



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH ATHLETIC COMPLEX AGENDA

Meeting Type:	Regular Meeting
Meeting Location:	Room 306, McConnell Center, 61 Locust Street, Dover, NH
Meeting Date:	Tuesday, April 16, 2024
Meeting Time:	6:00 p.m.

- I. CALL TO ORDER**
- II. ROLL CALL ATTENDANCE**
- III. PUBLIC FORUM** *Given the nature of this meeting, the Chair requests members of the public to consider waiting to deliver general comments until the next meeting of the JBC.*
- IV. APPROVAL OF MEETING MINUTES** *Given the nature of this meeting, the committee is expected to postpone consideration of minutes from the April 9, 2024 regular meeting until the next meeting of the JBC.*
- V. NEW BUSINESS**

A. Presentations by design & engineering consultants who responded to the Request for Qualifications issued by the JBC on March 22, 2024 and received by March 5, 2024.

The four invited firms are:

CHA
Harriman
Tighe & Bond
Woodard & Curran

The order of presentations has not been determined as of this posting. Discussion times are scheduled for

Tuesday, April 16 at 6:00 p.m. and 7:00 p.m.
Wednesday, April 17 at 6:00 p.m. and 7:00 p.m.

The Committee anticipates recessing this meeting at the conclusion of the second discussion on April 16, and reconvening at 6:00 p.m. on April 17.

- B. Discussion by committee members about the presentations and possible selection of a preferred vendor.

- VI. IDENTIFY NEXT MEETING DATE/TIME**
- VII. ADJOURNMENT**