

**GES Phase II and WPS Addition & Renovation Joint Building Committee**  
**Meeting #14**  
**November 9, 2006**  
**Dover, New Hampshire 03820**

- A. CALL TO ORDER:** A meeting of the GES Phase II & WPS Addition and Renovations Joint Building Committee was called to order on Thursday, November 9, 2006 at 6:00 p.m. at Woodman Park Elementary School's Library.
- B. ROLL CALL:** Present were Jason Hindle, Catherine Cheney, Doris Grady, Carolyn Mebert, and Ray Bardwell, Citizen Rep. Also present were John O'Connor, Superintendent; Laurie Verville, Business Manager; Patrick Boodey, Principal of WPS; Michael Bliss, Clerk of the Works; Gary Goudreau, Goudreau & Associates; Keith McBey, Bonnette, Page & Stone (BPS); and Steve Silver, Goudreau & Associates.
- C. APPROVAL OF MEETING MINUTES:** Catherine Cheney moved, Ray Bardwell seconded, approval of the October 19, 2006 meeting minutes. An oral **VOTE PASSED: 5 – 0**

**Garrison Elementary School:**

**D. PAYMENT OF BILLS:**

Mr. Hindle read the following payment into record:

- a. Tasker Monument Company Invoice #25 dated 10/9/06 for \$1,360.00

Mr. Hindle asked if there were any questions or comments. Hearing none, Mr. Hindle asked for a motion of approval.

Catherine Cheney moved, Ray Bardwell seconded, approval to pay Tasker Monument Company in the amount of \$1,360.00. A roll call **VOTE PASSED: 5/0**

**Woodman Park School:**

**E. APPROVAL OF E-MAIL:**

Mr. Hindle asked if there were any questions or comments regarding the e-mail to hire RPF for the abatement design & monitoring. Hearing none, Mr. Hindle asked for a motion of approval.

Catherine Cheney moved, Ray Bardwell seconded, approval of e-mail to hire RPF for the abatement design & monitoring. A roll call **VOTE PASSED: 5/0**

**F. CHANGE PROPOSAL #3 – Remainder of Pricing for Floor Drains in Addition:**

Mr. Bardwell asked if a letter had been sent to Mr. Miles regarding reviewing the rest of the plans. Ms. Verville stated one had not been sent. She stated she had spoken with him in person and he said he was all set with the plans brought forward thus far. Mr. Miles mentioned he was happy with the plans for the new addition. Mr. Bardwell asked if she could do a follow-up letter with their discussion for the record. Mr. Hindle asked if there were any other questions or comments. Hearing none, Mr. Hindle asked for a motion of approval.

Ray Bardwell moved, Catherine Cheney seconded, approval of Change Proposal #3 for the price of the remaining drains in the new addition at a cost of \$2,924.00. A roll call **VOTE PASSED: 5/0**

**G. CIP BALANCE:**

Ms. Verville reported the balance of the FY 2006 CIP account as of November 9, 2006 is \$79,492.31.

Ms. Verville stated that she changed the format to show retainage for FY 2007 report. She then reported the balance for the FY 2007 CIP Account as of November 9, 2006 prior to the GMP as \$7,845,778.93. The balance after GMP approval and Change Order #1 & #2 is \$2,894,356.93.

Mr. Hindle asked if there were any questions or comments regarding the CIP reports. Hearing none, Mr. Hindle asked for a motion of approval.

Ray Bardwell moved, Catherine Cheney seconded, approval of the CIP Financial Report. An oral **VOTE PASSED: 5/0**

#### **H. PAYMENT OF BILLS:**

Mr. Hindle read the following payment into record:

- a. John Turner Consulting Inc. Invoice #06-212-005 dated 10/2/06 for \$865.00

Mr. Hindle asked Ms. Verville if she had any comments regarding the bill. Ms. Verville stated she did not and asked Mr. Bliss if he would make comment. Mr. Bliss stated when he reviews the bills; he makes sure the company was there on those days completing the specified work listed on the invoice.

