smith

Also Present: Scott Timmons, Jim Driscoll

Previous Meeting Minutes Approval – July 22, 2004

Alderman McCarthy moved to waive the reading of the minutes of the Joint Special School Building Committee meeting held on **7/22/04**, accept them and place them on file. **So voted.**

Report of the Architect & Construction Manager

Mr. Timmons

Construction winding down at South School. Finishing touches being applied. Completed majority of punch list items.

Mr. Driscoll

Reviewed progress by sections. Received temporary Certificate of Occupancy for teachers and staff for this week. Another temporary CO will be issued for students for school to start. The permanent CO will not be granted until after the TV studio and miscellaneous work is complete.

Committee Reports – NSHS Committee

Alderman McCarthy moved to waive the reading of the minutes of the NSHS Committee meeting held on **7/22/04**. **So voted.**

Alderman McCarthy moved to waive the reading of the minutes of the NSHS Committee meeting held on **8/12/04** 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.**

MR. DOWD MOVED TO APPROVE PURCHASE OF 24 MULTIMEDIA STUDENT COMPUTERS FOR THE CAD LAB FROM HEWLETT PACKARD FOR AN AMOUNT NOT TO EXCEED \$25,224.

SO VOTED. (Alderman McCarthy Abstained)

Alderman McCarthy

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

MOVED TO ACCEPT BID FOR AVID SOFTWARE AND HARDWARE FOR AN AMOUNT NOT TO EXCEED \$37,831.

MOVED TO ACCEPT CHANGE ORDER #12 FOR AN AMOUNT NOT TO EXCEED \$191,098.00.

MOVED TO ACCEPT PURCHASING RECOMMENDATIONS AS FOLLOWS:
SCISSOR LIFT FROM W.D. MATTHEWS FOR \$9,050; INFIELD RAKE FROM NASHUA OUTDOOR POWER EQUIPMENT FOR \$9,800; MISC. ELECTRONICS EQUIPMENT FROM MOUSER ELECTRONICS FOR \$9,541.74; ELECTRONICS TEST KIT FROM CONTACT EAST, INC. FOR \$264; CASH REGISTER FROM GEMINI COMPUTERS FOR \$1,348; MISC. MEDICAL EQUIPMENT FROM ATLANTIC HEALTH CARE FOR \$505.16; MISC. MEDICAL EQUIPMENT FROM AMERICAN RED CROSS FOR \$1,480; MISC. MEDICAL EQUIPMENT FROM ARMSTRONG MEDICAL INDUSTRIES FOR \$4,281; MISC. MEDICAL EQUIPMENT FROM MOORE MEDICAL FOR \$13,825.68; AUTOCLAVE FROM MEDICAL SUPPLY CORP. FOR \$1,650; 5 SMARTBOARDS & STANDS FROM VALLEY COMMUNICATIONS FOR \$8,330; WRESTLING MATS, WITH STORAGE & TRANSPORT SYSTEMS FROM RESILITE SPORTS FOR \$13,959; HURDLES, TOE BOARD, HIGH JUMP COVER FROM ALUMINUM ATHLETIC EQUIPMENT FOR \$12,985; WRESTLING SINGLETs FROM KEITH II SPORTS FOR \$3,336; BOYS & GIRLS BASKETBALL UNIFORMS FROM HOLOVAK & COUGHLIN FOR \$11,905.20; BOYS & GIRLS TRACK UNIFORMS FROM HOLOVAK & COUGHLIN FOR \$4,608; BOYS HOCKEY UNIFORMS FROM HOLOVAK & COUGHLIN FOR \$5,377.08; BOYS & GIRLS SPRING TRACK UNIFORMS FROM HOLOVAK & COUGHLIN FOR \$2,188.80; WRESTLING WARM-UP SUITS FROM M&N SPORTS FOR \$1,449.60; 20 SOUTH SCHOOL BAND UNIFORMS / 5 PAIRS DRUM MAJOR TROUSERS FROM STANDBURY UNIFORMS FOR \$7,116; FOR A TOTAL OF \$117,205.26.

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

MR. DOWD MOVED TO APPROVE PAYMENT TO HEWLETT PACKARD IN THE AMOUNT OF \$419,060.

SO VOTED. (Alderman McCarthy Abstained)

**ALDERMAN McCARTHY MOVED TO APPROVE THE FOLLOWING INVOICES:
TO LAVALLEE/BRENSINGER FOR \$6,735.49; TO GILBANE FOR \$720,712.55;
TO ARGONAUT INSURANCE FOR \$21,318.72; TO DEC-TAM CORPORATION FOR \$43,357;
TO DINSMORE COMMUNICATIONS FOR \$245; TO EDVANCE FOR \$1,625; TO FIRST CHOICE FOR \$42,209.46; TO GE CAPITAL MODULAR SPACE FOR \$200;
TO GEOTECHNICAL SERVICES FOR \$1,365; HAYNER/SWANSON FOR 4,904.90; TO IMTEK REPROGRAPHICS FOR \$9.36; TO JH ALBERT FOR \$2,835; TO JAWORSKI GEOTECH FOR \$345.60; TO MOBILE STORAGE GROUP FOR \$335; TO RIST-FROST-SHUMWAY FOR \$9,423.65; TO FURNITURE/EQUIPMENT VENDORS FOR \$913,887.84 FOR A TOTAL OF \$1,769,509.57.**

SO VOTED.

Alderman Cardin moved to adjourn. **So voted at 8:35 p.m.**

Submitted by Jacki Waters