



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH ATHLETIC COMPLEX MINUTES

Meeting Type:	Meeting
Meeting Location:	McConnell Center Room 306 61 Locust St., Dover, NH
Meeting Date:	Monday, September 30, 2024
Meeting Time:	6:15 p.m.

I. CALL TO ORDER at 6:15pm.

II. ROLL CALL ATTENDANCE

- a. Linnea Nemeth, Craig Flynn, Ernie Clark, Fergus Cullen, Michelle Clancy, Ronan O'Doherty.
- b. Staff: Peter Driscoll, Morgan Lyon, Rick Conway, Dr. Harbron.
- c. Consultant: Neil Hanson (Tighe & Bond).

III. APPROVAL OF MEETING MINUTES

- A. September 23, 2024 regular meeting – *action deferred to our next non-interview meeting*

IV. FINANCIAL REPORT – *action deferred to our next non-interview meeting*

V. PUBLIC FORUM - Seeing none, Chair closed public forum.

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Presentations and discussion with companies that responded to Construction Manager RFQ: RAD presentations from Robert M Delmonico (Owner) and Sean Boyd (Project manager).
 - a. Reviewed accolades, accomplishments, and project history.
 - b. RAD has three divisions including natural turf, synthetic turf, and fence divisions.
 - c. STMA and ASBA awards won.
 - d. Project Approach: Work to understand the needs and how to be a good partner during construction, establish routes and paths to keep students safe. Help establish the initial budget, offer value/engineering options, cut and fill maps. Would not outsource the pricing and can speed the process up.
 - i. Bid to Win Estimating Software with existing templates
 - ii. 2-3 week pricing turnaround for full project
 - iii. Would provide help to understand maintenance, costs, and time for natural vs synthetic maintenance programs.
 - e. Phase 2 Discussion: Aug 25 is possible but emphasized it would need to start now. February grandstand order being a critical timing to stay on track.



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH ATHLETIC COMPLEX MINUTES

Meeting Type:	Meeting
Meeting Location:	McConnell Center Room 306 61 Locust St., Dover, NH
Meeting Date:	Monday, September 30, 2024
Meeting Time:	6:15 p.m.

- B. Presentations and discussion with companies that responded to our Construction Manager RFQ: Careno presentation from Ben Careno (General Manager), Todd Harrington, Andy Ballard (Athletics advisor).
 - a. Reviewed background information. Background in Design/Build approach.
 - b. Partner with Ballard Sports Consulting - marry operational and product expertise.
 - c. Project Approach - Schedules are the most important part of the project. Making a decision on field type early and getting on schedule will make a big difference. Value engineering approach to help as project progresses. Noted they have sub-contractors on call to assist in getting the best pricing.
- C. Update from Tighe & Bond: Schematics will be ready next week and will need to meet regardless to review.

VIII. CONFIRM NEXT MEETING DATES/TIMES

IX. FOR THE GOOD OF THE ORDER

- X. ADJOURNMENT - Ronan motion to adjourn, Craig seconded. Adjourned at 7:48pm.