Mr. Hindle asked if there were any questions or comments regarding the bill. Hearing none, Mr. Hindle asked for a motion of approval.

Catherine Cheney moved, Doris Grady seconded, payment to John Turner Consulting Inc. in the amount of \$865.00. A roll call **VOTE PASSED: 5/0**

- I. UPDATE ON EXPEDITED WETLAND APPLICATION:** Ms. Verville stated she had sent an e-mail earlier in the day to everyone explaining the conservation process. She mentioned she had a discussion with Tom Fargo, who explained the process and gave ideas on how to present our application. He also gave the state's point of view on the situation. She mentioned Mr. John Scott was involved with the bus loop project a few years ago. She asked if he would be willing to help represent the School District's application with Mr. Bliss. Ms. Verville said the state is currently looking at the relocation of 7 parking spaces and asked if other locations had been looked at. She said that they were willing to sign-off as long as we try to relocate those 7 spaces. Mr. Bardwell asked about a dredge and fill permit, which would have minimal impact. He stated it could go in front of planning for a conditional use waiver and the wetlands commission doesn't have to sign-off. Mr. Bardwell said this bothers him because there were no wetlands until the parking lot was constructed towards Silver Street and thus created a dike. The natural drainage use to be across this area. Now that there are Cat-Tails growing, it's considered wetlands. He suggests a standard dredge & fill permit even though it will take a little longer, but he suggests do diligence on finding another area for the 7 spaces. He asked about parking in front of the building. Mr. Bliss said to minimize space; the single row can go diagonal and squeeze in the 7 spaces. He said that he is doubtful another area for more spaces will be found. Mr. Hindle asked about the parent pick-up/drop-off area and if 7 spaces could be found there. Mr. Goudreau said that it's easy to find space the question is will it be affordable. He's not sure how to answer this issue. Mr. Bardwell said it shouldn't cost any more. Mr. Bliss said that if we delete 7 spaces there will be a small credit; however, the process of finding and making 7 new spaces somewhere else will end up costing a lot more. Mr. Bardwell asked if that area was going to have gravel laid down this year with the exception of the 7 spaces. He also stated the spaces stay away from any play area due to safety. Mr. Goudreau said not to take into account the cost savings of giving up the 7 spaces versus the actual cost of creating 7 new spaces. Mr. Hindle asked how long the process was for a dredge & fill permit. Mr. Bardwell said that it has only taken him 2-3 months in the private sector. Mr. Hindle asked what this would affect; Mr. Goudreau said it should be only the gravel. Ms. Verville asked if we need to receive local approval. Mr. Bardwell mentioned he did for the private sector but did not know about the School District, he thought it might just be a courtesy. However, Mr. Hindle said that he believed that the City has to follow the same process as the private sector.

Mr. Bardwell made a motion to make a request for a standard dredge & fill permit to DES to make the maximum use of space. Catherine Cheney seconded. Ms. Verville stated she wanted a point of clarification on the roll of Rist, Frost & Shumway for the additional 7 parking spaces. Mr. Bardwell said to have them relay through Mr. Bliss, whether the spaces will interfere with the flow of drop-off and pick-up of students, the cost factor and the safety of the students. Mr. Hindle asked if there were any questions or comments. An oral **VOTE PASSED: 5/0**

- J. DISCUSSION ON 11/3/06 EMAIL FROM GOUDREAU & ASSOCIATES: RENOVATION SCOPE QUESTION:** Mr. Goudreau stated he has had discussions with Rist, Frost & Shumway regarding the State Energy Code, and they are having a hard time in determining if the School District will comply. If we insulated the roof beyond an R25, this could allow more snow to build up on the roof. Consequently, the building code would require review of the existing structure, possibly reinforcing it which could cost the project more money.

