

Rochester School Board / Rochester City Council
Joint Building Committee
School Department Boardroom
December 20, 2023
6:00 p.m.

Agenda

1. Pledge of Allegiance
2. Approval of the November 13, 2023 Minutes
3. Architect Update
4. Civil Update
5. Harvey Budget Review
6. Owner's Representative Report
7. Other
8. Public Comment
9. Adjournment

Members:

School Board Members:

Sarah Harrington, Chair
Matthew Beaulieu
Anne Grassie
Paul Lynch
Matthew Pappas

City Council Members:

Donald Hamann, Vice Chair
Timothy Fontneau
Paul Callaghan
Alexander de Geofroy
Amy Malone

City of Rochester
Joint School Board – City Council Meeting
School Department Board Room
November 13, 2023
6:00 p.m.

DRAFT

School Board Present:

Mrs. Sarah Harrington, Chair
Mr. Matthew Beaulieu
Mr. Paul Lynch
Mr. Matthew Pappas
Mrs. Anne Grassie

City Council Present:

Mr. Donald Hamann
Mr. Alexander de Geofroy

Others Present:

Mr. Kyle Repucci
Mr. Dave Totty
Ms. Sandy Keans
Ms. Cherie Plummer
Guests and Public

Mrs. Harrington called the meeting to order at 6:00 p.m. Members and guests participated in the Pledge of Allegiance.

Approval of Minutes

Mr. Beaulieu moved, seconded by Mr. Hamann, to approve the October 11, 2023 minutes. The motion carried unanimously.

Architect Update

Ms. Ingrid Nichols, Banwell Architects, presented the Architect Update. She reviewed and explained the architectural plan; first and second floor. Next steps: Harvey Construction to estimate the Design Development set.

Civil Update

Mr. Alexander Sellar, Tighe & Bond, presented the Civil Update. He reviewed the site layout, grading and drainage. He stated the traffic study is complete and has been submitted to the SAU; the recommendation is for additional turning lanes. Next steps for site design: submit sewer connection permit; coordinate utility connections with MEP design; coordinate with local departments. Discussion ensued and committee members asked clarifying questions.

M.E.P. Review

Mr. Anthony Davis and Mr. Patrick Cotter, Allied Engineering, presented the M.E.P. Review including fire protection (water based fire suppression system), plumbing, and mechanical (duct work), as well as a review of the heating/cooling system and electrical system. Discussion ensued and committee members asked clarifying questions. Mr. Totty, Facilities Director, shared that he looked into the possibility of using methane gas, as requested at last month's meeting. He explained the very involved process and the committee agreed that it would not be cost effective.

Owner's Representative Report

Mr. Gordon Bristol presented his report; he met with the fire chief, police chief and public works director. Next month he will be meeting with the State of NH Homeland Security Specialist. Next steps: he will continue to work with Harvey Construction on the process for coming up with a guaranteed maximum price/budget, which will be presented at the December JBC meeting. Discussion ensued and committee members asked clarifying questions.

Other – Mrs. Harrington asked the Committee if they would like to move the December meeting to the 20th to allow Harvey Construction more time before presenting the Committee with their best price. The Committee agreed to that date for the next JBC meeting.

Mrs. Harrington asked the Committee if they would like to work on the FAQ's to be posted on the website. Discussion ensued regarding whether or not it is too early, whether or not they are still fielding questions and the need to be transparent. This will continue to be worked on and discussed at the next JBC meeting.

Mrs. Harrington asked the Committee if there is anything from this meeting they would like put into a press release. The Committee agreed that there were no action items.

Public Comment – None.

Adjournment

Mr. Beaulieu moved, second by Mr. Hamann to adjourn the meeting at 6:53 p.m. The motion carried unanimously.

Respectfully Submitted,

Kyle M. Repucci
Board Secretary