



**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, June 10, 2010**
Meeting Time: **5:30 pm**

- I. Open the Meeting
- II. Public Comments
- III. Approval of Meeting Minutes from May 20, 2010

Horne Street School:

- IV. Dean Peschel, City of Dover Environmental Project Manager – Storm Water Treatment Options
- V. Acknowledgements:
 - a. Email from Robert Garand Regarding CHPs questions
- VI. CIP Financial Report – Horne Street School Project
- VII. Progress Report – Michael Bliss, Clerk of the Works
 - a. Review of Prior Abatement Proposal – Previously Tabled
- VIII. Progress Report – Keith McBey, VP of Bonnette, Page & Stone
 - a. Discussion on Intercom System
- IX. Progress Report – Dennis Mires, The Architects
 - a. Letter to John Urdi and Robert Garand regarding rebate programs from PSNH
- X. Approval of Payments:
 - a. Invoice #11622 dated 5/20/10 to Dec-Tam Corp. for \$1,500.00
 - b. Invoice #19 dated 5/6/10 to Dennis Mires, PA for \$5,386.50
 - c. Req #7 dated 5/31/10 for \$650,847.00.00 (\$32,011.40 held in retainage); \$618,835.60 net due to Bonnette, Page & Stone
- XI. Other Business:
 - a. Running Change Order Log from BPS
 - b. Action Items
- XII. Schedule next JBC Meeting
- XIII. Adjournment