Also, it was decided at the beginning of the project that the windows would remain as-is because they were replaced around 6 years ago so we can't improve their R-Value. Currently there is not enough information on file on these windows to get an accurate U value. If they apply what they believe the U value would be with the information they have, along with what the current walls are, it looks like the district would not comply with the State Energy Code. His first question is if the committee members are willing to add to the scope to have fiberglass and sheet rock placed from the floor to under the windows on the first and second floors and on the ground floor, the walls facing the back only. The advantage to this is it would allow the telephone data wires be run without being exposed and also reduce heat loss. Mr. Goudreau said he did not see it listed on BPS's line item; Mr. McBey said that it was at the bottom of the page for \$40,000. Mr. Goudreau said the committee needs to look at it from the standpoint of energy savings. Mr. Goudreau then said he has a question on what the committee would like to do in regards to patch & match or fur-out the walls and cover them with new drywall. Mr. Bardwell asked if the insulation/sheet rock would go up to the windows only; Mr. Goudreau stated that would be the scope of work. Mr. Hindle asked Mr. Goudreau if we could stay on one question at a time. Dr. O'Connor said the teachers complain about the stretch they have to make to open and close the current windows because there is about a 15" stretch. Is the access to the windows going to be the same width or smaller. Mr. Goudreau said the wall will be approximately 4" out from the windows versus what it is now because the existing heaters are going to be removed and replaced with baseboard heaters. His purpose at this point is to help with energy savings. Mr. Bardwell asked what the R value would increase by; Mr. Goudreau stated that he wasn't able to say at this time because he doesn't know the U value of the windows. Mr. Hindle said he feels the energy savings would outweigh the cost. Dr. O'Connor asked if the energy codes had changed over the last 6 years. Mr. Goudreau said that he would have to check with RFS, but does not believe they have. Mr. Hindle asked if there were any other questions or comments regarding Mr. Goudreau's question on upgrading the walls under the window units.

Mr. Bardwell made a motion to have Mr. Goudreau upgrade the walls to meet the energy code. Ms. Mebert seconded. An oral **VOTE PASSED: 5/0**

Ms. Cheney asked if we can find out if the windows are ok. Mr. Bardwell asked if the windows might have to be replaced. Mr. Goudreau said currently he can see the plane of spandrel glass, and it appears to be an insulated panel. Mr. Hindle asked if we could start with the windows and the issues. Ms. Verville said she had Ms. Eaton call St. Thomas because they had the same problems as Woodman Park after their windows were installed. She said she got the name of the rep for the company that installed the windows. Mr. Bardwell said they should have the value then. Mr. Goudreau said he already contacted the rep and they don't have the information. If he is not able to find the value, they will have to use a conservative factor.

Mr. Goudreau said for Phase 2 & 3 there will be a lot of patch & match in the areas where existing walls will be removed. He said when the walls come down they might find the planes of the walls won't match. He gave the example of the current staff room over at Garrison where they found multiple planes in the staff room. He's asking if the committee could make a decision to either strap and sheet rock the areas where walls are coming down so the school will have clean walls or go with the patch & match system. Ms. Mebert asked if it is going to be a large area; Mr. Goudreau said it was. Dr. O'Connor asked if he had an example. Mr. Goudreau said the walls between classrooms. He mentioned that the mortar joints might not be done well because when the building was going up, the workers knew the section was going behind a wall and didn't have to be as neat completing the joints. There maybe a lot of scrapping down of mortar in order to have the patch & match look okay. Mr. Bardwell asked how far down the wall or corridor with the strapping. Mr. Goudreau said it might be a whole wall/corridor, depending on the area. He did want everyone to know that it will be more costly. He also mentioned for Garrison it wasn't a problem to do the strapping and sheet rock because there was money available. His concern here is that the project is already in need of additional money and the renovations haven't even started. Mr. Bardwell asked about skim coating the walls. Mr. McBey said it would end up costing about the same amount of money. Mr. McBey said he has done many renovation projects and he wants to make sure that the committee can live with whatever decision is made. Ms. Grady stated she never thought a patch & match looked good anywhere. Mr. Goudreau mentioned this work could be done in high visibility areas and leave the areas like the custodial room and storage rooms alone. Also, with the new VCT flooring, place that in the high visibility areas too. Mr. Bardwell asked what the square footage would be if the strapping and sheet rock was chosen. Mr. Goudreau is estimating around 40-50% of the walls. Ms. Cheney said only the high visibility areas should be done. Mr. Bardwell asked if an estimate of the area and numbers could be done up for the next meeting. Mr. Goudreau said he could show the walls on the plans for BPS for a better idea on cost. Mr. Hindle suggested holding off on this decision until we have the numbers. Mr. Goudreau said money could be saved if we

