

## **Joint Building Committee (JBC) Meeting for City Bonded School Projects**

Date: September 21, 2020

Time: 8 AM start

Location: SAU Office\*

*\*In accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. The Somersworth School District will be utilizing zoom for this electronic meeting.*

**Present:** Councilor Marty Pepin (in person), Councilor Marty Dumont (attended remotely), School Board Member Tom McCallion (attended remotely), School Board Member Gerri Cannon (attended remotely), Superintendent Robert Gadomski (attended remotely), Assistant Superintendent Lori Lane (in person), Brian Gehris from Milestone Construction (attended remotely), Cris Salomon from Samyn-D'Elia Architects (attended remotely), Maple Wood Principal Devin McNelly (attended remotely), and Facilities Director Karl Ingoldsby (attended remotely)

**Absent:** Business Administrator Katie Krauss

Pepin called the meeting to order at 8:00 AM. Roll call was taken for attendance. Present: McCallion – Yes; Pepin – Yes; Cannon – Yes; Dumont – Yes.

A motion to accept the meeting minutes from the September 9, 2020 JBC meeting was made by Dumont. Seconded by McCallion ROLL CALL VOTE: McCallion – Yes; Pepin – Yes; Cannon – Yes; Dumont – Yes. Motion passed, unanimously.

### **Project Update – Maple Wood School Project, Phase 2:**

Gehris said that they are closing in on the end of the project. Site work is going on this week and paving should start next Monday. They will also be finishing the roof edge soon. Milestone will also start to dismantle the job site – the fence will be coming down and the construction trailer will be leaving within the week. The library is finished. They have cleared out any construction materials from the cafeteria. The bathrooms are finished. The soffit trim painting that was approved will need to be scheduled. In the music room, the acoustic panels are being painted. In the kitchen, the gas connection will be done this week. They have been working with Karl on various punch list items. McNelly added that the soffit “chicken wire” is being replaced today.

Lane reviewed the document that she sent to the JBC for their consideration and possible approval. The attachment asked the JBC to approve the installation of an irrigation system for the front of Maple Wood School at a cost of \$27,919.00. Ingoldsby explained that he would like improve the condition of the existing lawn in front of the school, thus improving the aesthetics of the school facility. Dumont agreed with Ingoldsby but asked about the cost. Gehris explained that it is a large area, 14,000 sf of lawn area that will be stripped and replaced. Also, 140 yards of loam that will put down will be 4 inches in depth and the area will be hydro-seeded. Gadomski asked if this work would be done in the fall. Salomon said that it would be best to plan to do this in the spring because we are nearing the end of the grass growing season and we want the grass to come in well.

**Joint Building Committee for City Bonded School Projects Meeting Minutes 9-9-2020, Page 2**

Lane said that there is \$18,690.12 in the owner contingency. Approving this expense would spend that down. We would also take the remaining \$9,228.88 from the music room equipment line.

A motion to authorize the expenditure of \$27,919.00 of the owner's contingency and music room equipment line to install an irrigation system at the front of Maple Wood School was made by Dumont. Seconded by McCallion. ROLL CALL VOTE: McCallion – Yes; Pepin – Yes; Cannon – Yes. Dumont – Yes. Motion passed, unanimously.

**Budget Update - Maple Wood Project, Phase 2**

Lane reviewed the budget update from Krauss. The approval of the irrigation system will zero out the owner's contingency.

**Project Update - SMS Elevator Project:**

Gehris said Milestone is still awaiting a formal date for when the elevator is going to arrive. In the meantime, everything on the site has been buttoned up and moved into storage until it's time to install the elevator. Pepin asked when the air conditioning unit was going to be installed in the IT closet. Salomon said that it would likely be mid-October. Gehris said that the rails for the elevator will be delivered in the coming weeks. He said that they will work with Ingoldsby on a storage location until they are ready to be installed. He also said that they plan to do a lot of the shaft work off hours so that school is not disrupted. Gadomski asked about the old elevator demolition. Gehris said that this would be either in the spring or next summer.

**Budget Update – SMS Elevator Project:**

Lane reviewed the budget provided by Krauss. The funds have continued to spend down, but there have been no more expenses from the owner's contingency.

**The next meeting will be on a date to be determined.**

*\*In accordance with the Governor's Emergency Order #12 pursuant to Executive Order 2020-04, this public body is authorized to meet electronically. The Somersworth School District will be utilizing zoom for this electronic meeting.*

**Adjournment:** A motion was made by Dumont, seconded by Cannon to adjourn. ROLL CALL VOTE: Cannon – Yes, McCallion – Yes, Pepin – Yes. Motion passed, unanimously. Meeting adjourned at 8:22 AM.

*Respectfully submitted,  
Lori Lane  
Assistant Superintendent*