



CITY OF DOVER

JOINT BUILDING COMMITTEE -- AGENDA

Meeting Type: Regular Meeting
Meeting Location: Superintendent's Office
Meeting Date: **Monday, March 13, 2008**
Meeting Time: **5:00 pm**

I. Approval of Meeting Minutes of February 21, 2008

Woodman Park Elementary School:

II. CIP Financial Report – Woodman Park Elementary School Project

III. Approvals:

- a. BPS Pricing for Proposed Canopy
- b. Installation of Additional Outlets & Data Lines for 3 Classrooms
- c. Asbestos Removal for Boiler
- d. Additional Costs for data & power wiring from ceiling through existing pole for 6 computer work stations in the lab **and** speaker / call button for full intercom connection in the library
- e. Memo dated 3/3/08 – Request for Payment from Rist-Frost Shumway

IV. Payment of Bills:

- a. Goodwin's Office Product's, see attached invoice list for a total of \$15,772.00
- b. Bonnette, Page & Stone, Payment App # 10 (Phase 2/3) dated 02/29/08 for \$258,360.48 (\$258,360.48 less retainage of \$12,574.30; amount being paid to Bonnette, Page & Stone \$245,786.18)
- c. Air Quality Experts, Inc., Invoice #022808 dated 2/29/08 – Amount of payment to be discussed

V. Approval of up to \$6,000.00 for RPF Associates Inc. for specifications and subsequent testing relative to the removal of underground fuel tank

VI. Michael Bliss – Clerk Report

VII. Bonnette, Page & Stone – Progress Report

VIII. Other

SAU Office:

IX. CIP Financial Report – SAU Office

X. Approvals:

- a. Hiring Office Interiors Ltd. As a Consultant for Office Design
- b. Pricing for Wainscot in Conference / School Board Room
- c. Pricing for Cabinetry & Millwork



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- XI. Other
 - a. Discussion on Light Fixtures & Ceiling Tiles

- XII. Schedule Next JBC Meeting

- XIII. Adjournment