didn't go with the patch & match; putting up sheet rock will skip the cost of putting in conduits. Ms. Cheney said waiting until the next meeting, how much will this hold back the project. Mr. Goudreau said he already lost 3 weeks working on other numbers; this would set him back another 3 weeks at least. Ms. Mebert asked why this did not come up earlier on the patch & match. Mr. Goudreau said he was concerned with the overall budget at this point and wanted to bring it to everyone's attention. Mr. Bardwell said he believed what Ms. Mebert was trying to ask was if this was a concern a while ago, why wasn't it brought to the committee earlier. Ms. Mebert said he knew there would be issues to deal with; unlike at Garrison, where nothing showed until the walls actually came down. Mr. Goudreau said earlier there were other items that he thought were more important; however, he didn't want to sweep this issue under the rug.

Ms. Mebert motioned to have the new VCT placed in the high visibility areas only and leave the custodial room and closet, along with other storage closets with the current flooring and to fur out the walls and cover them with new drywall. Ms. Cheney seconded.

An oral **VOTE PASSED: 5/0**

Mr. Goudreau said he wanted to bring up the fact that where the new custodial office is going to go, there will be 3 different floorings because it will be a combination of 3 different rooms. The new room will have ceramic tile, VCT, and nothing but cement floor. Ms. Mebert said to leave it as it is, if there is going to be a sink in the room, it would be a wise idea to leave the ceramic tile for possible overflow or spills. Mr. Goudreau said that it would look like a quilt with 3 different finishes and then asked Mr. Silver what his thoughts were. Mr. Silver said the discussion was on savings and it could be done where only part of the floor was plumb chased instead of the whole floor. Mr. Bardwell then asked about the space on the lockers. Mr. Goudreau said he thought the only thing that was decided on was to have space for artists to come in and paint on. Mr. Bardwell asked on the renovation part, could we put the 4" blocks 4 ft. up and then have the rest sheet rock. Mr. Goudreau said anything was possible but this would be more costly because there would be 2 different contractor groups doing the work instead of one.

Mr. Bardwell motioned to have the walls being renovated changed to the first 4 ft. of wall as 4" blocks and the remainder sheet rock. Doris Grady seconded.

Ms. Mebert asked why only the first 4 ft. Mr. Bardwell said it would have a better life and take the abuse better. Mr. Goudreau mentioned he wasn't concerned about the elementary level being abusive to the walls versus a middle or high school, but also stated he could be wrong about that. Mr. Boodey said he is more concerned with the adults. Some use carts and do bump into the walls and wasn't sure how that would affect the sheet rock. Mr. Goudreau said that a high abuse sheet rock was going to be put up and can handle the bumping of carts into walls. What it won't handle well is if someone intentionally rammed a cart into the wall. He also mentioned that the high abuse sheet rock will take more abuse in most cases than the bricks. Ms. Verville asked what would the repairs be like; Mr. Goudreau said it would be a skim coat which is fairly durable. Mr. Bardwell then asked about the metal corner beads, what would the cost be going that way. Ms. Verville asked if pricing could be provided for both applications. Mr. McBey said that at the last meeting, the committee discussed each application. He suggests going with the 4" blocks as motioned above and if money starts to get a little tight, we have the option to change over to the abuse resistant sheet rock. This way he will have a pre-assembled "hit list" of items that we can change if the monies aren't there. Mr. Bardwell asked what was quoted in the base bid; Mr. McBey said it was CMU and we can always work down from there if needed.

Mr. Bardwell moved to have all openings after the removal of the lockers in the school, include ground faced blocks. Hearing no second; no formal vote was taken.

