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**JSSBC COMMITTEE MEETING  
THURSDAY, SEPTEMBER 26, 2002  
CITY HALL ALDERMANIC CHAMBERS  
8:00 P.M.**

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A meeting of the Joint Special School Board Committee was held on Thursday, **September 26, 2002** in City Hall. Alderman Bolton called the meeting to order at **8:30 p.m.** Alderman Nickerson read the prayer, and Alderman Plamondon let the Pledge of Allegiance.

Present: Alderman McCarthy, Alderman Britton, Alderman Cote, Alderman Nickerson, Alderman Bolton, Alderman Johnson, Alderman Plamondon, Mr. Andrick, Mr. Capasso, Mr. Clemons, Mr. Dowd, Mr. Hansberry (left at 9:00 p.m.)

Also Present: Mr. Conrad

Also Present: DB, CD, Harry Vogt, Scott Timmons, Neil Benner, Jim Dabrowski, Sue Jeffrey, Jenn Dashaies (1<sup>st</sup> item), Bob Dewhurst (1<sup>st</sup> item)

Alderman Nickerson moved, seconded by Alderman Britton to go into non-public session to discuss pending litigation. **So voted by roll call at 8:35 p.m.**

Alderman Nickerson moved, seconded by Alderman Britton to come out of non-public session and keep the minutes of the non-public session confidential for as long as the Committee deems appropriate. **So voted at 8:48 p.m.**

Alderman Cote moved to waive the reading of the minutes of the JSSBC meeting held on **August 22, 2002** accept them, and place them on file. **So voted.**

*Correction: Alderman Bolton presided over that meeting.*

***Architect's Report***

**Harry Vogt**

Sorting out final issues at the North school. At the South school, working on colors for gymnasium and lobby.

***Construction Manager's Report***

**Jim Dabrowski/ North School**

Working 2 shifts to complete punch list items. Completed final paving on the roundabout today. Currently addressing the intercom system problems.

**C Dubois/South School**

Brick veneer is 85% complete. Ductwork has begun in gym. Phase II is well underway.

*Committee Reports*

*Nashua Senior High School Committee*

Alderman McCarthy moved to waive the reading of the minutes of meetings held on **9/22/02, 9/5/02 and 9/12/02** accept them, place them on file and concur with recommendations made at those meetings. **So voted.**

Alderman McCarthy moved to suspend the rules to allow for an oral report of a meeting held earlier this evening. **So voted.**

The committee took the following actions this evening:

**AWARDED THE PURCHASE OF POLE VAULT EQUIPMENT TO VCS IN THE AMOUNT OF \$9,390.**

**APPROVED THE AWARD FOR CUSTODIAL AND GROUND EQUIPMENT AS DETAILED ON THE SPREADSHEET IN OUR PACKETS IN THE AMOUNT OF \$148,191.**

**APPROVED DESIGN BUILD CONTRACT WITH PM MACKAY WITH NOTATIONS PROVIDED BY THE CITY ATTORNEY AND RISK MANAEMENT DEPARTMENT, IN THE AMOUNT OF \$148,846.**

**APPROVED \$1,500 FOR ELECTRICAL CABINET AT ROUNDABOUT.**

**APPROVED AMENDMENT #11 TO THE CONTRACT WITH LAVALLEE/BRENSINGER FOR A COST OF \$2,500.**

**APPROVED THE FOLLOWING CCAs FOR THE SOUTH SCHOOL:**

- CCA #1083 IN AN AMOUNT NOT TO EXCEED #2,782.**
- CCA #1106 FOR A CREDIT OF \$1,397.**
- CCA #1109 FOR A CREDIT OF \$513.**
- CCA #1110 FOR AN AMOUNT NOT TO EXCEED \$5,123.**
- CCA #1112E (FOR PHASE II AND III) IN AN AMOUNT NOT TO EXCEED \$7,512.**
- CCA #1113E IN AN AMOUNT NOT TO EXCEED \$10,000.**
- CCA #1114 FOR A CREDIT OF \$4,320.**

**APPROVED THE FOLLOWING CCAs AT THE NORTH SCHOOL:**

- CCA #389E IN AN AMOUNT NOT TO EXCEED \$1,603.**
- CCA #381E IN AN AMOUNT NOT TO EXCEED \$12,609.**
- CCA #387E IN AN AMOUNT NOT TO EXCEED \$9,615.**
- CCA #390E IN AN AMOUNT NOT TO EXCEED \$10,684.**
- (REVISED) CCA #386E IN AN AMOUNT NOT TO EXCEED \$2,350.**
- CCA #379E IN AN AMOUNT NOT TO EXCEED \$1,954.**

**THE COMMITTEE ALSO APPROVED CHANGE ORDER #5 FOR \$113,662 AND CHANGE ORDER #6 FOR A CREDIT OF \$209.**

**ALDERMAN McCARTHY MOVED THAT THE JSSBC CONCUR WITH THOSE RECOMMENDATIONS.**

**SO VOTED.**

*Alderman McCarthy asked Alderman Nickerson to make the motion to approve furniture invoices, as they contain (in part) supplies furnished by Alderman McCarthy's employer.*

**ALDERMAN NICKERSON MOVED TO APPROVE THE FURNITURE INVOICES TOTALING \$972,861.70, AS DETAILED IN THE REPORT FURNISHED TO THE HIGH SCHOOL COMMITTEE THIS EVENING.**

