
JOINT SPECIAL SCHOOL BUILDING COMMITTEE
THURSDAY, MARCH 5, 2009
NASHUA HIGH SCHOOL NORTH LECTURE HALL
7:00 PM

A meeting of the Joint Special School Building Committee was held at Nashua High North on **Thursday, March 5, 2009**. Alderman Bolton called the meeting to order at **7:10 p.m.** Mr. Dowd read the prayer, and Alderman Cox led the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Cookson, Alderman Cox, Alderman McCarthy, Alderman Tabacsko, Mr. Dowd, Mr. Haas, Mr. Hollowell, Mr. Katsohis, Mr. Mosher, Mr. Vaughan

Also Present: Mr. Mealey, Mr. Smith, Alderman Teeboom

Previous Meeting Minutes Approval

Alderman McCarthy moved to waive the reading of the minutes of the JSSBC Committee meeting held on **1/13/09**, accept them, place them and file. **So voted.**

Remarks by Chairman

Alderman Bolton

Thank you all for being here.

Committee Report – Construction Projects Committee

Alderman McCarthy moved to waive the reading of the minutes of the Construction Committee meetings held on **1/22/09** and **1/29/09** accept them, place them and file. **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

The Construction Projects Committee met earlier this evening and recommends that the JSSBC and approved the agreement with The Jordan Institute as included in our packets for a cost of \$23,330 plus reimbursables.

ALDERMAN McCARTHY MOVED TO RECOMMEND TO THE JSSBC TO APPROVE THE PROPOSAL AS PRESENTED BY THE JORDAN INSTITUTE AT A COST OF \$23,300 PLUS REASONABLE REIMBURSEABLES.

SO VOTED.

Items for Discussion and Approval – Invoices

**ALDERMAN McCARTHY MOVED TO APPROVE THE FOLLOWING INVOICES:
FROM TURNER BUILDING SCIENCE & DESIGN IN THE AMOUNT OF \$3,564.03 AND FROM
R. MANCINI IN THE AMOUNT OF \$1,578.57.**

SO VOTED

Alderman McCarthy

That concludes my report.

Comments by Members of the Public

None.

Comments by Committee Members

Alderman Teeboom

After being involved in the HVAC thing for over a year and not getting very far, I'm very glad to see The Jordon Institute on the job. Maybe they can help get us out of the quandary we're in. I would like to note, for the record that we have spent so far \$160,161 without a great deal to show for it. \$126,789 of that went to Turner, our HVAC architect.

Alderman Tabacsko moved to adjourn. **So voted at 7:17 p.m.**

Submitted by Jacki Waters