Ms. Verville said that the original cost estimate from BPS was \$35,700. Mr. Goudreau said this would allow us to deduct the alternate. Ms. Mebert said she understands the strategy going with the higher cost, but isn't sure if this is the best way. Mr. Bardwell said there will be room to move on this; Ms. Verville said there is approximately \$24,000 in "wobble" room.

**K. PROGRESS REPORT BY BONNETTE, PAGE & STONE:** Mr. McBey said they have started to replace the roof. The steel has been inspected and is ready; they are just waiting on the joint and deck; which he was given a date of November 20<sup>th</sup>. He stated the good side is everyone is anxious to get started. Mr. Goudreau asked what the wait on the steel was; Mr. McBey said the steel will take 3 weeks to go up. Mr. Bardwell asked if the slab had been poured; Mr. McBey said it hadn't but he's expecting to pour next week. Mr. Bliss said weather permitting;

they are planning to pour on Tuesday. Ms. Grady asked if they will be working through Thanksgiving break. Mr. McBey said he wasn't sure; Eric Cooper was going to try to grab the Friday after Thanksgiving for shut down.

Budget: Mr. McBey said with the 3 drawings put together and given to him, the estimate cost is \$5.9 million. However, he needs more information from the committee tonight to give more accurate numbers. Reviewing the list, Mr. McBey stated the items bolded were those he changed as the items that were discussed and approved at the last meeting. He also mentioned he purposely didn't change a lot on the list, because he was waiting on what direction the committee wanted to go. The site-work allowance went from \$49,000 down to \$20,000. This is due to the minimal work being done on the light wells versus what was originally planned. Mr. Bardwell asked if he left monies in for any updates and fixing that may need to be done in the light wells. Mr. McBey said there are enough monies. He also noted that the masonry is the same, but the steel has increased a little. Under the interior architect the casework also increased some. Mr. Goudreau said the plans show more millwork for the library storage from the original design and that is the reason for the increase there. Mr. Bardwell asked about the cubbies in the classrooms; Mr. McBey said the cost for the cubbies, hooks, etc. are all included in the price. Mr. Hindle then asked what was included in the Athletic line for \$60,000. Mr. McBey said he has the bleachers and basketball backstops included for that amount. Mr. Goudreau said he believes the basketball backstops would be that amount alone. Mr. McBey said he's hoping to "sneak" in both for the \$60,000. Mr. Bardwell said he is nervous with that statement; he'd rather know that the items are in there at that price or not. Mr. McBey stated that the estimate is based on the three sets of drawings; but he needs more details and direction from the committee. He also mentioned these figures are comparisons of the changes that have been made to date. The drawings are not far enough along; he doesn't have enough information to give more concrete numbers. Mr. Goudreau wanted to confirm a few things; he wanted to make sure he is to leave the walls and not demolish them. If he is given the direction by the committee to not demolish the rooms as discussed during the walk-through; he will then be able to move along on the drawings. Mr. McBey said he is nervous with the numbers; because he is aware that any given usually stick. He has been given direction on the flooring so he can obtain better numbers; he also mentioned he wants to have room in the numbers for any changes for unforeseen items. Ms. Grady said once we get to Phase 2, everyone gets nervous because we can "anticipate" what might be found, but until things actually start coming down, no one knows what will be waiting. She also said during the walk-through when she was on the third floor, she was very concerned on what might be found in the ceiling area that wasn't anticipated. Mr. McBey said the bid contingency is set at \$100,000 and feels that amount is reasonable. Mr. Goudreau said the \$100,000 did not include the soft costs.

Mr. Hindle stated that the committee needs to give Mr. McBey and Mr. Goudreau direction on what they would like. Mr. Bardwell asked if the committee has authority to change the scope of work. Mr. Hindle stated the committee has the authority to make changes as needed. Mr. Goudreau stated that pages 2 & 3 of the peach colored sheets show the current layout of a typical room. The room shows 2- 8' marker boards and 1- tack board. He wanted to make sure everyone was aware that only one wall would be able to hold the boards; however there is space for the teacher to put things up above the cubbies and coat hook areas.

