



DOVER SCHOOL  
DISTRICT

## JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting – Horne Street School  
Meeting Location: Horne Street School - Teacher's Room  
Meeting Date: **Thursday, May 20, 2010**  
Meeting Time: **5:30 pm**

**REVISED AS OF  
MAY 18, 2010**

- I. Open the Meeting
- II. Public Comments
- III. Approval of Meeting Minutes from April 22, 2010

### Horne Street School:

- IV. New Business:
  - a. Superintendent's discussion on library layout
  - b. Mike Bliss's discussion on soffit abatement in gymnasium (price to be provided at meeting)
  - c. Bike Paths – Points for CHPs
- V. Acknowledgements:
  - a. Email from Edward Murdough, NH-DOE regarding forming a District Energy Advisory Committee
  - b. Letter to John Urdi and Robert Garand regarding rebate programs from PSNH
  - c. Email from Allan Mercier with RPF on Air Testing
  - d. Resolution #7: Establish Horne Street School as a High Performance School Facility
- VI. Change Proposals:
  - a. Change Proposal #18: Cost of \$19,691.00 for Boiler Room Heat Recovery
  - b. Change Proposal #19: Cost of \$15,404.00 for New Domestic Water Entrance
  - c. Change Proposal #20: Cost of \$4,350.00 for Stage Lighting
  - d. Change Proposal #21: Cost of \$22,833.00 for Casework & Sinks at Music & Art Rooms
  - e. Change Proposal #22: Cost of \$121,344.00 for Perma-Liner at Sanitary Lines
- VII. CIP Financial Report – Horne Street School Project
- VIII. Progress Report – Michael Bliss, Clerk of the Works
- IX. Progress Report – Keith McBey, VP of Bonnette, Page & Stone
- X. Progress Report – Dennis Mires, The Architects
- XI. Approval of Payments:
  - a. Invoice #11581 dated April 30, 2010 to Dec-Tam Corporation for \$6,750.00
  - b. Req # 6 dated April 30, 2010 for \$614,355.00 (\$30,194.65 held in retainage); \$584,160.35 net due to Bonnette, Page & Stone



**DOVER SCHOOL  
DISTRICT**

## JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting – Horne Street School  
Meeting Location: Horne Street School - Teacher's Room  
Meeting Date: **Thursday, May 20, 2010**  
Meeting Time: **5:30 pm**

XII. Other Business:

a. Action Items

XIII. Schedule next JBC Meeting

XIV. Adjournment