



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting – Horne Street School
Meeting Location: Horne Street School – Room 316
Meeting Date: **Wednesday, September 29, 2010**
Meeting Time: **5:30 pm**

- I. Site Walk – Retention Pond area
- II. Open the Meeting
- III. Public Comments
- IV. Approval of Meeting Minutes from September 9, 2010

Horne Street School:

- V. Acknowledgements:
 - a. General Meeting Notes for CHPs Meeting on August 26, 2010
 - b. Note from P. Favreau, Business Manager for Revised Fee due Dennis Mires, The Architects
- VI. Approvals
 - a. Quote dated 9/17/10 for Volleyball Sleeves in the amount of \$3,472.00
- VII. CIP Financial Report – Horne Street School Project
- VIII. Progress Report – Keith McBey, VP of Bonnette, Page & Stone
 - a. Change Proposal #37 – Finish Stage Floor & Adjacent Stairs
 - b. Change Proposal #38 – Additional Data & Power at Administrative & Media Areas
- IX. Progress Report – Dennis Mires, The Architects
- X. Progress Report – Michael Bliss, Clerk of the Works
- XI. Approval of Payments:
 - a. Invoice #358370 dated August 3, 2010 to Classroom Furniture.com for \$945.79
 - b. Invoice #54206 dated August 27, 2010 to S.W. Cole Engineering for \$209.00
 - c. Invoice #11762 dated July 15, 2010 to Dec-Tam Corp. for \$5,280.00
 - d. Invoice #1361381 dated August 26, 2010 to Unicco for \$2,913.91
 - e. Invoice #24 dated September 9, 2010 to Dennis Mires, The Architects for \$4,660.00
- XII. Other Business:
 - a. Action Items
- XIII. Schedule next JBC Meeting
- XIV. Adjournment