Ray Bardwell motioned that the WPS Joint Building Committee instruct the architect to move ahead with what was discussed during the walk-through and take out the lockers and rooms with the least amount of demolition. Doris Grady seconded. An oral **VOTE PASSED: 5/0**

Mr. Goudreau stated he will work on a new set of drawings and get them to Mr. McBey so he can work up a new set of numbers for the committee.

Mr. McBey continued with the mechanical sprinkler system. He stated it was included in the September 12, 2006 budget for the SAU offices and the demolition numbers reflect the minimum numbers. He also mentioned that the mechanical will stay as is; however, the numbers will go up. Mr. Hindle stated he has a concern. The scope now doesn't include the "proposed" SAU offices. Where the SAU will move to is a School Board issue. They need to decide as soon as possible where the office will move to whether it is Woodman Park, the McConnell Center, or staying at City Hall. Once the decision has been made, they need to go before the council with what they are expecting for additional monies for Phase 2. Mr. Goudreau mentioned that with the motion just made, it was automatically decided that the SAU was not going to be at Woodman Park. He needs to have direction on how to move forward before he can do anything with the drawings. Dr. O'Connor said the money has not been allocated for the space for the SAU offices. Mr. Goudreau then mentioned that the credit we would receive for not demolishing the walls where the music room was going to go can't be given if the music room has to stay on the second floor. Mr. Bardwell asked if the SAU offices can utilize the space on this side of the corridor leaving the café as it is. Dr. O'Connor asked if the change will still allow for the same 6,000 sq. ft of office space. Mr.

Goudreau said space would be lost because the hallway space would not be captured, leaving significantly less space. Mr. Hindle asked what the time frame was. Dr. O'Connor said he was hoping to gather as much information as possible to present at the December meeting. He needs to get accurate numbers from Councilor DeDe. He will ask that this be placed as an item on the December Board agenda so a decision can be made as soon as possible. He said there will be 3 decisions, either Woodman Park, McConnell Center, or stay at City Hall. Mr. Hindle said, as the JBC, they need to decide to keep the music room on the 2<sup>nd</sup> floor. Statutory laws stipulate the committee can not discuss or give direction on monies that have not been allocated yet. Mr. Goudreau reiterated that he's not able to touch 6,000 sf of space on the first floor until the School Board makes a decision. Mr. Hindle said that nothing can be done with the space until the School Board makes their decision. Dr. O'Connor said the first motion made was that the SAU would not be at WPS, the second motion was for 6,000 sf for office space at WPS. Mr. Hindle said, "Unfortunately, state statute only allows the committee to approve changes to monies that have already been allocated." Mr. Goudreau asked if there was anyway there could be a vote before December 9<sup>th</sup>. Ms. Grady said they could call for an emergency meeting. Dr. O'Connor stated that there was nothing on the November 27<sup>th</sup> agenda; they could hold an emergency meeting. Mr. Hindle apologized to Mr. Goudreau and Mr. McBey for having to put them in this situation. Originally other options were looked at and it was assumed that the SAU was going to be at WPS throughout the project. Someone just recently brought up moving to the McConnell Center leaving the current situation. Ms. Grady said this all won't be happening until Phase 3 which is another 2 years out. Mr. Bardwell then asked if it's not going to be for another 2 years, could the music room still move to this space and make the changes if it comes down to the SAU moving to WPS. Mr. Hindle said if the School Board decides to go to the McConnell Center, the School Board needs to give direction to the JBC members and the council with a figure for costs for WPS and McConnell. Unfortunately everyone still has to wait. Mr. Goudreau reminded everyone that he is already 3 weeks out. Ms. Grady said the School Board has their meeting on Monday; how long do they have to wait in order to call an emergency meeting. Dr. O'Connor said he will have a conversation with Marge Fisher tomorrow.

