



DOVER SCHOOL
DISTRICT

JOINT BUILDING COMMITTEE – AGENDA

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

REVISED
11/13/08

I. Approval of Minutes from October 21, 2008 meeting

Woodman Park Elementary School:

- II. Acknowledgements:
 - a. Request for approval of White Boards from NE Interiors
 - b. Statement Confirming Tri-State Curb is paid in full
- III. CIP Financial Report – Woodman Park Elementary School Project
- IV. Approval of Payments:
 - a. CB Seating – Portable Gym Floor: Invoice Amount \$8,405.00
 - b. Cyn Environmental – \$9,805.60 with discussion on off-set for paving
 - c. Goodwin's Office Products – Folding Chairs: Invoice Amount \$6,000.00
 - d. Bonnette, Page & Stone – Progress Payment: Invoice Amount \$174,376.00 (\$174,376.00 less retainage of \$8,461.00; amount being paid to Bonnette, Page & Stone \$165,915.00)
 - e. **New England Interior Specialist, Inc. – Markerboards/Tackboards: Invoice Amount \$9,000.00**
- V. Other Approvals:
 - a. Approval of Quote from Stanley Security Solution for Door Cores (see memorandum)
 - b. Discussion on Awarding Bid for Window Treatments
 - c. Discussion on Appropriating Funds for Classroom Furnishings
- VI. Michael Bliss – Clerk Report
 - a. Update on Block & Tackle Window Repairs
- VII. Bonnette, Page & Stone – Progress Report
 - a. Progress Report
 - b. Review of Written Cost Estimate for Reading Recovery Room
- VIII. Other Business:

SAU Office:

- IX. CIP Financial Report – SAU Office
- X. Discussion on SAU Heating & Circulation



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

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

- XI. Approval of Payments:
 - a. Bonnette, Page & Stone - Application #4: Invoice Amount \$24,125.00 less \$3,300 (waiver of performance) for a total of \$20,825.00
 - b. Goodwin's Office Products – Furniture for SPED Director: Invoice Amount \$1,627.00
- XII. Other Business:
- XIII. Schedule Next JBC Meeting
- XIV. Adjournment