
JOINT SPECIAL SCHOOL BUILDING COMMITTEE
THURSDAY, SEPTEMBER 23, 2004
CITY HALL ALDERMANIC CHAMBERS
8:00 PM

A meeting of the Joint Special School Building Committee was held at City Hall on **Thursday, September 23, 2004**. Alderman Bolton called the meeting to order at **8:00 p.m.** and asked Mr. Cote to read the prayer and Mr. Dowd to lead the Pledge of Allegiance.

Present: Alderman Bolton, Alderman Cardin, Alderman Johnson, Alderman McCarthy, Alderman Plamondon, Alderman Vitale, Mr. Clemons, Mr. Cote, Mr. Dowd, Mr. Kelley, Mrs. Kwan, Mrs. Mangipudi (8:05), Mrs. Melizzi-Golja, Mrs. Shaw

Also Present: Mr. Conrad, Mr. Smith

Also Present: Scott Timmons, Jim Driscoll

Previous Meeting Minutes Approval – August 26, 2004

Mr. Cote moved to waive the reading of the minutes of the Joint Special School Building Committee meeting held on **8/26/04**, accept them and place them on file. **So voted.**

Report of the Architect & Construction Manager

Mr. Timmons

Major construction over at South School. Gilbane working to finish TV suite and final punch list items.

Mr. Driscoll

Substantially complete. Grass is growing well. There is a little work remaining on the track.

Committee Reports – NSHS Committee

Alderman McCarthy moved to waive the reading of the minutes of the NSHS Committee meeting held on **8/26/04 and 9/9/04** 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 NSHS Committee took the following actions:

MOVED TO APPROVE CCA #1468 AT A COST NOT TO EXCEED \$3,453.

MOVED TO HOLD CCA #1467 AND #1466.

MOVED TO APPROVE PURCHASE ORDER #J01160 FOR PURCHASE OF LADDERS AT A COST NOT TO EXCEED \$2,638.02.

MOVED TO ADD LOAD CAPACITY UNIT AT NASHUA HIGH SOUTH FOR AN AMOUNT NOT TO EXCEED \$7,000.

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

MRS. SHAW MOVED TO APPROVE PURCHASE ORDER TO HEWLETT PACKARD IN THE AMOUNT OF \$25,224 FOR COMPUTER EQUIPMENT.

SO VOTED. (Alderman McCarthy Abstained)

**ALDERMAN McCARTHY MOVED TO APPROVE THE FOLLOWING INVOICES:
TO LAVALLEE/BRENSINGER FOR \$21,978.74; TO GILBANE FOR \$498,754.90;
TO ARGONAUT INSURANCE FOR \$18,702.68; TO A-1 REFINISHING FOR \$4,987;
TO DINSMORE COMMUNICATIONS FOR \$1,600; TO FIRST CHOICE FOR \$38,190;
TO GE CAPITAL MODULAR SPACE FOR \$428; TO GEOTECHNICAL SERVICES FOR
\$620.37; TO HAYNER/SWANSON FOR \$434.60; TO JH ALBERT FOR \$4,515; TO RIST-FROST-
SHUMWAY FOR \$13,628.82; TO FURNITURE/EQUIPMENT VENDORS FOR \$310,812.81;
TO TESCO TECHNOLOGIES FOR \$1,460.28 FOR A TOTAL OF \$919, 113.20.**

SO VOTED.

Comments by Committee Members

Mr. Clemons

Where do we stand on a proposal that was made about 2 years ago to build a bridge between the 2 high schools?

Alderman McCarthy

We have proposals back, and now that the school construction is complete we will be following up with those vendors and schedule presentations.

Alderman Johnson

Where do we stand with the high school budget? Over, under?

Alderman McCarthy

We are currently \$4 million under budget, inclusive of the fact that the hazardous material abatement budget was more than \$1 million over, and inclusive of currently carrying \$670,000 for Lincoln Brook improvements.

Alderman Bolton

The dedication ceremony is tentatively scheduled for October 24, 2004.

Mrs. Shaw moved to adjourn. **So voted at 8:15 p.m.**

Submitted by Jacki Waters