



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting – Horne Street School
Meeting Location: Superintendent’s Office – Conference Room
Meeting Date: **Thursday, September 9, 2010**
Meeting Time: **5:30 pm**

- I. Open the Meeting
- II. Public Comments
- III. Approval of Meeting Minutes from August 12, 2010 & August 24, 2010

Horne Street School:

- IV. Acknowledgements:
 - a. List of furnishings purchased for Phase I Construction (6 Classroom Addition)
 - b. Email dated 8/23/10 from Dean Peschel tree filter update
 - c. Email dated 8/26/10 from Keith McBey regarding gymnasium floor
 - d. Email dated 8/10/10 from Mark Weissflog regarding NH C & I PV Incentives
- V. Approvals
 - a. Furnishings
- VI. Smoke Barriers
- VII. CIP Financial Report – Horne Street School Project
- VIII. Progress Report – Keith McBey, VP of Bonnette, Page & Stone
 - a. Change Proposal #34 – Fencing @ Detention Pond
 - b. Change Proposal #35 – Additional Guard Rail @ Parking Area
- IX. Progress Report – Dennis Mires, The Architects
- X. Progress Report – Michael Bliss, Clerk of the Works
- XI. Approval of Payments:
 - a. Invoice #22 dated 8/5/10 to Dennis Mires, P.A. for \$5,386.50
 - b. Invoice #23 dated 8/5/10 to Dennis Mires, P.A. for Generator Specifications for \$6,800.00
 - c. Invoice #11824 dated 7/31/10 to Dec-Tam Corporation for \$18,180.00
 - d. Invoice #11825 dated 7/31/10 to Dec-Tam Corporation for \$14,950.00
 - e. Req # 10 dated 8/31/10 for \$691,361.00 (\$34,048.60 held in retainage); \$657,312.40 net due to Bonnette, Page & Stone
- XII. Other Business:
 - a. Project Time Line
 - b. Action Items
- XIII. Schedule next JBC Meeting
- XIV. Adjournment