



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Superintendent's Office
Meeting Date: **Monday, May 4, 2009**
Meeting Time: **5:00 pm**

I. Open the Meeting

II. Approval of Minutes from April 16, 2009, April 20, 2009 and April 23, 2009 meetings

Woodman Park Elementary School:

- III. CIP Financial Report – Woodman Park Elementary School Project
 - a. Balance Sheet
 - b. Final Reconciliation against Bonnette, Page & Stone Contract
- IV. Other Business
 - a. Results of Exterior Foundation Waterproofing Bid
 - b. Discussion on Release of Retainage

Horne Street School:

- V. Acknowledgements:
 - a. Email and Letter from Randy Remick, President of BPS – Confirmation of Contract Details
 - b. Email dated April 19, 2009 on floor designs – circa 1957
 - c. Email dated 4/19/09 from Bardwell and Weston Concerning Progress of Project
 - d. Email from Doris Grady dated April 20, 2009
- VI. CIP Financial Report – Horne Street School
- VII. Request to Accept Proposal from RPF Associates

Other Business:

- VIII. Adjournment
- IX. Schedule next JBC Meeting