



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting – Horne Street School
Meeting Location: Superintendent’s Office – Conference Room
Meeting Date: **Thursday, January 6, 2011**
Meeting Time: **5:30 pm Superintendent’s Office**

I. Open the Meeting

II. Public Comments

III. Approval of Meeting Minutes from December 2, and December 6, 2010

Horne Street School:

IV. CIP Financial Report – Horne Street School Project

V. Acknowledgements:

a. Letter dated 12/10/10 from L. Verville to Dennis Mires to submit CHPs file to the state

VI. Progress Report – Dennis Mires, The Architects

a. CHPs – Status Collaborative for High Performance Schools

b. Review and discussion of email from John Waitt Design and Drafting dated 12/15/10 electrical

c. Review and discussion of Cavanaugh Tocci Associates letter regarding acoustical review

d. Review and discussion of email from Edward Murdough dated 12/15/10 regarding gaskets for CHPs points

VII. Progress Report – Keith McBey, VP of Bonnette, Page & Stone

a. Punch list status – Admin Area (list dated 11/29/10)

b. Punch list status – 6 Classroom Addition and existing building

VIII. Progress Report – Michael Bliss, Clerk of the Works

a. Sewer line status

b. Electrical upgrade status

IX. Approval of Payments:

a. Invoice dated 11/22/10 to Nard’s Appliances for \$540.00

b. Invoice #103310.7 dated 12/13/10 to RPF Associates for \$1,296.98

X. Other Business:

a. Discussion of Action Item List

b. Review of wireless proposal and estimated costs from Chris Roberge, Technical Support Services Mgr.

XI. Schedule next JBC meeting