



**DOVER SCHOOL  
DISTRICT**

## JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting  
Meeting Location: Superintendent's Office  
Meeting Date: **Thursday, January 21, 2010**  
Meeting Time: **5:30 pm**

- I. Open the Meeting
- II. Approval of Meeting Minutes from January 7, 2010
- III. Review Policy on Communication Procedures for Meetings

### **Horne Street School:**

- IV. CIP Financial Report – Horne Street School Project
- V. Progress Report – Michael Bliss, Clerk of the Works
- VI. Progress Report – Dennis Mires, The Architects
- VII. Progress Report – Bonnette, Page & Stone
  - a. Review of Change Order Log
  - b. Review of Scope Revision Log
  - c. Discussion & Presentation on Figures for Renovation
- VIII. Approval of Payments: Project Scope:
  - a. Bonnette Page & Stone, Req. #2 for \$270,316.00 (\$13,326.80 retained); net due \$215,694.60
  - b. S.W. Cole Engineering, Inc.: Materials Testing; Invoice Amount: \$2,479.79
- IX. Other Business:
- X. Schedule next JBC Meeting
- XI. Adjournment