



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Superintendent's Office
Meeting Date: **Thursday, January 15, 2009**
Meeting Time: **5:00 pm**

- I. Approval of Minutes from December 18, 2008 meeting
- II. Appointment of New Members to Joint Building Committee

Woodman Park Elementary School:

- III. CIP Financial Report – Woodman Park Elementary School Project
- IV. Approval of Payments:
 - a. RPF Associates, Inc. – Abatement Monitoring April 2008 – August 2008: Invoice Amount: \$13,819.67
 - b. Stanley Security Solutions, Inc. – Core Keyed: Invoice Amount: \$4,884.32
- V. Bonnette, Page & Stone – Update of Certificates of Occupancy (Phase I & II,III) and Other
- VI. Michael Bliss – Update on Window Repairs
- VII. Other Business:
 - a. Punch-list status (See report as of 12-16-08)
 - b. Follow up on 12-18-08 (Paragraph H) – Boiler room water
 - c. Letter from NH DES Underground Petroleum Storage Tank Status
- VIII. Other Approvals:
 - a. Best Access Quote – 40 additional cores - \$1,323.60
 - b. Library Furnishings
- IX. Other Business:

SAU Office:

- X. CIP Financial Report – SAU Office
- XI. Other Business
 - a. Update on Reinforcement of 4th floor
- XII. Schedule next JBC Meeting
- XIII. Adjournment