



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Superintendent's Office
Meeting Date: **Thursday, May 28, 2009**
Meeting Time: **5:30 pm**

- I. Open the Meeting
- II. Approval of Minutes from May 4, 2009 meeting

Woodman Park Elementary School:

- III. CIP Financial Report – Woodman Park Elementary School Project
- IV. Acknowledgements:
 - a. Email dated 5/7/09 regarding WPS Boiler Room and other items
- V. Proposal from Civilworks, Inc. on Waterproofing Project Presented by Dana Lynch, P.E.
- VI. Award Scoreboard for WPS Gymnasium
- VII. Other Business

Horne Street School:

- VIII. Old Business:
 - a. Employment Contract for Michael Bliss – Clerk of the Works
 - b. Resolution from School Board to manage project savings
- IX. Acknowledgements:
 - a. Email dated 5/8/09 regarding Qualified School Construction Bonds
- X. CIP Financial Report – Horne Street School
- XI. Final AIA Contract between Dover School District and Dennis Mires-The Architect
- XII. Initial Cost Study Scope Outline provided by Bonnette, Page & Stone
- XIII. Approval of Payments:
 - a. Dennis Mires PA – Architectural Services: Invoice Amount: \$6,000.00
- XIV. Other Business:

Other Business:

- XV. Adjournment
- XVI. Schedule next JBC Meeting