



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting – Horne Street School
Meeting Location: Superintendent's Office
Meeting Date: **Tuesday, February 18, 2010**
Meeting Time: **5:30 pm**

- I. Open the Meeting
- II. Public Comments
- III. Approval of Meeting Minutes from February 9, 2010

Horne Street School:

- IV. CIP Financial Report – Horne Street School Project
- V. Acknowledgements
 - a. Email dated February 5, 2010 regarding clarification of BPS Change Order #1
 - b. Email dated February 10, 2010 from Robert Garand on responses to Ray Bardwell's questions
- VI. Progress Report – Dennis Mires, The Architects
- VII. Progress Report – Bonnette, Page & Stone
- VIII. Progress Report – Michael Bliss, Clerk of the Works
- IX. Approval of Payments: Project Scope:
 - a. Dennis Mires, P.A.-The Architects: Invoice #15 for CHPs Design Fees: Invoice Amount: \$8,000.00
 - b. RPF Associates, Inc.: Invoice #093310.3-Testing, Lab work from Aug. 10-Dec. 31:
Invoice Amount: \$3,687.00
- X. Awarding of Abatement Bid for Window Caulking (Bid results to be provided at meeting)
- XI. Email Draft Proposal dated 2/4/10 from Clay Mitchell of Revolution Energy
- XII. Other Business:
 - a. EPA Lead Paint Requirements Effective April 22, 2010
 - b. Email dated February 12, 2010 from Dean Peschel Regarding Storm Water Upgrades
- XIII. Schedule next JBC Meeting
- XIV. Adjournment