



DOVER SCHOOL DISTRICT

## JOINT BUILDING COMMITTEE – MINUTES

Meeting Type: Regular Meeting – **Horne Street School**  
Meeting Location: Horne Street School – Staff Room  
Meeting Date: **Thursday, March 11, 2010**  
Meeting Time: **5:30 pm**

### MEETING # 86A

- A. CALL TO ORDER:** A meeting of the Horne Street School Addition & Renovations Joint Building Committee was called to order on Thursday, March 11, 2010 at 5:35 p.m. at Horne Street School in the staff room.
- B. ROLL CALL:** Present were Karen Weston, Robert Carrier, Doris Grady, Mark Geuther, Carolyn Mebert and Ray Bardwell (by teleconference). Also present were John O'Connor, Superintendent; Laurie Verville, Business Administrator; Malcolm Forsman, Principal-HSS; Michael Bliss, Clerk of the Works; John Urdi, Dennis Mires P.A.; Rob Garand, Project Manager-Dennis Mires, P.A.; Keith McBey, BPS; Tim Burke, BPS and Linda Smart, Librarian-HSS
- C. Public Comments:** Ms. Smart handed out information to members. She said she put together a few thoughts and wanted to talk about the library and computer lab and with this presentation for turning the space into a learning common. The learning common model suggests you take out the wall between the library and computer lab and she knows there's been considerable discussion about it. She wanted to point out some of the positives in doing one and in the handout she put some research, web links, and people she talked to about the learning common. An example is David Loertcher who is an expert in the library field; she's been corresponding with him and he was excited they were renovating because they could try to work towards a learning common. She knows it's not something that's going to happen today but it plans for the possibilities. Her vision is that all students will be information literate, enthusiastic readers, problem solvers, critical thinkers, technology and information literate. Ownership of the space is the responsibility of everyone. The space would be portable and everything is on wheels for ease of moving. She is looking at the space not only for the school but for the community to use. All one grade level can use the space at once, it can be used for presentations or art night and the computers can be available to the community and not just the students. All three adults will be working with students at once and this is a great way to collaborate. There may be where a couple of presentations are going on at once; you can move the furniture around to fit the need of the group(s). With a learning common you can reconfigure the space as needed with the least amount of disturbance. She would like to point out that now at HSS they have research collaboration where she sends carts of books out to the classrooms so that they're in the classrooms for students and teachers to use. She taught the students to self-check books out and if she's busy they can check out a book on their own. In the district they don't have technology integration specialists; she tends to be a person people go to. Most libraries in NH are looking towards learning common because librarians are being looked at more and more for their technical expertise and knowing the latest and greatest because that's part of their job and part of their degree. She attached 2 pictures of learning commons and knows these are elaborate but there are some good ideas. There are a lot of possibilities and she's done a lot of research and has all kinds of ideas for moveable circulation desk and moveable tables and computers; wheels can be put on some of the items they already have. It's researched based and she does have the expertise. She has a masters degree and is interested in technology. Ms. Smart thanked the members for considering this possibility. Ms. Grady asked if Tinka Finley would still be used as a technology person. Ms. Smart said she would in the mix of it and she loves to teach and makes sure computers are up in running for teachers both in the computer lab and the classroom. Ms. Finley has been a teacher at HSS for many years so she would be a big part of it. They collaborate know doing research on the website. In today's day and age they need to show kids how to use the internet, internet safety, ethics, and piracy and get them ready for middle and high school. Mr. Forsman said currently there are 3 people, the technology person, teacher and media specialist (Ms. Smart). He feels it is very important to have all three working together. He said they are very lucky to have Ms. Finley because she has the desire to interact with the students more and does a lot for the school. They also need someone with the technology expertise and that's another positive. It is his understanding that if Ms. Finley ever retires and they hire someone else, they might not have all the duties she



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has now. Ms. Smart said the system is being discussed in Oyster River, Somersworth and other areas around the state. Some districts have 1 person that oversees 10 library aides in their school and they might not necessarily have a degree. They may have some technical expertise and some library experience but they may not have a degree and there are a lot of elementary schools with that configuration. Once you have a space like this its part of the librarian's job to take the technology classes, know how to use the data bases, know all about copyright and ethics, and know about the latest and greatest like smart boards and personal devices. That's part of their teaching and professional development and this is a space that will take them into the future. Also, its economy on equipment when you look at cameras, editing equipment, smart boards, etc. It's about having the resources together and having the expertise to be able to use them and don't need 1 for each classroom, it will be in one place for everyone to share. She's put a lot of thought and research into this. David Loertcher is very excited about the possibility because they would be on the leading edge; it's already started in middle and high schools. If the committee is willing to leverage this she would be willing to look into grants like the Ross Perot Grant or Microsoft and say this is an innovative thing. She doesn't want to do this if it's something the JBC members decide it's not going to happen. Ms. Weston asked if the learning common has been practiced in other areas in the US. Ms. Smart said it is in Utah and a couple of other states. It's been used in Utah for about a year and Thailand for 2 years. They have to look at the culture today and she would like to see the district prepared. They can think about putting in a moving wall and if they put in a half or full wall it will take out the flexibility. Mr. Bardwell said he's old school and would like to review this further before making a decision. When she does lessons and she wants to do something using computers she has 5 computers in her space and if you have all that stuff in one space it is more likely to be used more. The library is more than books and she would like to see the space prepared for the future. Dr. O'Connor said in 10-15 years libraries will be different and if they put a wall up it can be torn down at an expense. He said it makes sense to have an open floor plan; they can always buy an office partition to separate the areas if it gets to noisy. Ms. Smart said change is happening fast and it would be too bad if they didn't grow.

**D. Approval of Meeting Minutes from February 15, 2010, February 18, 2010 and March 4, 2010:**

Mark Geuther moved, Carolyn Mebert seconded approval of meeting minutes from February 15, 2010. An oral **VOTE PASSED: 6/0**

Mark Geuther moved, Carolyn Mebert seconded approval of meeting minutes from February 18, 2010. An oral **VOTE PASSED: 6/0**

Mark Geuther said on page 1 section D on the March 4, 2010 minutes where it says, "rebuild an area with gypsum board and Mr. Urdi..." Mr. Geuther said it should say, "Take out the fiberglass panel and soffit and rebuild the area with gypsum board. Also, page 2 replace Mr. McBey with "A question was asked if they were going to rework the area." Mark Geuther moved to accept the March 4, 2010 meeting minutes as amended, Doris Grady seconded.

An oral **VOTE PASSED: 6/0**

### Horne Street Elementary School

**E. CIP Financial Report – Horne Street School Project:** Ms. Verville read into record that the total available budget as of March 11, 2010 is \$811,443.73. It doesn't take into consideration part of Mr. Bliss's report on the additional testing for RPF Associates and Dec-Tam. Mark Geuther moved, Doris Grady seconded to accept the CIP report. An oral **VOTE PASSED: 6/0**

**F. Review and Discussion of Action Item List:** Mr. Bardwell said he had a general comment that at the last meeting he highlighted 25 action items that he would like to clear up. Ms. Verville said asked if that was additional to what was sent in the packet; Mr. Bardwell said he wasn't sure and he will rework his list to make sure there aren't any



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duplicates. (**RECORD NOTE:** Dr. O'Connor and Mr. Forsman left the meeting at 6:20 p.m. for previous commitments.) Ms. Verville said she tried to take new items from the notes and incorporate as best as she understood them into the current action item list. She said items 6, 11 and 10 have been completed but she may have missed some items. Mr. Geuther asked if the second column was the requested date; Ms. Verville said it is the month and fiscal year, not the day of the month. Mr. Geuther said his only suggestion was the date that appeared on the list is the date of the meeting the item was approved, and then put the date they're asking for completion. If they ask for something tonight but it's down the road, say 2 weeks; they don't have to discuss the item that night, they can wait the 2 weeks to discuss it. Mr. Geuther said not to forget the list at the back because it's prudent to what they are working on now.

Action Item #1- Progress report & video on catch basin & resolution of sewer lines: Mr. McBey said the information was correct, but the video wasn't satisfactory. The video was given to Mr. Bliss just today to review. Mr. McBey said a few things were found. From the 6 classroom wing down the existing hallway there were a couple of bellies in the pipe. They're holding water but there are no issues because it's not holding solids. He said it was not in the tunnel and it's down 2' 8" so they would be able cut out a 10' slab cut out the bad section of pipe, replace and re-patch. From the electrical room to the main entrance there are some sags and rocks and they don't know how the stones/rocks go into the line. They could have been there since the pipes were installed or there is a hole in the pipe and they are coming in from the hole. Mr. Urdi asked if it was combined sewer; Mr. McBey said it wasn't. Mr. McBey said video 3 they got to the belly around the gym doors and that has to be cut out. Coming out of the building there is a lot of debris and it's nasty but they can clean it out; it's clean from there to the manhole cover. Mr. McBey said they pulled the toilet in the current kindergarten area but they think the "Y" was installed backwards because it's not heading out as it should be. They carried money to dig up to fix and cover. Mr. Carrier asked if they are using cast iron or no hub (rubberized coupling with stainless steel straps). Mr. Bardwell said if the main line is in real bad shape should they replace it with PVC. Mr. McBey said he talked with the plumber and he said if they were doing all he would suggest PVC. Ms. Weston said she talked with Bill Belanger and he suggested doing the pipes with PVC. Mr. Geuther said if they are doing sections they should stick with the same product. Mr. McBey said if they were going to do all the pipes he would love to use PVC. Mr. Geuther said if they are only doing sections they shouldn't mix and match. Mr. Geuther said they need to check with the plumbing inspector and believes Mr. Belanger isn't a plumbing inspector for Dover. Ms. Grady asked them to get a price of patching with cast iron and PVC. Mr. McBey asked if they had prices for the repairs; Mr. Garand said its \$66,274. Mr. Carrier asked if they were going to check on the grease trap; Mr. McBey said he didn't know and will have Mr. Burke check on it. Ms. Weston said they should wait until Mr. McBey and Mr. Belanger reviews the tape. Mr. Carrier said they have an internal report and the scope work to be done and wondered if they'll be asked to replace everything; or replace just the trouble spots. Mr. Bliss suggested doing some high pressure cleaning in areas and take another scope, but that is two-fold because they could blow a hole in the pipe and would need to be fixed immediately. Mr. Bardwell suggested having Mr. Belanger look at the tape and defer the high pressure until after school's closed then high pressure and look at again. Mr. McBey said that was their intent. Mr. McBey suggested having Mr. Bliss and Mr. Belanger look at the tape with the report and get back to the members. Mr. McBey said the work to replace the pipes is scheduled for the summer. Mr. Geuther asked what date they wanted the opinion from Mr. Belanger; Ms. Verville said if they schedule their next meeting for March 25<sup>th</sup>. Ms. Grady said they should wait to give report until after review of the video.

Action Item #2- Determine credit due for Dec-Tam to remove & abate windows: Mr. McBey said it is in the packet under CP #10. He gave back labor and disposal of the materials for a total of \$8,010.

Action Item #3- Remaining warranty on roof: Mr. McBey said that was an action credit on change order #1. Mr. Bardwell asked if they could put a place holder until they know they have enough money to tear out and replace the



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roof because he thought the \$40,000.00 was for the lower roof. Mr. McBey said they gym roof wasn't being done because it was replaced a couple of years ago leaving them a credit of \$52,000. Mr. Bardwell asked what the price was for the lower roof; Mr. Urdi said \$40,000. Mr. Garand asked about the remaining warranty; Ms. Verville said to assign that off to Unicco, Mr. Bliss and herself. Mr. Geuther said he thought the question was if the company would come in to replace or repair any problems. Mr. Bardwell said Mr. McBey is addressing the areas he had concern with so if they are replacing the roof they don't need the warranty; if they were repairing the roof they would need to look at warranty. Mr. Geuther said Item #3 is resolved; Mr. Bardwell agreed.

Action Item #4- Examine alternative option for stage or no stage: Mr. Geuther said this is done. Ms. Grady asked about the price out; Mr. Geuther said some electrical needs priced out but they already agreed to do the stage. Mr. Garand said they know what the stage lighting is and is just waiting on the electrical engineer. Mr. Urdi said they determined the cost for a half stage at \$36,000.00 with 4 light fixtures at around \$1,000.00 each and they rounded the cost to \$40,000. Mr. McBey this is an added option to price. Mr. Geuther said item #4 as stated is done; add another item for electrical and lighting.

Action Item #5- Electrical upgrades needed: Mr. Urdi said Mr. Forsman and the electrical engineer met with staff on needs and is waiting for pricing. Mr. Geuther said it's still under review; Mr. Garand said they're shooting for next week. Ms. Verville said she'll put a date of 3/18 for the item.

Action Item #7- Resolution for gym floor sloping: Mr. Carrier said he would like to hold off and discuss all gym floor issues at the same time.

Action item #8- Determine Alt #1, #2, & #3 window abatement: Ms. Verville said this is an old item and should be tabled until May. Mr. Bliss said they have prices from Dec-Tam and Mr. McBey has prices for his part; Alt #3 is for the boiler room. Mr. Garand said he has some information he just received today on what they can do with the boiler room, but it still needs to be reviewed by Mr. McBey. Mr. Bliss said no windows need abated until the summer and they can tell Dec-Tam they won't be doing the work until the summer.

Action Item #9- Obtain estimate for abating chalkboard adhesives: Mr. Bliss said this has been done and is part of the bid for the classrooms; it's part of the \$24,000.00 and includes all windows and adhesives behind the tack boards. It doesn't include Alt. #1, #2, & #3.

Action Item #12- Review of gym floor samples: Put on hold.

Action Item #13- Provide explanation of current stage lighting scope: Mr. Bardwell said this is the same as item #28. Ms. Verville said she will revise #13. Mr. McBey said he needs the specs first in order to get prices. Ms. Verville asked if 2 weeks was ok to get the information; Mr. McBey said that was fine.

Action Item #14- Discussion on scope for A/C in IT hub room: Mr. Garand said it is part of the redesign of the HVAC system and he attached a proposal from Century Mechanical. Ms. Weston asked what the cost would be; Ms. Verville said \$6,344. Mr. Garand said the administrative area and library is being changed. They added a hub room so they are going to put another unit in. The pricing they gave will make sure there is a system.

Action Item #15- Report on windows that need to be replaced: Mr. McBey said he has this in CP #15 with a sketch (SK2) from Mr. Garand that shows replacing the wall in the teacher/lounge and the band/behavioral rooms. Windows will be taken out; the areas prepped and build a new wall using the Carlisle system, add aluminum entrance and brick up. The only thing not included is the boiler room. Mr. Garand said he made an error in SK2 in taking out the door in the teacher's room; he will redo the sketch to show this. The cost for this is \$38,439. Ms. Verville asked if this tied into the library windows. Mr. Bliss said there were 3 areas found that had 1950 windows they need to get rid of but they can keep the 1994 windows in the library. Mr. Urdi said the library windows are all 3/4" insulated windows and it's not worth taking out.

Action Item #16- Address any issues with existing sprinkler system: Mr. McBey said they walked the whole building and didn't see anything major. Ms. Weston asked if the price included sprinklers under the stage; Mr.



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McBey said it did. Mr. Bliss said they made changes in the system in kindergarten to prevent the pipes breaking again. Mr. Carrier said this item is all set.

Action Item #17- Investigate/evaluate photovoltaic system: Mr. Geuther said this is still in process. Mr. Carrier said he met with Clay Mitchell at his house because he had a lot of questions and concerns. Mr. Mitchell told him he has 2 partners and they put together the proposal up. He was told there is a certain pitch to get the maximum energy intake. The district pays for the electricity at the same rate PSNH charges and then the panels are paid in full after 20 years. Ms. Verville said Revolution Energy will receive a government credit which is included in the profit. Mr. Carrier said if they produce more than they use they can get a credit for the future. He asked about equipment failure and was told they would take care of it. Within 20 years they own the panels, but there is still maintenance and they can do a contract with Revolution Energy if they choose to. He was told they had to go back to Exeter and replace some panels because they weren't working as well as they thought. He asked about the load bearing on the roof and snow drifts on panels. He was told they've never seen a problem with too much snow on the roof to cover the panels and as far as the load bearing; Mr. Mitchell said he didn't know. Ms. Grady said when he gave his presentation he told them he would go up on the roof to determine the number of panels and check on the load bearing and his report didn't mention anyone doing it yet. Ms. Verville said she had told him he needs to provide as much information as possible for the JBC, School Board and City Council and the report is still very vague. Mr. Geuther asked if they could get a confirmation in writing on the monthly charges and the weight on roof and if he could provide it by a specific date in April. Mr. Geuther said one thing missing is at the end of 20 years the panels will be paid off and it will be free except for maintenance. Ray Bardwell motioned to direct the Business Administrator to write a letter to Revolution Energy asking for them to give information by April 15, 2010, Mark Geuther seconded.

An oral **VOTE PASSED: 6/0**

Action Item #18- Explore heat salvage in boiler room: Mr. Garand said he has information from the engineer and he has a solution but he needs to get numbers from Mr. McBey first. Mr. Urdi said in order to transfer the heat to the gym they need to send cold air to the boiler room and the space between the boiler room and gym is a small area so they would need to go through the wall. They should have the numbers and more information in 2 weeks. Mr. Bardwell asked about bringing the duct work out to the storage room next to the stage. Mr. Urdi said they still have to come through the wall.

Action Item #19- Written estimate from RPF for remaining monitoring services: Mr. Bliss said he received an email with a range to complete the monitoring. For everything it is between \$10,000.00 and \$15,000.00 and includes the \$9,000.00 still remaining on the first proposal. Ms. Verville said she needs to look at the quote because she saw a different number. She said she saw \$15,000.00 - \$20,000.00 and asked if they could have an update by March 25<sup>th</sup>.

Action Item #20- Catch basin estimate from Andrews Construction: Mr. McBey said its CP #8 in the packet and will cost \$3,159.00 to eliminate the catch basin and tie into the new system. Mr. Geuther said this can be checked off as done.

Action Item #21- Core samples for felt paper under gym: Hold off for discussion on gym floor.

Action Item #22- Mastic under library carpet: Mr. Bliss said he received a quote from Dec-Tam in the amount of \$3,729.00 to do the library, which is a new additional area. Ms. Verville said Mr. Bliss and she needs to meet to pull all the information together on the abatement.

Action Item #23- Determine all/privacy alternative in library: A suggestion was made to review the information Linda Smart handed out and discuss this at the next meeting. Ms. Verville said she will talk to Mr. Forsman to coordinate a meeting with Tinka Finley to discuss her view on the computer lab.

Action Item #24- Discuss with Unicco their experience in maintaining poly floor systems: Suggested to hold off any discussions until a later date.



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Action Item #25- Pricing for 2 additional sinks in art room: Mr. McBey said he's waiting for a sketch but he's carried allowances for repairs for casework and sinks for the art and music rooms. Mr. Urdi said they should have a sketch by the next meeting.

Action Item #26- Price to remove concrete slab in gym & vapor barrier underneath: Hold off discussing the gym floor items all at once.

Action Item #27- Contact Fire Dept. about FEMA or other grants for generator: Ms. Verville said she touched base with Chief Driscoll to get together and see if there's any grant money available. She told him they were looking to support the boiler, refrigerator and emergency lighting. Chief Driscoll said he didn't think there was any FEMA money remaining, but said he'll check to see if there are any grants she can use.

Stage Lighting: Mr. Urdi said he sent the electrical engineer the information on WPS and looking for completion of the sketch then he will send the information to Mr. McBey to price out. He said the lighting on the stage at WPS is bare bones.

Gym Floor: Mr. Carrier said he got in touch with the company, Space Designs, who did GES gym floor and spoke with a Jack Graham. They met on Wednesday and he brought samples of the wood floor and said he's placed wood over concrete before and they use a similar product. Mr. Carrier said he told him about the height elevation and issues with moisture and he said he's dealt with it a lot. He can put down 3/8" straight and secure it to the concrete and a second layer 3/8" at a diagonal to the first layer secure. For the foam barrier he recommends going with 1/2" to 3/4" using the same application and instead of 3/8" use 1/2" to 3/4" on wood. The information he was shown showed 3/4" plywood. Mr. Geuther asked if he put anything between the plywood and wood; Mr. Carrier said no. The biggest thing is the elevation and they gain of 3/4"-1" in places, but not at the doorway. He said the core sampling at the door they need to remove the 2<sup>nd</sup> pour of concrete. Mr. Burke said the core they did for the felt showed it was down 2" and it's only 1" at the lobby. Mr. Urdi said he's concerned with how hard the wood floor is going to be; Mr. Carrier said there won't be any give. Mr. Urdi said if they add everything, they are looking at over \$100,000.00 for demolition, abatement and installation. Mr. Carrier said after the abatement they need to check for moisture. He said they were looking to put skirting around the stage. Mr. Carrier said Space Designs also does rubber floors. Mr. Urdi said they can work out by putting 1/2" at the threshold and flash lobby to meet; he's concerned if they will be getting the best floor for the money. Mr. Geuther asked if the cross sections at GES were rubber grommets. Mr. Urdi said they aren't the same floor so they can't compare. Ms. Mebert said she compared the rubber products and they aren't the same; it's not Pulastic and what Mr. Graham uses for rubber flooring is a cheaper product. Mr. Carrier said Mr. Graham is familiar with the floor and said with proper maintenance they could last 25 +/- years and you would apply the same maintenance as you do with wood floors. He was also told they carry repair kits. Ms. Mebert said she looked at schools that had the Pulastic and found Boston College, Hamilton and Franklin Pierce put floors in between 1998-2000. She went to a bunch of places on Robbins website and said the oldest place she found was 1998. She contacted several of the schools but no one had gotten back to her by the meeting. Until she knows more she doesn't want to make a decision. Mr. Urdi said he emailed a picture to Ms. Verville of a floor that was put down in 1999 +/- and the only thing they do is buff it out once a year and the other issue is with street sneakers, they leave black marks but can be buffed out. Ms. Weston asked what they used the gym for; Mr. Urdi said basketball and volleyball. Ms. Weston said she spoke with the director of the rec department for Barrington and said it's used as a multipurpose floor for basketball, volleyball, exercise classes and they sub out for plant shows, yard sales, etc. The problem they found with the rubber floors is if dollies are used they leave marks. They recommended if the district went with rubber to use it for sports and wouldn't recommend anyone wearing stiletto heels on it. Mr. Urdi said hard wood floors would have the similar issues. Ms. Weston said the person she spoke with does all Barrington schools and the only difference he found was it is easier to repair wood over rubber. Ms. Verville said another difference is the auto scrubber and Barrington doesn't have one. Dover has an auto scrubber that has multiple



