



DOVER SCHOOL DISTRICT

## JOINT BUILDING COMMITTEE – MINUTES

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

### MEETING # 47

- A. CALL TO ORDER:** A meeting of the Woodman Park Elementary School Addition & Renovations and SAU Retrofit Joint Building Committee was called to order on Thursday, April 17, 2008 at 5:07 p.m. in the office of the Superintendent.
- B. ROLL CALL:** Present were Catherine Cheney, Karen Weston, Doris Grady, Carolyn Mebert, Mark Geuther, and Ray Bardwell. Also present were John O'Connor, Superintendent; Laurie Verville, Business Manager; Michael Bliss, Clerk of the Works; Patrick Boodey, Principal, WPS; Steve Silver and Gary Goudreau of Goudreau & Associates; and Keith McBey of BPS. Absent was John Gamache, Facilities Manager.
- C. Approval of Meeting Minutes:** Ms. Cheney asked if there were any questions or comments. Hearing none, Ray Bardwell moved, Carolyn Mebert seconded approval of meeting minutes for March 27, 2008. An oral **VOTE PASSED: 6/0**

#### Woodman Park Elementary School:

- D. Financial Report – Woodman Park School:** Ms. Verville read into record the total available budget remaining after all expenditures and obligations as of April 17, 2008 and prior to approval of bills is \$375,653.40. Mr. Bliss noted for the record that under obligations, the explanation for Air Quality Experts and RPF Associates were reversed. Ms. Verville said she would correct it for the next meeting. Carolyn Mebert moved, Doris Grady seconded to accept the CIP Financial Report. An oral **VOTE PASSED: 6/0**
- E. Appropriations:**
- New England Interior Specialties, Inc. Quote #10002536 dated 4/14/08 to furnish & install marker and tack boards in the amount of \$9,000. Ms. Verville asked Mr. McBey if this was the same company that did Phase 1 and if the units line up with pricing from the original quote. Mr. McBey said it was the same company and is still in line with pricing from a year ago. Mr. Bliss stated the sheet in the packet showed items excluded from the original scope of work they feel were high priority for the project. It showed an estimated cost of \$10,000; however, with the quote it has come in \$1,000 less than anticipated. Mr. Bliss said the quote is for all remaining tack boards and marker boards needed for the remaining teaching areas in the school. Mr. Geuther asked if any other quotes were obtained; Mr. Bliss said they didn't ask anyone else; they stayed with the company that supplied and installed the boards in Phase 1. Mr. Goudreau said it was originally sent out for competitive bid and did not feel it necessary to go out to bid again. Mr. Bliss said when they received all items for the "A" wing, they were short and borrowed from rooms that had them and they noticed additional spaces that were in need of marker boards and/or tack boards. Mr. Bardwell stated the minutes should show there was a competitive bid done at the beginning of the project and we are staying with the company that furnished and installed the boards in Phase 1. Mr. Bliss also pointed out the price included delivery and installation of all the boards. Mr. Goudreau said the original plans showed marker boards and tack boards in all areas but it wasn't included on BPS's side. Ms. Mebert asked if \$205.00 was a



DOVER SCHOOL DISTRICT

## JOINT BUILDING COMMITTEE – MINUTES

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

reasonable price for each board; Mr. Bliss said the majority of them are tack boards, which are less expensive than the marker boards. Ms. Mebert clarified there are a total of 44 boards (32 tack boards and 12 marker boards) that need to be ordered to replace ones taken and to complete all remaining instructional areas. Mr. Bardwell motioned to approve the quote for only the additional number of boards needed and to state a competitive bid was done at the beginning of the project, Carolyn Mebert seconded. A roll call **VOTE PASSED: 6/0**

