



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting – Horne Street School
Meeting Location: Superintendent’s Office – Conference Room
Meeting Date: **Thursday, November 18, 2010**
Meeting Time: **5:30 pm**

- I. Open the Meeting
- II. Public Comments
- III. Approval of Meeting Minutes from November 4, 2010

Horne Street School:

- IV. Acknowledgements:
 - a. Letter to David R. Witcher dated 11/1/10
 - b. Reply from David R. Witcher dated 11/4/10
 - c. Email dated 11/6/10 from Laurie Verville regarding fencing at Horne
- V. Approvals
 - a. Change Order #004 dated 10/6/10 from BPS for a new contract sum of \$5,356,372.00
- VI. CIP Financial Report – Horne Street School Project
- VII. Progress Report – Keith McBey, VP of Bonnette, Page & Stone
 - a. CP #41 – Finishes at Rooms 160, 161, 162 & 163
 - b. CP #44 – Code Enforcement / Life Safety Related Items
 - c. CP #45 – New Hot Water Line to Existing Nurse’s Station
 - d. CP #46 – Inter-Classroom Door Signs
 - e. CP #47 – Smart Board Provisions
- VIII. Progress Report - Dennis Mires, The Architects
 - a. Email dated 11/10/10 from Rob Garand on the Proposal from Keach-Nordstrom regarding the parking lot
- IX. Progress Report – Michael Bliss, Clerk of the Works
- X. Approval of Payments:
 - a. Invoice #25 dated 10/7/10 to Dennis Mires, PA for \$4,660.00
 - b. Invoice #26 dated 11/4/10 to Dennis Mires, PA for \$6,735.00
 - c. Req #12 dated 10/31/10 for \$316,303.00 (\$15,221.45 held in retainage); \$301,081.55 net due to Bonnette, Page & Stone
- XI. Other Business:
 - a. Action Items
- XII. Schedule next JBC Meeting
- XIII. Adjournment