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

Date: August 19, 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 and David Baer from Milestone Construction (attended remotely), Cris Salomon from Samyn-D'Elia Architects (attended remotely), Maple Wood Principal Devin McNelly (attended remotely), and Business Administrator Katie Krauss (attended remotely)

Absent: Facilities Director Karl Ingoldsby

<u>Pepin</u> called the meeting to order at 8:02 AM. Roll call was taken for attendance. Present: <u>McCallion</u> – Yes; <u>Pepin</u> – Yes; <u>Cannon</u> – Yes; <u>Dumont</u> – Yes.

A motion to accept the meeting minutes from the August 6, 2020 JBC meeting was made by <u>Cannon</u>. Seconded by <u>McCallion</u> ROLL CALL VOTE: <u>McCallion</u> – Yes; <u>Pepin</u> – Yes; <u>Cannon</u> – Yes; <u>Dumont</u> – Yes. <u>Motion passed</u>, unanimously.

Project Update – Maple Wood School Project, Phase 2:

Gehris said that the masonry on the exterior of the music room is finishing up this week. The flooring will also be going in this week in the music room. The new carpet in the first common area is almost done. The kitchen floor will be done this week as well – the equipment will be reinstalled next week. Most of the library mill work will be done this week. The classroom carpets are almost done and will be finished this week. The bathrooms are nearly complete. The preparation for the washer-dryer installation is moving forward. Overall, the project is finishing up nicely.

<u>Salomon</u> agreed and said that they are working through the details on signage for the exterior of the building as well as for the library and music room entrances.

Budget Update - Maple Wood Project, Phase 2

<u>Krauss</u> said that the second building aid check has arrived from the DOE. This payment was for \$798,653.22. The last payment will arrive at the conclusion of the project.

Krauss reviewed the budget summary that she distributed. She said that the owner contingency has a little over \$26,000 still in it as we look to make decisions to use these funds.

Project Update - SMS Elevator Project:

<u>Gehris</u> said that the masonry for the elevator shaft is almost complete. He said that the roof is in and the deck is complete. Until the elevator itself arrives, they have completed the work they can for now.

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As school will be starting soon, temporary walls will be put up to cover the shaft opening. <u>Dumont</u> asked when the elevator was due to arrive. <u>Salomon</u> said that it will be in mid-October, but they will continue communication with Stanley to nail down exact delivery and installation dates.

<u>Gehris</u> said that the floor treads were removed and the asbestos was abated last week. They will be installing the new stair trades soon. <u>Lane</u> mentioned that the internet was restored in the main office and the administrators were able to move back in on August 17th. IT has been in the school this week to get the rest of the internet access up and going in the rest of the building. Staff are back in the building starting on August 26th.

<u>Salomon</u> said that the structural report came back and everything is fine. He also said that they are looking at different solutions to cool the IT closets on both floors.

<u>Gadomski</u> asked if there has been anything unforeseen or anything anticipated as we move forward. <u>Gehris</u> said no and that the project has gone very smoothly. He did say that there is still a potential of unforeseen items to once they start the elevator installation, but nothing is anticipated at this time. As mentioned, they are looking at solutions to cool the IT closets, but this is not anticipated to be a significant expense. <u>Salomon</u> said that one item to consider is to finish retiling the stair well, by replacing the green tile with the same white tile that is now at the top of the stairs. Again, this will not be a significant expense.

<u>McCallion</u> asked about what will happen to the old elevator. <u>Gehris</u> said that the plan was to remove it once the new elevator is in and fully functional and create storage rooms. The new elevator shaft eliminated two storage rooms so the old shaft will be repurposed for storage.

Budget Update – SMS Elevator Project:

<u>Krauss</u> reviewed the budget sheet that she distributed. Since July, we have spent approximately \$82,000 on this project.

The next meeting was set for Wednesday, September 9, 2020 at 8 AM.*

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Adjournment: A motion was made by <u>Dumont</u>, seconded by <u>Cannon</u> to adjourn. ROLL CALL VOTE: <u>Cannon</u> – Yes, <u>McCallion</u> – Yes, <u>Pepin</u> – Yes. <u>Motion passed</u>, unanimously. Meeting adjourned at 8:28 AM.

Respectfully submitted, Lori Lane Assistant Superintendent