### F. Payment of Bills:

- a. Air Quality Experts, Inc Invoice #022808 dated 3/24/08 for \$27,750. Ms. Verville stated this was a correction to a previous invoice and is under obligations on the financials under 3 different invoices totaling \$32,200. Ms. Verville asked Mr. Bliss about the percentage being paid out and asked if it was correct. Mr. Bliss said the original bid came in at \$125,000 plus the additional change orders that were added throughout the project for items found during the removal; he believes there is approximately \$18,750.00 still due them. He also mentioned there was a couple hundred feet of piping that was built into the original bid and stated there is around 100' that hasn't been used yet, so he feels we should be getting some credit for footage not used. He did not confirm the percentage remaining to be paid. Mr. Geuther said the bill was a little deceiving, but the total percentage completed of 80% includes the 15% being billed on this invoice. There is an additional 20% of the \$125,000 due along with any other change orders that have not been paid yet. Ms. Verville stated she wanted to make members aware that additional monies will be due to Air Quality Experts; she didn't know the exact amount at this time and was trying to estimate the amount now. She said she believes they are looking at an additional \$25,000 that needs to be encumbered for Air Quality Experts. She asked Mr. Bliss if he could get a breakdown of what will still be due Air Quality Experts. Mr. Bliss said some of the items listed under obligations can be removed because they have been completed and paid for. He also stated he said they are nearing the end of the work and doesn't believe there are many more hidden areas. Mr. Goudreau said any additional monies due would come out of the budget availability. Ms. Verville said she would reconcile the financial report and send it to everyone via email sometime next week. Ms. Grady said she was surprised at the expense of the marker boards and tack boards and knew this would come back once they started taking them from other rooms to complete wing "A". Doris Grady moved, Ray Bardwell seconded payment to Air Quality Experts, Inc. in the amount of \$27,750. A roll call **VOTE PASSED: 6/0**
- 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) Doris Grady moved, Carolyn Mebert seconded payment to Bonnette, Page & Stone in the amount of \$370,720.72 A roll call **VOTE PASSED: 6/0**
- c. RPF Associates, Inc. Invoice #07.2396.2 dated 3/31/08 for \$14,520.25. Mr. Bliss said this was for monitoring services, testing and lab work from October 2007 through February 2008 abatement. He said the last invoice they sent did not have any back-up paper work and phoned to ask for their records showing the dates and number of hours they were in the building. They resent the attached invoice with a breakdown, which he went through line by line with what he had for records and they matched. Ms. Cheney asked if there was any work completed since 2/29; Mr. Bliss said they haven't worked on site; however, they will be at the school next week during vacation to remove what's remaining and will work on the boiler after that date. Ms.



DOVER SCHOOL DISTRICT

# JOINT BUILDING COMMITTEE – MINUTES

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

Verville told Mr. Bliss she needs to know what figure to carry. Mr. Bliss said the bid for removing the underground tank will go out next week; Ms. Verville said it could cost around \$9,000-\$11,000 basing it on last years removal at Horne Street School. She stated monies have already been encumbered for testing of the tank and surrounding areas. Ms. Mebert asked how much more testing is needed; Mr. Bliss said they will be working on the removal next week and some over the summer. Everything else in the school is VCT and is non-friable with areas of VCT under partitions and cabinets that they’ve decided to leave where they are instead of demolishing the items to take what little VCT is under it. Mr. Bardwell said it would be best to carry \$50,000 for the removal of the tank and the remainder of work for Air Quality Experts; Mr. Bliss said Air Quality Experts shouldn’t cost more than \$25,000. Ms. Verville asked if Mr. Bliss could get an estimated amount for RPF for now until the end of the project; Mr. Bliss said he would ask. Mr. Bardwell said \$10,000 was spent to remove the underground tank at Horne Street School; he would like to set aside \$50,000 tonight to show under the obligations until they get verification on cost. Ms. Verville said she should have an idea by the next meeting. Ms. Grady asked if there were any other big items coming up they should know about; Mr. Bliss said he tried forecasting and doesn’t see anything and they are nearing the end of the asbestos removal. Ms. Cheney said the tiles in the stairwells and the boiler room still need to be done; Mr. Bliss said that was correct. Ray Bardwell moved, Karen Weston seconded payment to RPF Associates in the amount of \$14,520.25 and to show \$50,000 as an encumbrance until further prices are received. A roll call **VOTE PASSED: 6/0**

