



DOVER SCHOOL
DISTRICT

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Superintendent's Office
Meeting Date: **Thursday, January 7, 2010**
Meeting Time: **5:30 pm**

REVISED
December 23, 2009

- I. Open the Meeting
- II. Approval of Meeting Minutes from December 10, 2009

Horne Street School:

- III. CIP Financial Report – Horne Street School Project
 - a. Contract Status
- IV. Progress Report – Michael Bliss, Clerk of the Works
- V. Progress Report – Dennis Mires, The Architects
 - a. CHPs
 - b. Letter from Dept. of Education approving the plans
 - c. Other
- VI. Progress Report – Bonnette, Page & Stone
 - a. Explanation of front canopy demo and \$15,600.00 justification
- VI. Approval of Payments:
 - a. Dennis Mires, P.A.-The Architects: Invoice #11 for \$5,449.52
 - b. Bonnette, Page & Stone, Req. #1 for \$43,450.00 (\$2,155.40 retained); net due \$41,294.60
- VI. Project Scope:
 - a. Email from Dean Peschel, dated 12/14/09, relative to Filterra systems
 - b. Review of Construction Items
- VII. Scope Revision(s):
 - a. Proposal #1 – Casework Upgrades
- VIII. Other Business:

Woodman Park Elementary School:

- IX. CIP Financial Report – Woodman Park Elementary School
- X. Approval of Payments:
 - a. R & M Paving, LLC: Prepare & Pave Dumpster Pad: Invoice Amount: \$3,120.00
- XI. Other Business:
 - a. Update on entrance sign
- XII. Schedule next JBC Meeting
- XIII. Adjournment