



**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, March 11, 2010**
Meeting Time: **5:30 pm**

- I. Open the Meeting
- II. Public Comments
- III. Approval of Meeting Minutes from February 15, 2010, February 18, 2010, and March 4, 2010

Horne Street School:

- IV. CIP Financial Report – Horne Street School Project
- V. Review and Discussion of Action Item List
- 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:
 - a. Invoice #16 dated March 5, 2010 to Dennis Mires, PA for \$9,280.50 (Design Progress Payment)
 - b. Invoice #17 dated March 5, 2010 to Dennis Mires, PA for \$7,000.00 (CHPs Design Fees)
 - c. Req #4 dated March 3, 2010 for \$285,958.00 (\$14,144.90 held in retainage and \$271,813.10 net due to Bonnette, Page & Stone)
- X. Other Business:
 - a. Select project colors
 - b. Other Scope Discussion
- XI. Schedule next JBC Meeting
- XII. Adjournment