**G. Discussion Concerning Dampness in Boiler Room:** Mr. McBey said Mr. Kimball sent a notice stating the foundation has some cracks in it allowing moisture in the boiler room. He stated they have met with some people and their suggestion was to do a sealant management on the cracks from the inside at a cost of \$3,000-\$4,000 and would be part of BPS’s GMP. He also stated the product is a high tech sealant; however, it doesn’t come with a warranty. He feels it’s the best they can do without digging up around the foundation outside. Mr. Bardwell said the floor is 15’ below grade; how is this going to stop the water coming in. Dr. O’Connor said there is a lot of water that isn’t coming from the cracks, but more from drilled holes for cables and other wiring for the building. He asked if digging up around the foundation could work with the time table on the tank removal. Mr. Bliss said the tank is at that end of the building, but is not close to the building. They would also need to be careful digging due to the pipes in the ground. Mr. Bliss said they also found water coming in through the telephone conduit. Mr. Bardwell asked what Mr. McBey recommends; Mr. McBey said where it is 4’-5’ below grade he recommends using the sealant. However if it was above the 4’ grade he said they should see what could be done from the outside. Dr. O’Connor said it is important they end up with a dry boiler room. Mr. Goudreau said if the leaking is 4’-5’ down, it would be best to try and stop water coming in from the outside. Mr. McBey said they were having a hard time finding any information on the boiler room and didn’t know the history of the room. Dr. O’Connor said he was only aware of the room flooding once. Mr. Boodey said it was because the sump pump stopped working, which flooded the room destroying many records being kept in a room off to the side.

**H. Prioritized Items Excluded from Original Scope of Work:** Mr. Bliss said the CCTV is at \$7,500.00 and stated some of these costs are part of the GMP. Ms. Grady said if the committee agreed to everything on the list tonight, it would leave around \$125,000 and they haven’t started working in the



DOVER SCHOOL DISTRICT

## JOINT BUILDING COMMITTEE – MINUTES

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

boiler room and don't know what they will come across. Mr. Bardwell asked about the generator and asked about what would be needed if WPS is classified an emergency shelter and if it is would the State help in any way? Ms. Verville said she has been speaking with Lt. Hagman and stated he's not aware of anything. She also stated she's not sure if \$125,000 is enough for a decent generator. Mr. McBey said he doesn't know where to go on the generator and what they are looking to use it for. Dr. O'Connor said for refrigeration, heating system, and sump pump. (**Note:** Ms. Mebert left the meeting at 6:00 p.m. for a previous commitment.) Mr. Bardwell asked what if the school is used as a shelter; there would be a need for additional items for the generator to run. He asked if Consolidated Electric would work on the design without charging; Mr. McBey said he would talk to them about it. Mr. McBey asked if the turnkey would go both ways or one way; Mr. Bardwell said it should go both ways. Mr. Goudreau asked if Mr. McBey could ask Consolidated to give us a price for "A" to include refrigeration, heating, and sump pump and a price for "B" to include lighting in the gym. Mr. McBey asked if they wanted a price for the refrigeration/kitchen area and the boiler and an additional price for the gym; Dr. O'Connor said that was correct. Mr. Bardwell asked if they would supply a stamped plan; Mr. McBey said they would. Mr. Boodey said for the school to qualify as an emergency building, they have to have so many more items to qualify as an emergency shelter building. He said it's not only the building itself that needs to meet specific qualifications, but employees of the building too. He suggested staying with option "A" to protect the work and keep it within budget. Mr. Goudreau said Mr. Boodey made a valid point; however, they should look into the area of lighting the gym in case of power failure.

