



**DOVER SCHOOL  
DISTRICT**

## **JOINT BUILDING COMMITTEE DOVER HIGH ATHLETIC COMPLEX MINUTES**

|                   |                                                                      |
|-------------------|----------------------------------------------------------------------|
| Meeting Type:     | Meeting                                                              |
| Meeting Location: | City Hall, First Floor Conference Room<br>288 Central Ave, Dover, NH |
| Meeting Date:     | <b>Wednesday, November 5, 2025</b>                                   |
| Meeting Time:     | <b>5:30 p.m.</b>                                                     |

### **I. CALL TO ORDER at 5:33PM.**

### **II. ROLL CALL ATTENDANCE**

- a. Present: Ernie Clark, Ronan O'Doherty, Craig Flynn, Michelle Clancy, Linnea Nemeth, Fergus Cullen.
- b. Staff: Dr. Boston, Peter Driscoll, Josh Knight, Sean Greenough, Mike Limanni, Ken Mavrogeorge, Kevin Hebert.
- c. Consultants: Neil Hanson (Tighe & Bond), John DeLoia (Eckman Construction)

### **III. APPROVAL OF MEETING MINUTES**

- A. October 29, 2025 regular meeting - Craig made a motion to approve the minutes, Michelle seconded. Approved 6-0.

### **IV. PUBLIC FORUM - Seeing none, the public forum was closed.**

### **V. NEW BUSINESS**

#### **A. Permitting update - from Neil at Tighe & Bond**

- a. State AOT, Shoreland, Sewer
  - i. AOT first round comments submitted, and the Shoreland and Sewer connection permit all submitted 11/5.
  - ii. Estimates are that second round comments and/or approvals will arrive around Thanksgiving.
  - iii. Stormwater Pollution Prevention Plan (SWPPP) and EPA Notice of Intent should be filed end of the week.
- b. City of Dover demo / building
  - i. Building Permit application was submitted. There is not a separate demo permit, will check if this can start prior. Waiting to hear from the Planning Department.
  - ii. Need to schedule a Pre-Construction meeting with the city engineering staff.

#### **B. Bid status review with Eckman Construction**

- a. Conversations will be centered around competitive bids, so the JBC discussed entering into a Non-Public Session.
- b. Ronan made a motion that the *"JBC enter into a Non-Public session under RSA 91-A:3, II(d) to discuss the consideration of a contract where public discussion would likely benefit a party or parties whose interests are adverse to those of the general community"*. Michelle seconded the motion. Motion approved 6-0 on a roll call vote.



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- c. The JBC entered into a Non-Public session at 5:43PM.
- d. The JBC returned to Public Session at 7:01PM.
- e. Michelle made a motion to seal the minutes under RSA 91-A:3, II(d) *"to discuss the consideration of a contract where public discussion would likely benefit a party or parties whose interests are adverse to those of the general community"* until Friday, November 14th. Craig seconded the motion. Motion approved 6-0 on a roll call vote to seal the minutes until November 14th.

### **C. Authorization for Guaranteed Maximum Price (GMP)**

- a. Ronan made a motion to authorize the expenditure of \$15,941,460 which is the Guaranteed Maximum Price provided in Eckman's Schematic Construction Cost Estimate Summary. Michelle seconded the motion. Motion approved 6-0. This figure does not include owner soft costs and contingencies.

- VI. CONFIRM NEXT MEETING DATES/TIMES** - Tentatively for November 19th.
- VII. FOR THE GOOD OF THE ORDER** - JBC did not have any to discuss.
- VIII. ADJOURNMENT** - Motion to adjourn from Ronan, Craig seconded the motion. The meeting adjourned at 7:05PM.

Minutes prepared by: Linnea Nemeth on 11/5/2025