Mr. Hindle said he was talking with the Mayor regarding the CIP process. Usually the vote takes place in December; however, with the Thanksgiving break and Christmas break, there are other items that need to be discussed so the vote on the CIP has been pushed to late January. He reiterated that the council can go back at any point to amend a previous amount. Mr. Goudreau then said that BPS will be going out to bid and when we receive the bids back they are in "good faith" that the money is there; he would like to have some reassurance that the money will be there for these contracts. Mr. Hindle asked Dr. O'Connor if the WPS project might be competing with the SAU project if moved to the McConnell Center or are will it be FY: 2009 for the SAU offices. Dr. O'Connor said he would think the City would like the SAU in there as soon as possible. Mr. Hindle asked if the monies for the SAU would be in addition to the monies already being requested for Dover High School and the boiler for Horne Street School. Dr. O'Connor said yes it was. Mr. Bardwell asked about the tennis courts; Ms. Verville said they were the City's responsibility, not the schools. Mr. Bardwell asked if the monies for the tennis courts could be diverted to go towards the school projects. Dr. O'Connor stated he would like to have the three projects combined into one package and have the JBC oversee the work at the McConnell Center. Mr. Hindle was not sure on the statute and said it would need to be looked at and a call put into Concord. Dr. O'Connor said he would ask the City's attorney to look into it. Mr. Hindle stated it would behoove the committee to go to the next School Board meeting to state the general terms. Dr. O'Connor asked if Mr. Hindle would speak for the committee. Dr. O'Connor said he would start with the superintendent's report and move into talking about the situation and then have Mr. Hindle stand up to speak about the committee's concerns. Mr. Goudreau stated that he would have to wait for the discussions with the School Board before doing anything; Mr. Hindle said he would and apologized again about the situation they were left in.

- L. DISCUSSION & SIGNING OF GMP DOCUMENTS:** Ms. Verville asked for a vote on the GMP document with figure shown on the worksheet in the amount of \$4,931,572. Mr. Hindle asked if there were any questions or comments. Mr. Bliss stated that the GMP document was for Phase 1 of the project. Mr. Bardwell asked if the numbers were CAD6 wiring or as is. Mr. McBey stated he would need to look at what the number would be.

Catherine Cheney moved, Doris Grady seconded, approval of the GMP document in the amount of \$4,931,572.00. A roll call **VOTE PASSED: 5/0**

- M. OTHER BUSINESS:** Mr. Bliss mentioned he had the brick panels outside if anyone wanted to take a look at them under the lights. Ms. Cheney stated she had seen them earlier and is happy with both. Ms. Grady mentioned that she also likes both; however, she likes the one on the left; the ones where the bricks are more

rectangular so that it matches the existing bricks. Mr. Bardwell asked Mr. McBey what he would pick as a person and not the contractor. Mr. McBey stated that they are both very similar and the Glengarry (rounded corners) is close enough that if you are far enough away, it's not noticeable. Mr. Bliss said that it might be best to take a look at the samples during the daylight, because one of the bricks has a slight purple tint in the bricks. Mr. Hindle stated that he would like Ms. Mebert and Mr. Geuther involved in the decision. He asked if everyone could e-mail their decision by the close of business tomorrow. Ms. Cheney reiterated that she like both and would be fine with either brick. Dr. O'Connor and Mr. Boodey both mentioned that they have not seen the samples yet. Dr. O'Connor suggested leaving the samples somewhere where everyone can stop by and take a look over the weekend and send their response on Monday. Mr. Bliss mentioned that the samples are done with gray mortar; Mr. McBey said that the samples were made at their local plant and that was the color they had mixed at the time. For the project, the color would be matched to what is on the building now. Ms. Grady said that the rounded edges look irregular and wouldn't look right. Mr. Bardwell asked how we were to vote, was there a number on the samples. Mr. Bliss said that the company names were marked on the front of the samples.

**N. NEXT MEETING:** The next meeting for the JBC is scheduled for November 30, 2006 at 6:00 p.m. in Superintendent's Office.

**O. ADJOURNMENT:** Catherine Cheney moved and Doris Grady seconded adjournment of the JBC Committee at 7:30 p.m. An oral **VOTE PASSED: 5/0.**

Respectfully submitted,

Jason Hindle, Chair  
Joint Building Committee  
JH/rl