Mr. McBey stated there are an additional 6 items that are not major costs unless you put them together. The first item is the request for 2 additional roof ladders. Mr. Bardwell asked if they are affixed to the roof; Mr. McBey said they were. Mr. Silver said Mr. Gamache requested the 2 additional ladders for access to the roof from the first roof. Mr. Boodey stated he did not see this as a high priority. Mr. Bliss said the way it stands now, maintenance can get to the middle roof, but need to climb back to the main roof and climb through the hatch, go outside and set up a ladder from the ground to reach the first roof. Mr. Gamache would like to see the ladders going from the middle roof to the first roof so they don't have to set up a ladder on the ground. Dr. O'Connor stated he didn't see a need for the 2 additional ladders but asked Mr. Geuther what his thoughts were. Mr. Geuther said he's split because he would like to see the money used inside like Mr. Boodey mentioned, but at the same time, he can see the need of making it easier for the maintenance people. Mr. McBey said it isn't a big deal to wait on this item, it can be added at a later date. Next item is an addition of a security key pad and the removal of an existing one for a cost of \$2,439. Ms. Verville stated she was told this was already completed and billed for. Mr. Bliss said this was an additional key pad that was wanted at the east side door. Mr. Boodey said the one they want to remove is used by the fire department during drills or if there is any type of emergency call. The key pad is right there and convenient and asked if they can keep this pad active along with the one to be added. Mr. McBey said he didn't see a problem keeping it where we already own it. Ms. Grady asked if there was a way of finding out what Mr. McBey needs in a hurry and reiterated they still don't know where they stand on the total amount remaining for money. Mr. McBey said he doesn't need to know about the stage lighting but would like to at least get the wiring to the junction box for future lighting on stage for a cost of \$2,951. He is also asking for direction on the data drops in 11 classrooms for teachers for \$3,562. Mr. Bardwell said he thought they already discussed the data drops; Mr. Boodey said this is different. There wouldn't be a printer in every classroom, there would be one location for the printer and the data drops is to allow the teachers to print to a wireless printer. Dr. O'Connor said a few issues could



DOVER SCHOOL DISTRICT

## JOINT BUILDING COMMITTEE – MINUTES

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

arise with a shared printed with teachers taking the wrong paperwork and if they send students to pick up the papers, are they going to get the right items and how far will they need to go to get to the printer. Mr. Geuther said it would be cheaper to purchase individual printers. Ms. Cheney said this is the cost for the data drops but does it include electricity; Mr. McBey said it included electricity. Dr. O'Connor suggested not doing anything at this time. Mr. Bliss said they all sat down and prioritized the items so we would pay for the work labor only for the money listed for the cable. Mark Geuther moved, Karen Weston seconded to approve installation of the cable for CCTV in the amount of \$1,006.24. A roll call **VOTE PASSED: 5/0**

Mr. Bliss said the last item was regarding the storage shelves for the huge rooms that were meant for storage purposes but aren't being used at this time because there are no shelves. Dr. O'Connor asked to hold off on this item because he is in the process of talking with companies that supply the shelving for companies like Home Depot and Lowe's. Ms. Grady motioned to hold on making further decisions this evening on the list until they are supplied with figures from Ms. Verville at the next meeting. Mr. Bardwell seconded. An oral **VOTE PASSED: 5/0**

**I. Michael Bliss – Clerk Report:** Mr. Bliss stated they are continuing work in the "B" wing and have started with the electrical rough-in starting with the second floor and working down to the bottom floor. They started having problems with the boiler so they switched over to running off the one steam boiler and have removed the old boiler. Duct work is being worked on in the tower. BPS has set up a temporary classroom down in the café for the area that was being used on the stage until that area has been completed. Painters are in the gym and the asbestos abatement will be done next week. Mr. Bardwell asked if the pedestal height for the boilers were high enough so they wouldn't get flooded; Mr. Bliss said it is at the new height. Ray Bardwell moved, Doris Grady seconded to accept the Clerk of the Works report.

An oral **VOTE PASSED: 5/0**

**J. Bonnette, Page & Stone – Progress Report:** Mr. McBey said they will begin painting next week in the gym, which kicks off the summer well. Phase 2 should be finished in May and will be handed over to Mr. Boodey. Work will then begin on "C" wing. Next week Comcast will be in to excavate and drop the light pole. The work load, schedule and budget are on track. Ray Bardwell moved, Doris Grady seconded to accept BPS's progress report. An oral **VOTE PASSED: 5/0**

**K. Other:** There were no further discussions.

### SAU Office:

**L. CIP Financial Report – SAU Office:** Ms. Verville read into record the total available funds remaining after all expenditures and obligations less the amount of the Design Build contract with BPS of \$329,200.00 as of April 17, 2008 is \$139,018.14. Karen Weston moved, Mark Geuther seconded approval of the CIP Financial Report. An oral **VOTE PASSED: 5/0**

**M. Finalize AIA Contract Documents:** Ms. Verville requested to table the discussion of the AIA document because she just received the supplement general conditions portions of the contract and would like to



