



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Superintendent's Office
Meeting Date: **Thursday, October 22, 2009**
Meeting Time: **5:30 pm**

- I. Open the Meeting
- II. Approval of Minutes from September 17, 2009 meeting

Horne Street School:

- III. CIP Financial Report –Horne Street School Project
- IV. Master Cost Schedule
- V. Approval of Payments:
 - a. R.W. Gillespie & Associates, Inc.: Field Exploration Services: Invoice Amount \$3,156.41
 - b. Dennis Mires, PA – The Architects: Architectural Service: Invoice Amount: \$24,000.00
 - c. Dennis Mires, PA – The Architects: Architectural Service: Invoice Amount: \$139,680.00
 - d. Dennis Mires, PA – The Architects: Architectural Service: Invoice Amount: \$99,866.00
- VI. Acknowledgements:
 - a. Letter from Dr. O'Connor to Commissioner Virginia Barry regarding the proposed kindergarten classrooms
- VII. Other Business

Woodman Park Elementary School:

- VIII. CIP Financial Report – Woodman Park Elementary School
- IX. Approval of Payments:
 - a. CivilWorks, Inc. – Services for Boiler Room Water Intrusion: Invoice Amount: \$3,907.10
- X. Other Business
 - a. Email from M. Geuther regarding changeable letter "Roadside Sign"

Other Business:

- XI. Schedule next JBC Meeting
- XII. Adjournment