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heads for cleaning different floors. Ms. Mebert said the Robbins website said maintenance is daily mopping. Mr. Bliss said Dec-Tam's quote is \$14,000.00 to abate the gym, but they still need to add the cost for monitoring. Ms. Grady asked if Mr. Urdi would call Scott Kennedy and ask about the floor at The Works because she thinks they are in poor shape. Mr. Geuther said he looked at the Robbins website and they also do both types of flooring and asked if Mr. Urdi could have a rep look at the situation they have and see what they have to say. He said there'd be no bias because both companies do the same flooring. Mr. Geuther said his personal opinion is if there is something hot it should be taken care of; Ms. Grady agreed. Mr. Bliss said it's encapsulated under 2" of concrete so if they go with the rubber flooring, they don't have to remove the concrete. Ms. Weston said she would like to wait until they have more information; Ms. Mebert agreed. (RECORD NOTE: Carolyn Mebert left at 8:15 p.m.)


**G. Progress Report – Dennis Mires, The Architects:** Mr. Urdi said they are working on the administrative floor plans as discussed and will be sending the plans to the consultants for the electrical, mechanical and plumbing. He will also send a plan to Ms. Verville to get to people. He has nothing else for discussion everything was covered above.

**H. Progress Report – Bonnette, Page & Stone:** Mr. McBey said the abuse resistant dry wall will go up 4' from the floor in the classrooms and up to 8' in the corridors. Doris Grady moved to accept change proposal #12 for abuse resistant dry wall in the amount of \$4,215.00, Robert Carrier seconded. A roll call **VOTE PASSED: 5/0**  
Mr. McBey said change proposal #14 with sketch is to add a handicap toilet to classroom #116 in the amount of \$5,326. Doris Grady motioned to add a handicap bathroom in the amount of \$5,326.00, Robert Carrier seconded. A roll call **VOTE PASSED: 5/0**

**I. Progress Report – Michael Bliss, Clerk of the Works:** Mr. Bliss said the first 5 classrooms they are redoing and in a couple of week's the casework and windows will be installed and the rooms will be returned in usable form back to the teachers. The only thing that won't be done is the painting because colors haven't been chosen yet. Mr. Geuther asked about temporary chalk boards; Mr. Bliss said they should be here in time.

