



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting – Horne Street School
Meeting Location: Superintendent’s Office – Conference Room
Meeting Date: **Thursday, July 1, 2010**
Meeting Time: **5:30 pm**

I. Open the Meeting

II. Public Comments

III. Approval of Meeting Minutes from June 24, 2010

Horne Street School:

IV. Intercom System Discussion

V. Acknowledgements:

a. Email dated 6/15/10 to Richard Driscoll regarding Fire Alarm System

VI. Employment Contract for Michael Bliss – Clerk of the Works

VII. CIP Financial Report – Horne Street School Project

VIII. Progress Report – Keith McBey, VP of Bonnette, Page & Stone

a. Email dated 6/15/10 regarding Painting of Gymnasium Ceiling – Change Order #24R

b. Cost for roof plumbing and support for cistern (Info to be provided at meeting)

IX. Bonnette, Page & Stone

a. Change Order #25 – Wood Floor

b. Change Order #26 – Pipe Lining

c. Change Order #27 – Window Well and Window Replacement

d. Change Order #28 – Wall Padding @ Gymnasium Perimeter

e. Change Order Log

X. Dennis Mires Fee Structure - Spreadsheet and Addendum to contract

XI. Progress Report – Dennis Mires, The Architects

XII. Progress Report – Michael Bliss, Clerk of the Works



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XIII. Approval of Payments:

- a. Invoice #20 dated 6/8/10 to Dennis Mires, P.A. for \$5,386.50
- b. Invoice #115227 dated 6/21/10 to Infinite Imaging for \$209.80
- c. Invoice #11685 dated 6/17/10 to Dec-Tam Corp. for \$6,750.00
- d. Invoice #53251 dated 6/9/10 to S.W. Cole for \$515.19

XIV. Other Business:

- a. Action Items

XV. Schedule next JBC Meeting

XVI. Adjournment