



**DOVER SCHOOL  
DISTRICT**

## JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting – Horne Street School  
Meeting Location: Horne Street School – Room 314  
Meeting Date: **Thursday, October 21, 2010**  
Meeting Time: **5:30 pm**

# REVISED

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

### **Horne Street School:**

- IV. Acknowledgements:
  - a. Code Enforcement 9/9/10 Meeting Notes
- V. Approvals:
  - a. Change Order #004: Alternate Asbestos Abatement Window Abatement Work & Exterior Windows & Transite Soffit (Boiler Room & Offices)
- VI. CIP Financial Report – Horne Street School Project
- VII. Progress Report – Keith McBey, VP of Bonnette, Page & Stone
  - a. Change Proposal #39 – Refinish @ Wood Frames & Wood above Stage @ Gymnasium
  - b. Change Proposal #40 – Painting @ Cafeteria
  - c. Change Proposal #41 – Finishes at Rooms 160, 161, 162, & 163
  - d. Change Proposal #42 – Smoke Stop at top of wall in Fourth Grade Wing
  - e. Change Proposal #43 – Replace Plumbing Fittings in Music and Art Toilet
  - f. Change Proposal #44 – Code Enforcement Life Safety Issues
- VIII. Progress Report – Dennis Mires, The Architects
- IX. Progress Report – Michael Bliss, Clerk of the Works
- X. Approval of Payments:
  - a. Invoice #103310.6 dated 8/31/10 to RPF Associates Inc. for \$11,163.50
  - b. Req #11 dated 9/30/10 for \$639,219.00 (\$31,960.95 held in retainage); \$607,258.05 net due to Bonnette, Page & Stone
- XI. Bid Results:
  - a. Office Furniture
  - b. Cafeteria Tables
  - c. Portable Gym Floor Covering
  - d. Computer Tables
  - e. Fire Proof File Cabinets
  - f. Vertical File Cabinets
  - g. Refrigerator Quotes
  - h. Rug and Cork/Marker Board Quote
  - i. Results of nurses offices recovery couches Quote



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XII. Other Business:

- a. Action Items
- b. **Proposal from Keach-Nordstrom**

XIII. Schedule next JBC Meeting

XIV. Adjournment