



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: McConnell Center in the Cafeteria
Meeting Date: **Thursday, May 22, 2008**
Meeting Time: **5:00 pm**

I. Approval of Meeting Minutes of May 1, 2008 and May 8, 2008

Woodman Park Elementary School:

II. CIP Financial Report – Woodman Park Elementary School Project

III. Approval:

- a. Summer 2008 Phase – Remainder due RPF for Monitoring & Testing

IV. Award of Industrial Grade Shelving

V. Payment of Bills:

- a. Bonnette, Page & Stone, Payment App #12 (Phases 2/3) dated 4/30/08 for \$223,581.48 (\$223,581.48 less retainage of \$10,835.35; amount being paid to Bonnette, Page & Stone \$212,746.13)

VI. Michael Bliss – Clerk Report

VII. Bonnette, Page & Stone – Progress Report

VIII. Other

SAU Office:

IX. CIP Financial Report – SAU Office

X. Approvals:

- a. Request to approve BPS Change Orders #6 through #9 for a total of \$6,355.00
b. Request to approve Sales Agreement with DM Burns Security for \$9,721.00

XI. Award of Industrial Grade Shelving

XII. Payment of Bills:

- a. Coheco Printworks, - Direct Payment Invoice #29837 dated 3/7/08 for \$80.01 and Invoice #29966 dated 4/11/08 for \$18.81 for a total of \$98.82

XIII. Other

XIV. Schedule Next JBC Meeting

XV. Adjournment