



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Superintendent's Office
Meeting Date: **Thursday, May 1, 2008**
Meeting Time: **5:00 pm**

I. Approval of Meeting Minutes of April 17, 2008

Woodman Park Elementary School:

- II. CIP Financial Report – Woodman Park Elementary School Project
- III. Award Bid – Removal of Underground Storage Tank (bid documents to be provided at meeting)
- IV. Reconciliation of Air Quality Experts, Inc. Contract & Payment for Services
- V. Payment of Bills:
 - a. Air Quality Experts, Inc. Invoice #042108 dated 4/28/08 for \$5,000.00
- VI. Michael Bliss – Clerk Report
- VII. Bonnette, Page & Stone – Progress Report
- VIII. Other

SAU Office:

- IX. CIP Financial Report – SAU Office
- X. Finalize AIA Contract Documents
- XI. Approvals
 - a. Request to Expend \$625.00 for a 3 x 6 Enclosed Display Board
 - b. Request to Expend \$1,100.00 for Elevator Car Call Key Lockout
 - c. Request to Expend \$1,293.00 for Furnishings
- XII. Payment of Bills:
 - a. Graybar Invoice #9334498891 dated 4/18/08 for \$409.66
 - b. Graybar Invoice #933498889 dated 4/18/08 for \$429.51
 - c. Graybar Invoice #933524376 dated 4/21/08 for \$170.97 **TOTAL \$1,010.14**
- XIII. Other
- XIV. Schedule Next JBC Meeting
- XV. Adjournment