



**DOVER SCHOOL  
DISTRICT**

## JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Superintendent's Office  
Meeting Date: **Thursday, March 12, 2009**  
Meeting Time: **5:00 pm**

- I. Open the Meeting
- II. Approval of Minutes from February 5, 2009 meeting

### **SAU Office:**

- III. Approval of Payments:
  - a. Seacoast Security Systems – Installation of Security System: Invoice Amount: \$7,538.00
  - b. Deluxe Systems Inc. – Shelving – Invoice Amount: \$1,231.84
- IV. CIP Financial Report – SAU Office
- V. Discussion to Officially Close Out SAU Project

### **Woodman Park Elementary School:**

- VI. Acknowledgements:
  - a. Letter to Governor Wentworth Regional School District for Invoice from BPS for the Reading Recovery Room
- VII. CIP Financial Report – Woodman Park Elementary School Project
- VIII. Approval of Payments:
  - a. Best Access Systems – Cores: Invoice Amount: \$1,346.13
  - b. EnviroVantage, Inc. – Lead Paint Abatement: Invoice Amount \$4,000.00
  - c. New England Interior Specialties, Inc. – Installation of Marker & Tack Boards: Invoice Amount: \$1,717.26
  - d. North Country Communications, LLC – Install Cable: Invoice Amount: \$901.15
- IX. Presentation of Level I Site Investigation Proposal
- X. Discussion:
  - a. Email Relative to Goudreau & Associates Writing Specifications
  - b. Email Relative to Associated Concrete Coating
- XI. Bonnette, Page & Stone
  - a. Update on punch list
- XII. Other Approvals:
  - a. Results of Competitive Quotes for Library Furnishings
- XIII. Other Business



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### **Other Business:**

- XIV. Schedule next JBC Meeting
- XV. Adjournment