



DOVER SCHOOL DISTRICT

## JOINT BUILDING COMMITTEE – MINUTES

Meeting Type: Regular Meeting – **Horne Street School**  
Meeting Location: Superintendent’s Office – Conference Room  
Meeting Date: **Monday, December 6, 2010**  
Meeting Time: **5:00 pm Superintendent’s Office**

### MEETING # 102A

- A. **CALL TO ORDER:** A meeting of the Horne Street School Addition & Renovations Joint Building Committee was called to order on Monday, December 6, 2010 at 5:00 p.m. at the Superintendent’s office conference room.
- B. **ROLL CALL:** Present were Karen Weston, Robert Carrier, Carolyn Mebert, Mark Geuther and Ray Bardwell (by telephone). Also present were Jean Briggs Badger, Superintendent; Laurie Verville, Business Administrator. Absent were Doris Grady and Malcolm Forsman, Principal HSS
- C. **Public Comments:** There were no public comments.

#### Horne Street Elementary School

##### D. Approvals:

- a. CP #49 – Foam at structural roof deck: Ms. Verville stated they don’t have to expend the \$13,665. Mr. Urdi went back to SFC after Thursday’s meeting; SFC looked at what was done and wrote a letter to Mr. Urdi who forwarded it to the fire department. She asked Chief Plummer what they needed to do; Chief Plummer reply is attached. She asked for the meeting so they could accept the documents into record. Carolyn Mebert moved, Robert Carrier seconded to accept the email and letter from SFC into record. An oral **VOTE PASSED: 5/0**

- E. **CIP Financial Report – Horne Street School Project:** Ms. Verville read into record the total available budget after all encumbrances from Thursday’s meeting is \$327,168.11. Mark Geuther moved, Carolyn Mebert seconded approval of the CIP financial report. An oral **VOTE PASSED: 5/0**

Ms. Verville stated Ms Grady had asked for an up-to-date list of pending items and costs, which she has provided tonight. Mr. Geuther asked about window shades; Ms. Verville stated they own that part of the project. She gave Mr. McBey information on the vendor that was used for WPS. Mr. Geuther asked about the partitions in the 4<sup>th</sup> grade wing. Ms. Verville stated the last piece she received was Tom Clark was looking over the information and she’s going under the assumption the work needs to be done. Mr. Geuther stated he hasn’t seen the plans but Mr. Bliss has and stated the partition was in the original plans. Whitcher’s defense was that it wasn’t code at the time and numerous individual reviewed and inspected the plans/construction and didn’t make an issue of it at the time. If it is on the plans and there was no change order taking it out of the plan then Whitcher owed constructing the partition per plan regardless if it was code or not and should be held accountable. His concern is that city will say enough renovations have been done so it needs to be done. Mr. Carrier asked what the original cost was; Ms. Verville stated \$8,820.00 and stated monies have already been encumbered but it’s on hold. Mr. Geuther stated the question is when will it get done because in January/February they will be looking for a CO; they should try to get it done over the December break. Dr. Mebert asked if they could argue it wasn’t part of the code and have it grandfathered in because the classrooms weren’t renovated. Mr. Geuther stated its still part of the building, they did replace the ceiling tiles and floor, and he believes over 50% of the building was renovated. Dr. Mebert asked if the building was sprinklered, why are they doing this. Mr. Carrier stated it’s a fire stop/containment to prevent fire spreading between the walls to other parts of the building. Ray Bardwell motioned to have BPS proceed with CP #42 and go back to Whitcher to split the cost; Carolyn Mebert seconded. Mr. Geuther stated they shouldn’t be so quick to split the cost; they need to go back on the argument with the code and it being on the plans. Ray Bardwell withdrew his previous



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motion. Ray Bardwell motioned to have BPS proceed with CP #42 and to negotiate with Whitcher on the cost; Carolyn Mebert seconded. A roll call **VOTE PASSED: 5/0**

Mr. Bardwell questioned the interior cabling for wireless and stated he thought they already voted on it and decided to go with hardwire. Ms. Verville stated they just addressed the 5 classrooms for the math program. Mr. Bardwell stated they discussed it awhile back on going wireless and thought something was mentioned that wireless doesn't work well in the building so they went with hardwiring. Ms. Verville mentioned there was a light discussion with Chris Roberge on wireless and she will talk with Gary Tirone and Chris to investigate wireless further. Ms. Briggs Badger mentioned if the school switched phone providers with the City they could get wireless for all the schools at no charge but the City wasn't doing anything until the spring. Dr. Mebert asked if everyone looked over the March 4, 2010 minutes on the wiring. Mr. Geuther stated it sounds like the responsibility should be all around. He stated at a previous meeting it was discussed and it sounded like Mr. Garand kind of conceded they missed it but it hasn't been on the agenda for further discussion.

### Other Business:

- F. Schedule next JBC Meeting:** The next JBC meeting and is scheduled for Thursday, January 6, 2011 at 5:30 p.m. at Horne Street School in the office conference room.
- G. Adjournment:** Mark Geuther moved, Carolyn Mebert seconded to adjourn the meeting at 5:30 p.m. An oral **VOTE PASSED: 5/0**

Respectfully submitted,

*Karen Weston/pb*

Karen Weston, Joint Building Committee Chair  
Joint Building Committee  
KW/pb