**SO VOTED (ALDERMAN McCARTHY ABSTAINED)**

**ALDERMAN McCARTHY MOVED TO APPROVE THE FOLLOWING INVOICES: TO LAVALLEE/BRENSINGER FOR \$58,779.40; TO GILBANE FOR \$3,275,608.72; TO ARGONAUT INSURANCE FOR \$15,684.55; TO ATC ASSOCIATES FOR \$8,970.00; TO ATC ASSOCIATES FOR \$8,970.00; TO FIRST CHOICE FOR \$40,097.50; TO GE CAPITAL MODULAR SPACE FOR \$100.00; TO GEOTECHNICAL SERVICES FOR \$4,262.00; TO IMTEK REPROGRAPHICS FOR \$174.56; TO JH ALBERT FOR \$95.00; TO MILLER ENGINEERING & TESTING FOR \$1,117.99; TO MOBILE STORAGE GROUP FOR \$208.22; TO NASHUA POLICE DEPARTMENT FOR \$3,127.09; TO RIST-FROST-SHUMWAY ENGINEERING FOR \$16,996.15; TO SSJ, LLC FOR \$7,125.00; TO SUPERIOR SPECIAL SERVICES FOR \$3,028.20; TO CLEAN HARBORS FOR \$465.13 FOR A TOTAL OF \$3,435,830.51.**

**SO VOTED.**

**ALDERMAN McCARTHY MOVED TO APPROVE THE CERTIFICATE OF SUBSTANTIAL COMPLETEION AS PRESENTED BY THE HIGH SCHOOL COMMITTEE, WHICH EXCLUDES THE SECURITY SYSTEM, THE AUDITORIUM, THE AIR CONDITIONING REMOTE SUMP, THE RUNNING TRACK AND LAWNS & FIELDS WITH THE EXCEPTION OF THE ALL PURPOSE FIELD AND TO ADD TO THAT LIST, THE INTERIOR MASONRY FINISHES, THE CONCRETE SIDEWALKS AND THE PUBLIC ADDRESS SYSTEM.**

**SO VOTED.**

**Alderman McCarthy**

Would appreciate it if and when anyone is aware of issues and problems, that they are brought to the attention of this Chairman before the meeting, so that the committee can properly address those issues in a timely manner.

***Stadium Committee***

Mr. Capasso moved to waive the reading of the minutes of meetings held on **9/22/02**, accept them, place them on file and accept the approval of the invoices approved at that meeting. **So voted.**

Mr. Capasso moved to suspend the rules to allow for an oral report of a meeting held earlier this evening. **So voted.**

**Mr. Capasso**

Committee is adjusting speakers, waiting for 2 poles behind the far grandstands to be put in so that the volume can be turned down and waiting for some netting poles to go in behind the end zones.

**MR. CAPASSO MOVED TO APPROVE THE FOLLOWING INVOICES:  
TO DEWHURST & GREENE FOR \$2,141.50; TO GRUBB & ELLIS FOR \$14,805; TO  
HAYNER/SWANSON, INC. FOR \$2,695.63; TO JUTRAS SIGNS FOR \$3,116 FOR A  
TOTAL OF \$22,758.13.**

**SO VOTED.**

***Pennichuck Junior High School Committee***

Alderman Cote moved to waive the reading of the minutes of a meeting held on **9/22/02**, accept them, and place them on file. **So voted.**

Alderman Cote moved to suspend the rules to allow for an oral report of a meeting held earlier this evening. **So voted.**

**Alderman Cote**

Mr. Conrad and Mr. Smith will get back to us regarding the blue stone in the area of the drip edge and the quality of the paving that was recently completed. They are also moving forward with discussions for proposals and contract with Rist-Frost-Shumway to complete the balance of the mechanical work that needs to be done on site.

**ALDERMAN COTE MOVED TO APPROVE THE FOLLOWING INVOICE:  
TO FULCRUM ASSOCIATES FOR \$272,128 WHICH REPRESENTS FINAL PAYMENT.**

**SO VOTED.**

That payment is contingent upon getting the formal signoff from the architect on the certification form that's attached and if there are any concerns about the paving work that's been done.

***Comments by Committee Members*****Alderman Johnson**

Relayed that there will be a meeting held at Monday night, September 30<sup>th</sup> at 7:00 in the library. Mr. Motta will meet with people from the neighborhood to talk about the Stadium. Requested that members of the committee and school board attend the meeting. Also informed committee that there are cigarette butts and trash found around the stadium.

**Alderman McCarthy**

Thanked everyone who has worked on the high school project the past few years. The school opened to a great reception and it was an absolutely uplifting experience to be there on opening day.

**Alderman Nickerson**

Gave special thanks to Alderman McCarthy for his leadership on the committee.

**Alderman Cote**

Attended the neighborhood meeting last night at the high school. For the most part, it was a healthy discussion with good ideas that came out of the meeting. One of the issues that was omitted from the *Telegraph* article, is that there is a higher student population at the North school now of students that drive. That is causing a tremendous impact on traffic and parking cars around the neighborhood. Stellos Stadium is essentially sitting idle during the day with 400 empty parking spots. Getting a pedestrian bridge between the Stadium and the North High School would be very beneficial to the parking problem and the traffic congestion.

**Mr. Dowd**

The comments from those who attended the open house was very positive.

**Mr. Andrick**

There is also a problem of vehicles coming and going to drop off students.

**Alderman Cote**

Mr. Crombie has \$15,000 set aside to begin the engineering process for the footbridge process, and indicated that they'll need an additional \$15,000.

**ALDERMAN COTE MOVED TO ALLOCATE \$15,000 OUT OF THE HIGH SCHOOL BUDGET TO ASSIST IN THE ENGINEERING PROCESS OF THE PEDESTRIAN ACCESS BRIDGE.**

**SO VOTED. (ALDERMAN JOHNSON ABSTAINED)**

Alderman Cote moved to adjourn. **So voted at 9:33 p.m.**

*Submitted by Jacki Muise*