DOVER SCHOOL DISTRICT

## JOINT BUILDING COMMITTEE – MINUTES

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

look it over. Mr. Geuther asked if it was the intent of the contract not to hold retainage; Ms. Verville said that was correct. Ray Bardwell moved, Karen Weston seconded to table the AIA Contract Documents until the next meeting. An oral **VOTE PASSED: 5/0**

### N. Payment of Bills:

- a. Graybar Invoice #933039090 dated 03/28/08 for \$1,283.88. Ms. Verville asked Mr. McBey if she was correct by saying BPS had included the cost of the data materials in their cost. Mr. McBey said that was correct so there is a \$7,000 or \$7,500 set aside. Mark Geuther moved, Doris Grady seconded approval of payment to Graybar in the amount of \$1,283.88. A roll call **VOTE PASSED: 5/0**
- 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**  
Mr. Bardwell questioned why BPS did not purchase the supplies. Dr. O'Connor mentioned the CTC leader wanted a higher quality cable for the data drops which BPS couldn't get through their suppliers. Ray Bardwell moved, Doris Grady seconded approval of payment to Graybar for a total amount of \$5,783.75. A roll call **VOTE PASSED: 5/0**
- c. Bonnette, Page & Stone App #1 dated 3/31/08 for \$139,625.00. Ray Bardwell moved, Doris Grady seconded approval of payment to BPS in the amount of \$139,625.00. A roll call **VOTE PASSED: 5/0**

- O. **Summary of Furniture Bid:** Ms. Verville said not to worry about the final amount because the District is carrying \$50,000.00 for furniture for the new office. Ms. Verville said she reached out to Office Pavilion and noted there was an email attached to the bid results stating they would not be bidding on the furniture. They also sent bid information to Goodwin's Office Furniture, Office Interiors, Ltd. and a fourth company, Virco, who also elected not to bid because they don't have much office furniture; they deal mainly with school furnishings, i.e. desks, chairs, café tables, etc. Ms. Verville said the bottom line is that Goodwin's is slightly higher in cost at \$48,342; however, that includes delivery and assembly. Office Interiors came in at \$47,829 but stated they could not calculate the cost of freight until they know how much furniture is being ordered and assembly costs were not included. She stated they also stated there are pieces that aren't included in their price that is included in Goodwin's; example is the free standing credenza. Ms. Verville asked if anyone had any questions. Mr. Bardwell asked if the quality of Goodwin's furniture was the same as Office Interiors. Ms. Verville said several of the office staff went to both Goodwin's and Office Interior's to do a comparison and stated they were comparable in quality. She also said the small items add up and their bid items are not as complete as Goodwin's. Ms. Grady stated she notes five items that Office Interiors put "No Quote" next to so those items are not available to purchase. Ms. Weston noted that Office Interiors did not include the keyboard pull out and it was an additional cost. Mr. Geuther asked if she was looking for approval this evening to order the furniture. Dr. O'Connor said they were and noted that it will take 5-6 weeks from the time the furniture is ordered to when it's delivered and would at least like to order the key pieces of furniture now. Ms. Weston asked if Ms. Verville was looking to order all the furniture from Goodwin's; Ms. Verville said it would be more cost effective if they did. Ms. Grady made a motion after looking at the information not provided by Office Interiors, to order all furniture from Goodwin's Office Furniture not to exceed \$48,342.00, Ms.



