



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH ATHLETIC COMPLEX MINUTES

Meeting Type:	Meeting
Meeting Location:	City Hall, First Floor Conference Room 288 Central Ave, Dover, NH
Meeting Date:	Monday, June 30, 2025
Meeting Time:	6:00 p.m.

I. CALL TO ORDER at 6:06PM.

II. ROLL CALL ATTENDANCE

- a. Present: Fergus Cullen, Craig Flynn, Linnea Nemeth, Ronan O'Doherty, Michelle Clancy, Ernie Clark.
- b. Staff: Michael Limanni, Rick Conway
- c. Consultants: Joe Perschino, Neil Hansen from Tighe & Bond

III. APPROVAL OF MEETING MINUTES

- A. March 31, 2025 regular meeting: Motion to approve from Fergus, seconded by Michelle. Approved 6-0.
- B. April 9th, 2025 sitewalk. Motion to approve from Michelle, seconded by Ronan. Approved 6-0.

IV. FINANCIAL REPORT

- A. Review of financing sources from Mike Limanni.
- B. Review current invoices and financing sources from Mike Limanni. Both are for Tighe & Bond in the amount of \$5,750.00. Motion to approve manifest with two invoices totaling \$11,500 from Ernie and seconded by Michelle. Approved 6-0.

V. PUBLIC FORUM – Seeing none, public forum was closed.

VI. OLD BUSINESS – No items.

VII. NEW BUSINESS

- A. Review status of existing consultant agreements & included scope of work:
 - a. Tighe & Bond: Current agreement goes through permitting. Critical path next steps would be Alteration of Terrain Permit with the State and TRC with the City. Preparation of the construction bid document and construction role would be additional authorizations. JBC invited Tighe & Bond to submit a proposal for these next phases.
 - b. Eckman Construction: Fergus provided recap from conversation with Preston. Would like to re-engage with bid manual. JBC inviting Eckman to submit a proposal for bid review and selection, and Construction Manager.
- B. Discussion of next steps: Bid manual, re-engaging architect



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- a. Goal of field ready for play in August 2026, and working timeline back from that.
 - b. Should be reviewing the school schedule and needs: i.e. last football game, 1st baseball game
 - c. Fergus to reach out to Athletic Director and Facilities Director about their plans for working around the construction process.
 - d. Advanced Site Work option could be out to bid in September separate from rest of work.
 - e. Full Package would be out for bid in fall 2025.
 - f. New facilities building may need to be built before old taken down, can be on its own timeline.
 - g. Bid pricing to note: Turf only for Dunaway, turf and sod on multi-sport field, with and without lights.
 - h. Items of further discussion: Turf specs, manufacturers and infill types to be researched further before giving guidance to bids.
 - i. Noted specs will need to include certified carpet and shock pad free of PFAS inputs in manufacturing process, plan for recycling carpet and reclaiming infill at end of life.
- C. Update on private fundraising committee
- a. Craig provided an overview of current progress, positive progress. 3 people fully committed. Dover Baseball currently accepting on their behalf until fully formed.
 - b. July 30th board will be created for the Dover Athletic Foundation.

VIII. CONFIRM NEXT MEETING DATES/TIMES

- a. Tuesday July 15th at 6pm.

IX. FOR THE GOOD OF THE ORDER

- a. Craig – Noted the importance of preserving the nameplates on the bleachers and having a plan to relocate monuments. Will reach out to Peter Driscoll and bring back to next meeting.

X. ADJOURNMENT – adjourned by chair at 7:18PM.