



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Superintendent's Office
Meeting Date: **Thursday, April 17, 2008**
Meeting Time: **5:00 pm**

**REVISED
APRIL 15, 2008**

I. Approval of Meeting Minutes of March 27, 2008

Woodman Park Elementary School:

- II. CIP Financial Report – Woodman Park Elementary School Project
- III. Appropriations:
 - a. New England Interior Specialties, Inc. Quote #10002536 dated 4/14/08 to furnish & install marker & tack boards in the amount of \$9,000.00
- IV. Payment of Bills:
 - a. Air Quality Experts, Inc Invoice #022808 dated 3/24/08 for \$27,750.00
 - b. Bonnette, Page & Stone, Payment App #11 (Phases 2/3) dated 03/31/08 for \$370,720.72 (\$370,720.72 less retainage of \$18,020.45; amount being paid to Bonnette, Page & Stone \$352,700.27)
 - c. RPF Associates, Inc. Invoice #07.2396.2 dated 3/31/08 for \$14,520.25
- V. Discussion Concerning Dampness in Boiler Room
- VI. Prioritized Items Excluded from Original Scope of Work
- VII. Michael Bliss – Clerk Report
- VIII. Bonnette, Page & Stone – Progress Report
- IX. Other

SAU Office:

- X. CIP Financial Report – SAU Office
- XI. Finalize AIA Contract Documents
- XII. Payment of Bills:
 - a. Graybar Invoice #933039090 dated 03/28/08 for \$1,283.88
 - b. Graybar Invoice #932863602 dated 03/20/08 for \$104.21
Invoice #932825844 dated 03/19/08 for \$14.50
Invoice #923825845 dated 03/19/08 for \$95.53
Invoice #932835775 dated 03/19/08 for \$5,569.54 **total of \$5,783.75**
 - c. Bonnette, Page & Stone App #1 dated 3/31/08 for \$139,625.00



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- XIII. Summary of Furniture Bid (spreadsheet to be provided at meeting)
- XIV. Other
 - a. Proposal from BPS for 3rd Floor Renovations
 - b. HVAC Issue
- XV. Schedule Next JBC Meeting
- XVI. Adjournment