



**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 22, 2010**
Meeting Time: **5:30 pm**

- I. Open the Meeting
- II. Public Comments
- III. Approval of Meeting Minutes from July 1, 2010

Horne Street School:

- IV. Bid Results – Design/Build Proposal for Photovoltaic System
- V. Acknowledgements:
 - a.
- VI. Approvals
 - a. Dec-Tam Proposal dated 7/8/10 for Abatement in Café Area
 - b. Dec-Tam CO #1 dated 7/8/10 for additional abatement in the amount of \$6,400.00
- VII. CIP Financial Report – Horne Street School Project
- VIII. Progress Report – Keith McBey, VP of Bonnette, Page & Stone
- IX. Progress Report – Dennis Mires, The Architects
- X. Progress Report – Michael Bliss, Clerk of the Works
- XI. Approval of Payments:
 - a. Invoice #53547 dated 7/2/10 to S.W. Cole for \$1,301.03
 - b. Invoice #21 dated 7/7/10 to Dennis Mires P.A. for \$5,386.50
 - c. Req # 8 dated 6/30/10 for \$524,920.00 (\$25,833.10 held in retainage); \$499,086.90 net due to Bonnette, Page & Stone
- XII. Other Business:
 - a. Action Items (To be emailed to committee on 7/19/10)
- XIII. Schedule next JBC Meeting
- XIV. Adjournment