**J. Approval of Payments:**

- a. Invoice #16 dated March 5, 2010 to Dennis Mires, PA for \$9,280.50 (Design Progress Payment):
- b. Invoice #17 dated March 5, 2010 to Dennis Mires, PA for \$7,000.00 (CHPs Design Fee): Doris Grady motioned to combine a & b, Robert Carrier seconded. A roll call **VOTE PASSED: 5/0**  
Doris Grady moved to approve payments to Dennis Mires, PA in the amount of \$16,280.50, Robert Carrier seconded. A roll call **VOTE PASSED: 5/0**
- c. Req. #4 dated March 3, 2010 for \$285,958.00 (\$14,144.90 held in retainage and \$271,813.10 net due) to Bonnette, Page & Stone: Mr. Geuther said the design bid allowance shows \$75,000.00 and asked where the rest of the contingency was. Mr. McBey said the rest is in the \$3 M; he had to blend the renovation numbers with the change order numbers. He needs to shake out all the items or have \$3 M as a line item and the rest as contingency. Ms. Weston asked what the contingency take cares of; Mr. McBey said items missed by bidder or design gaps. Mr. Geuther asked if he is going to take divisional break down. Mr. McBey said he is working on it. Mr. Geuther said \$3.7 M is hard to track and suggested doing subtotals. Mr. McBey said he thinks the site related work is for the catch basin and bill for the permit for SWIP. Ms. Weston said the members care about the money and asked if he tells them when the money comes out of the contingency; Mr. McBey said he does. Mr. McBey said he will work on the breakdown. Ms. Verville said with all the meetings they do reading Mr. Bliss's reports you pick up things being done. Ms. Grady asked who checks to see the specs are being followed; Mr. McBey said there's Mr. Bliss, Mr. Burke, Mr. Urdi, Mr. Garand and himself. Ms. Verville said Mr. Mires is the

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	Meeting Type:	Regular Meeting – <b>Horne Street School</b>
	Meeting Location:	Horne Street School – Staff Room
	Meeting Date:	<b>Thursday, March 11, 2010</b>
	Meeting Time:	<b>5:30 pm</b>

checks and balances. Mark Geuther moved, Robert Carrier seconded to approve payment to BPS in the amount of \$285,958.00 (\$14,144.90 held in retainage and \$271,813.10 net due). A roll call **VOTE PASSED: 5/0**

**K. Other Business:**

- a. Select Project Colors: Mr. Urdi said he had nothing new to show for colors and members already agreed upon creamy as the base color. Mr. Garand went to get the board to go over the colors. Mr. Burke said he would like accent colors and framing so they can be ordered and rooms painted before they were ready to be handed back to the teachers. Mr. Urdi said waiting to choose colors affects everything. Mr. Urdi went over the color combinations again. He stated he would like 2 colors for the walls because it would be easier or 3 colors max. Ms. Weston asked if there were any colors members didn't like; Ms. Grady said the yellow and green. Mr. Geuther said he didn't particularly like that green with the yellow and asked if it could be changed to a Dover green to match the tile. Mr. Urdi said he is looking to paint the exterior wall as the accent and stagger the colors in the classrooms. Mr. Carrier suggested doing the top 3 color patterns and changing the green to a Dover green. Mr. Bliss said the corridor and door frames will be the same color. Mr. Urdi said the base will match the frame and whatever it is on the inside they can split the color. Ms. Grady said the purple and green, the green is the same as the yellow and green, the green doesn't match the tile color. Mr. Geuther suggested using the same color green as the floor tile. Mr. Garand said he can give them a website that shows the colors better than the printout. Mr. Garand suggested they use all three with the modifications they discussed. Mark Geuther motioned to use the top three pallets with modifications to match the color in the tile and change yellow frame, Robert Carrier seconded. An oral **VOTE PASSED: 5/0**
- b. Other Scope Discussion: Mr. Geuther said he isn't sure there is anything else to discuss because it was all pretty much covered in the list. Ms. Verville said she will cross check to see if there are any duplicates then clean up the list and put whatever's left on the next agenda.

Mr. Geuther said the email from Catherine Cheney to the JBC members was that she told Barrington she was a member of the JBC. Mr. Geuther said she's welcome to the meetings but he doesn't want her sending out emails saying she's a representative of the JBC. Mr. Geuther is concerned and doesn't want someone who isn't a member of the JBC to say that they are. Ray Bardwell motioned, Doris Grady seconded that Ms. Weston contact Alan Krans on how best to handle the situation. An oral **VOTE PASSED: 5/0**

**Other Business:**

**L. Schedule next JBC Meeting:** The next JBC meeting is scheduled for Thursday, April 1, 2010 at 5:30 p.m. at Horne Street School in the staff room.

**M. Adjournment:** Ray Bardwell moved, Mark Geuther seconded to adjourn the meeting at 8:53 p.m. An oral **VOTE PASSED: 5/0**

Respectfully submitted,

*Karen Weston/pb*

Karen Weston, Joint Building Committee Chair  
 Joint Building Committee  
 KW/pb