



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting – Horne Street School
Meeting Location: SAU Conference Rm./McConnell Ctr.
Meeting Date: **Tuesday September 27, 2011**
Meeting Time: **5:00 pm**

- I. Open the Meeting
- II. Public Comments
- III. Approval of Meeting Minutes from September 8, 2011 & September 19, 2011

Horne Street School:

- IV. Acknowledgements:
 - a. Email Dated 9/23 from Dana Lynch regarding Planning Board for October 25th.
- V. CIP Financial Report – Horne Street School Project
- VI. Discussion:
 - a. Action Items with BPS & Dennis Mires, P.A
 - b. Sur-Gard: SG-System III Virtual Receiver – Karen Weston (Simplex Recommendation Email)
 - c. Update: Simplex Communication issue with city dispatch – See email from Mike Chalmers
- VII. Progress Report – Keith McBey, VP of Bonnett, Page & Stone
 - a. CP #77 – Add for winter repair work (Is there an offsetting credit – loam/seed? Was UNICCO going to pick this up?)
- VIII. Approvals:
 - a. Proposal for an Additional window treatment, adding \$215 to formerly approved proposal, “Not to exceed \$1400.” (Recommended by Steve Beaulieu)
 - b. Payment: Pro-Controls Invoice#120079 – Pending updated language to include ,“Not to exceed...”
- IX. Other Business:
- X. Schedule next JBC meeting