



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH ATHLETIC COMPLEX MINUTES

Meeting Type:	Meeting
Meeting Location:	McConnell Center Room 305 61 Locust St., Dover, NH
Meeting Date:	Monday, October 7, 2024
Meeting Time:	5:30 p.m.

Meeting called to order at 5:32pm.

I. ROLL CALL ATTENDANCE

- a. Present: Michelle Clancy, Fergus Cullen, Ernie Clark, Craig Flynn, Ronan O'Doherty, Linnea Nemeth (arrived at 5:46pm).
- b. Staff: Peter Driscoll, Dr. Boston, Dr. Harbron, Michael Limanni, Morgan Lyon.
- c. Consultants: Neil Hanson & Joe Pereschino (Tighe & Bond)

II. APPROVAL OF MEETING MINUTES

- A. September 23, 2024 regular meeting – Motion to approve from Ronan, seconded by Craig. Vote 5-0 to approve.
- B. September 30, 2024 regular meeting – Motion to approve from Ronan, seconded by Craig. Vote 5-0 to approve.
- C. October 1, 2024 regular meeting – Motion to approve from Ronan, seconded by Craig. Vote 5-0 to approve.

III. FINANCIAL REPORT – No updates to review.

IV. PUBLIC FORUM – Seeing no comments, chair closed public forum.

V. OLD BUSINESS

VI. NEW BUSINESS

- A. Discussion of, and vote on, selecting a Construction Manager for Phase 1 tasks (pricing) described in the RFQ
 - a. Committee discussion on of both firms.
 - b. Fergus reviewed reference check feedback for RAD and Eckman. Feedback for both was positive.
 - c. Motion from Craig Flynn to award contract to Eckman, seconded by Ernie Clark. Vote 6-0 in favor of proceeding with Eckman for Construction Manager RFP.
- B. Presentation of schematic design by Tighe & Bond
 - a. Discussion on future fencing needs and more detailed review of this and plaza. Will need breakout sessions for operational needs: Gates, traffic control and flow, greenery, plaza seating and shade cover).
 - b. Discussion on layout of D Zone and proceed to move the long jump out where



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expansion area of maintenance was planned.

- c. Reviewed the storage and maintenance buildings.
- d. Major improvements and hitting on requests were met. Consensus to have T&B continue with schematic design next steps.

VII. CONFIRM NEXT MEETING DATES/TIMES

- a. Will need to meet approve CM contracts. Proposing 21st at 5:30 as tentative.

VIII. FOR THE GOOD OF THE ORDER

- IX. ADJOURNMENT** – Linnea made a motion to adjourn, Ernie seconded. Meeting adjourned at 6:52pm.