



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – MEETING NOTICE

Meeting Type: Regular Meeting – Horne Street School
Meeting Location: SAU – Conference Room
Meeting Date: **Tuesday December 27, 2011**
Meeting Time: **5:00 pm**

- I. Open the Meeting
- II. Public Comments
- III. Approval of Meeting Minutes from November 10, 2011

Horne Street School:

- IV. CIP Financial Report – Horne Street School Project
- V. Discussion:
 - a. Status of Commissioning Report – Steve Beaulieu
 - b. Status of Date for inspections relating to the CO – Keith McBey
 - c. Status of Occupancy Schedule assignment
 - d. Discussion of open issues with: critical alarms on HVAC controls, freeze stat on gym ERV, exhaust fans, Art/Music & Storage Room controls – Tim Knowles, Steve Beaulieu
- VI. Progress Report – Keith McBey, VP of Bonnett, Page & Stone
 - a. HSS Change Order 007 Dated 11/29/2011
- VII. Approvals:
 - a. Requisition Memo – CivilWorks for authorization to create bid document and plan revisions
 - b. Requisition Memo – BPS to add for exterior emergency lighting
 - c. Requisition #18 – For contract increase relating to HSS Change Order 007 dated 11/29/2011
 - d. Payment: Pro-Controls Invoice#120079
 - e. Payment: Pro-Controls Invoice# 120144
 - f. Payment: Civil Works Invoice# 3
- VIII. Other Business:
- IX. Schedule next JBC meeting