



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Superintendent's Office
Meeting Date: **Tuesday, April 7, 2009**
Meeting Time: **5:30 pm**

- I. Open the Meeting
- II. Appoint new Chairperson of Joint Building Committee
- III. Approval of Minutes from March 12, 2009 meeting

SAU Office:

- IV. Formal Vote to Close SAU Project and Reprogram Funds to Horne Street School

Woodman Park Elementary School:

- V. Acknowledgements:
 - a. Email: Grant Monies for Reading Recovery Room
- VI. CIP Financial Report – Woodman Park Elementary School Project
- VII. Approval of Payments:
 - a. Nobis Engineering Inc. – NHDES Deductible for Level 1 SI Invoice Amount: \$100.00
 - b. Goudreau & Associates Architects, PLLC - Inv #200-02-20 Invoice Amount: \$11,000.00
- VIII. Bonnette, Page & Stone
 - a. Punch List Finalization
 - b. Discussion on release of retainage to Bonnette, Page & Stone
- IX. Other Business

Horne Street School:

- X. CIP Financial Report – Horne Street School
- XI. Approvals:
 - a. Dennis Mires PA – Architectural Services: Invoice Amount: \$6,000.00
 - b. Review of Bid Results
- XII. Presentation by Dennis Mires
 - a. Schematic Drawings

Other Business:

- XII. Schedule Next JBC Meeting
- XIII. Adjournment

Move to Non-Public: