



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting – Horne Street School
Meeting Location: Horne Street Elementary School
Meeting Date: **Thursday, August 12, 2010**
Meeting Time: **5:30 pm Walk through**
6:00 pm Meeting at SAU

- I. Open the Meeting
- II. Public Comments
- III. Approval of Meeting Minutes from July 22, 2010 & July 29, 2010

Horne Street School:

- IV. Acknowledgements:
 - a. Email dated 7/26/10 from Robert Garand regarding “The Great Wall of Glass” for NE-CHPS
- V. Approvals
 - a. Dec-Tam CO #3 dated 8/3/10 for Additional Asbestos Abatement Work in the amount of \$4,377.50
 - b. Change Order #3 dated 8/2/10 from Bonnette, Page & Stone
- VI. CIP Financial Report – Horne Street School Project
- VII. Progress Report – Keith McBey, VP of Bonnette, Page & Stone
 - a. Change Proposal #32 – Gymnasium Wood Floor Logo
 - b. Change Proposal #33 – Beam Modification Adjacent Lobby
 - c. Breakdown of Revisions to Administrative & Media Areas
- VIII. Progress Report – Dennis Mires, The Architects
- IX. Progress Report – Michael Bliss, Clerk of the Works
- X. Approval of Payments:
 - a. Invoice #093310.5 dated 7/19/10 to RPF Associates for \$13,691.58
 - b. Invoice #11762 dated 7/15/10 to Dec-Tam Corp. for \$32,930.00
 - c. Req. #9 dated 7/31/10 for \$498,381.00 (\$24,508.85 held in retainage); \$473,872.15 net due to Bonnette, Page & Stone
- XI. Other Business:
 - a. Action Items
- XII. Schedule next JBC Meeting
- XIII. Adjournment