



DOVER SCHOOL DISTRICT

## JOINT BUILDING COMMITTEE – MINUTES

Meeting Type: Emergency Meeting – **Horne Street School**  
Meeting Location: Horne Street School - Gym  
Meeting Date: **Thursday, July 29, 2010**  
Meeting Time: **4:30 pm**

### MEETING # 94A

- A. CALL TO ORDER:** An emergency meeting of the Horne Street School Addition & Renovations Joint Building Committee was called to order on Thursday, July 29, 2010 at 4:32 p.m. at Horne Street School in the gym.
- B. ROLL CALL:** Present were Karen Weston, Robert Carrier, Doris Grady, Mark Geuther, Carolyn Mebert and Ray Bardwell. Also present were Laurie Verville, Business Administrator; Jean Brigg Badger, Superintendent; Michael Bliss, Clerk of the Works; Rob Garand, Dennis Mires, P.A.; Keith McBey, BPS; Dan Golden, BPS; and Jans Wayne, BPS . Absent were Malcolm Forsman, Principal HSS and John Urdi, Dennis Mires P.A.

#### Horne Street Elementary School

Ms. Weston asked about the columns that were exposed and if they were going to do anything with them; Mr. McBey stated that everything will be wrapped/covered by padding from the floor up 8' so the columns they are seeing now will not be seen just the arches will be exposed above the padding. The JBC members requested pricing to refinish the arches and wood above the stage. Ms. Weston stated Ms. Badger brought up the panel edges on the ceiling stating they looked unfinished and asked if they were planning on painting the edges. Mr. McBey stated he's seen it done both ways and stated the more paint you put on the tiles the less sound deadening you will get. Mr. Carrier said they could always use a lift and go around with a small roller and do the edges but it's hard to tell color differences with the current lighting. Mr. McBey said he'd look into it.

Mr. McBey stated after he spoke with some members last Friday Turcotte Floors, Paul White Tiles, Associated Concrete and Spectrum came in to look at the gym floor. Spectrum gave a price of \$36,000.00 and doesn't include a vapor barrier. They proposed MC Plus system at \$3.12 sf at 4,200 sf for a total of \$13,104.00 less a credit of \$2,300.00 for a total amount of \$10,804.00 for the moisture/vapor barrier and for the ¼" leveling overall for \$3.50 sf for a total of \$14,700.00 and a total cost for both of \$25,504. Spectrum's cost was for \$36,000.00; Turcotte was for \$19,000.00 for just the leveling portion and White Tiles was over \$19,000.00 for just the leveling. He feels Associated Concrete is the most aggressive for the best price. Mr. McBey stated they need to do the sub straight to meet the floor manufacturers specifications. Mr. Carrier stated he's worked with a product for an underlayment and wonders if it can be used on this floor. It's a two-step process and at some point it becomes an epoxy floor. Mr. McBey said he needs to ask Associated Concrete and run it by Robbins to see if putting holes in the barrier will compromise it. Mr. McBey stated we are making a significant investment with the wood floor and we should do everything needed to make it last. Ms. Weston asked if it would affect the height of the floor; Mr. McBey said they figure on ¼" over all and they can change the thickness but it would have to be done over a number of square feet. Ms. Weston asked if the lines on the basketball court are going to look wavy; Mr. McBey said that's why they're doing it; they're going to just ride the sub straight so the lines won't be wavy. Ms. Mebert asked what happens if the leveling doesn't work; Mr. McBey said he doesn't see it not working because they will be constantly checking with a laser. Mr. Geuther stated he feels Associated Concrete is the Cadillac of the business. Carolyn Mebert motioned to have Associated Concrete do the waterproofing and leveling of the gym floor not to exceed \$25,504.00; Ray Bardwell seconded. A roll call **VOTE PASSED: 6/0**

Mark Geuther motioned for a friendly amendment to include the CM and architect fees; Robert Carrier seconded. A roll call **VOTE PASSED: 6/0**

Mr. McBey said he was going to check on the painting of the tiles on the ceiling and the arches. He stated after the last meeting he was feeling the anxiety so he ran through his numbers and has used \$126,515.00 of \$275,000.00 in his contingency leaving \$148,486.00 remaining. When preparing for the revision to the core the numbers aren't finalized and what they came across tonight it will be around \$100,000.00 leaving close to \$50,000.00 and they've exposed most



DOVER SCHOOL DISTRICT

## JOINT BUILDING COMMITTEE – MINUTES

Meeting Type: Emergency Meeting – **Horne Street School**  
Meeting Location: Horne Street School - Gym  
Meeting Date: **Thursday, July 29, 2010**  
Meeting Time: **4:30 pm**

of the issues. They still have the plumbing issue and beam for \$3,000. There is the gypsum and doors, electrical panel that needs relocating and he feels confident he can cover all this in his contingency. He would like the members to think about revising the GMP to cover anything open in the building and could be a benefit to the JBC because they won't have to worry about things in the building. Mr. Garand stated it wouldn't cover any changes the JBC makes above what's already been approved. Mr. McBey said he's considered the issues and has on the list and it would be in his contingency along with relocating the panel and rough in plumbing. Mr. Bardwell stated to exclude the generator and photovoltaic and waive the fee; Mr. McBey said he like the idea and would fix the fees on the CO's. Ms. Weston said this is something they should discuss at the next meeting. Mr. Bardwell suggested Mr. McBey make a list of what they have out there so the JBC can compare with what they think is still out there. Ms. Weston asked about fencing around the retention ponds; Mr. McBey said he can chase down a number. Ms. Weston asked if there was a code to put a fence around the retention pond; Mr. Garand stated he didn't believe so but would look into it. Mr. Bliss said there is a retention pond near the driveway at WPS with no fence. (RECORD NOTE: Laurie Verville left at 5:10 p.m.) Mr. Garand stated there is a remaining balance of around \$600,000.00 and it's going fast; Mr. McBey is saying he can finish the work using his contingency and the JBC will still have \$600,000.00 left to do things like the photovoltaic for \$250,000.00 etc. and it's something to think about. Ms. Weston asked if they received the video from the Rotor Rooter person; Mr. McBey said he hasn't seen a report but the person said the pipes look good.

### **Other Business:**

- C. Schedule next JBC Meeting:** The next JBC meeting is scheduled for Thursday, August 12, 2010 at 5:30 p.m. at Horne Street School for a walkthrough then at 6:00 p.m. at the Superintendent's office in the conference room.
- D. Adjournment:** Ray Bardwell moved, Carolyn Mebert seconded to adjourn the meeting at 5:15 p.m. An oral **VOTE PASSED: 6/0**

Respectfully submitted,

*Karen Weston/pb*

Karen Weston, Joint Building Committee Chair  
Joint Building Committee  
KW/pb