DOVER SCHOOL DISTRICT

## JOINT BUILDING COMMITTEE – MINUTES

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

Mebert seconded. Mr. Bardwell asked where they did not supply the cost of freight, assembly fees, and there were items missing; isn't it an incomplete bid; Ms. Verville said that was correct. Ms. Weston asked if the information has been passed along to the City to work together on a bid for the new furniture for the City Hall offices once they begin renovations. Ms. Verville stated no one from the City has contacted her about doing the bid together. Dr. O'Connor said he spoke with the Mayor and City Manager that he was not going to have someone come in and do office designs; there was no discussion on ordering furniture. Ms. Weston asked about using the State bid; Mr. Geuther said the State bid is not always the best way to go. Ms. Verville said the furniture through the State is very high end furniture but it is very expensive and very limited in style and design. Ms. Weston asked what the feelings were about going in together with the City to get prices where the City has to do it too; does the committee members care that both entities work together. Ms. Verville stated again that no one from the City has contacted her about going out to bid together for furniture. Ms. Weston said the District is spending around \$50,000 but with the City's request it could be around \$200,000 in sales and feels there could be a substantial savings. Ms. Verville said if the committee gives her a green light, she will go back to Goodwin's and tell them the City will be looking for prices on furniture at a later date. She said if anyone from the City wants to contact her for the information on the furniture bid prices, she is more than happy to share the information; however, no one has contacted her to date. Dr. O'Connor said there is a difference with the City, the SAU office is ready to move in and the City's looking for someone to come in and do a design. He then said we could approach Goodwin's and ask if the City gives business in excess of a certain amount, if the District could get a credit. Ms. Verville said she's not sure if there is much more they can do because they are already giving a 48% discount on the furniture but will talk with them. Ms. Grady motioned to amend her previous motion. Ms. Grady then motioned to approve purchase of furniture through Goodwin's Office Furniture and not to exceed \$48,342.00 and have Ms. Verville speak with Goodwin's regarding the City sending in a bid and if it could be beneficial to both departments. Ms. Weston seconded. A roll call **VOTE PASSED: 5/0**

### P. Other:

- a. Proposal from BPS for 3<sup>rd</sup> Floor Renovations: Mr. McBey stated he put together the following proposal for the additional rooms on the third floor. He said he did the proposal like a budget and there isn't much to it other than the scope he was given. Dr. O'Connor stated this really wasn't a matter for the JBC; it is a matter to go before the School Board. He is looking for feedback on what the committee thinks. He stated he was told monies have already been set aside for the renovations. Ms. Weston asked if he knew where the monies were coming from; Dr. O'Connor said he believes it was coming from the cable company and believes it is around \$100,000. The concept is for 4 rooms be part of the SAU renovations and they would work out the issue of funding and have the ability for reimbursement up to 40%. He said he spoke with Mr. Joyal regarding the questions raised last week on the rent, electrical, etc. and he was told by Mr. Joyal that the SAU would not be responsible for these items. Dr. O'Connor said he feels this would be a great opportunity to have a second TV venue for School Board meetings and as a TV studio used by the high school students. Ms. Grady said they would first have to look at the contract signed with Comcast to see if this was acceptable where it was written in the contract that there would be one studio at the high school and one at City Hall. Dr. O'Connor said he believes from conversation with Mr. Joyal that Comcast would be happy to do all the work in one area. Ms. Weston stated she put out feelers and stated she didn't meet one person who



DOVER SCHOOL DISTRICT

## JOINT BUILDING COMMITTEE – MINUTES

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

didn't want to have the studio anywhere but at the high school since they are being charged for it. Dr. O'Connor said the issue is there is no room for the studio at the high school. Ms. Weston said in 5 years the district will lose 500 students. Ms. Cheney said she's not sure where this is going, but does not believe it will pass through City Council. Mr. Bardwell said if it passes through the School Board and through the City Council, there should be a written contract stating the SAU is not being charged for these items for the third floor. Mr. Bardwell said he also feels good about the concept but is uncertain if it will go anywhere. Ms. Cheney mentioned monies being moved to offset the deficit of the McConnell Center. Ms. Grady said Dr. O'Connor is only looking for their input and he needs to put something in writing for the School Board. Ms. Grady said she would also like to know what the McConnell Center costs are; the School Board has never had to budget for this before, yet the Council is asking them to make cuts at the same time. Mr. Bardwell said he doesn't feel Mr. McBey and BPS is being used right for this because he doesn't know who his "boss" is.

b. HVAC Issue: already resolved.

Ray Bardwell moved, Karen Weston seconded to accept the discussion on the above items. An oral **VOTE PASSED: 5/0**

**Q. Schedule next JBC Meeting:** The next JBC meeting is scheduled for Thursday, May 1, 2008 at 5:00 p.m. at the Superintendent's office.

**R. Adjournment:** Doris Grady moved, Ray Bardwell seconded to adjourn the JBC meeting at 7:10 p.m. An oral **VOTE PASSED: 5/0**

Respectfully submitted,

*Catherine Cheney/pb*

Catherine Cheney, Joint Building Committee, Chair  
Joint Building Committee  
CC/pb