



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH ATHLETIC COMPLEX AGENDA

Meeting Type:	Meeting
Meeting Location:	McConnell Center Room 305 32 St. Thomas St., Dover, NH
Meeting Date:	Monday, October 21, 2024
Meeting Time:	5:30 p.m.

I. CALL TO ORDER at 5:57pm.

II. ROLL CALL ATTENDANCE

- a. Present: Craig Flynn, Ronan O'Doherty, Ernie Clark, Michelle Clancy, Fergus Cullen.
- b. Absent: Linnea Nemeth (excused)

III. APPROVAL OF MEETING MINUTES

- A. October 7, 2024 regular meeting - Motion to approve from Ernie, seconded by Ronan. Approved 5-0.

IV. FINANCIAL REPORT - no updates from last report.

V. PUBLIC FORUM

- a. Alex Beauchner, Court St. - Spoke as a representative from ABLE, NH. In support of the accessibility improvements being made to the athletic complex.

VI. OLD BUSINESS

VII. NEW BUSINESS

- A. Consideration of pricing proposal for Pre-Construction Services, Eckman Construction.
 - a. Pricing proposal for Phase 1 of Construction Manager is \$12,000.
 - b. Motion to approve pricing for Eckman from Craig, seconded by Michelle. Approved 5-0.
- B. Discussion of next steps and timelines:
 - a. There is a CIP placeholder for this project at \$8 million.
 - b. The JBC discussed a rough timeline culminating in a CIP adoption date of 12/11/25
 - c. Preliminary pricing from Eckman expected Nov 7th.
 - d. Nov 7th-Thanksgiving: JBC expected to have multiple meetings to provide feedback to Eckman including changes to the plan, budget impacts of the changes, and decisions made to come to a consensus final recommendation.
 - e. Dec 4th: Joint presentation to SB & CC, but also the public presentation due to a constricted timeline.



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VIII. CONFIRM NEXT MEETING DATES/TIMES

Future meetings (All dates tentative):

Tuesday Nov 12th 5:30pm

Tuesday Nov 19th 5:30pm

Tuesday Nov 26th 5:30pm

Wed Dec 4th (Joint Meeting): Time TBA

IX. FOR THE GOOD OF THE ORDER - No items for consideration.

X. ADJOURNMENT - Motion to adjourn from Michelle, seconded by Craig. Meeting adjourned at 6:27pm.