



DOVER SCHOOL DISTRICT

**JOINT BUILDING COMMITTEE
DOVER HIGH SCHOOL AND REGIONAL CTC
MINUTES**

Meeting Type: Regular Meeting
Meeting Location: Media Room 305, McConnell Center
Meeting Date: **Monday, May 18, 2015**
Meeting Time: **7:45 a.m.**

I. CALL TO ORDER AND ROLL CALL: A meeting of the Dover High School and Regional Career Technical Center Joint Building Committee was called to order on Monday, May 18, 2015 at 7:55 a.m. in the Media Room 305 in the McConnell Center. Present were Robert Carrier, Mark Geuther, Sarah Greenshields, Amanda Russell, and Matt Severson. Jason Gagnon was excused for the first three interviews. Also present were Superintendent Elaine Arbour, Business Administrator Karen Taylor, Dover High School Principal Peter Driscoll, CTC Director Louise Paradis, Facilities Director Jeff White and HMFH Project Manager Tina Stanislaski. NH Dept. of Education Safety and Facility Management Administrator Timothy Carney arrived at 10:00am. Jason Gagnon arrived at 3:24pm.

II. INTERVIEWS OF FIRMS FOR CONSTRUCTION MANAGEMENT SERVICES FOR PRE-CONSTRUCTION SERVICES:

8:00 a.m. – 9:45 a.m. Shawmut Design and Construction – see attached

10:15 a.m. – 12:00 p.m. North Branch Construction, Inc. – see attached

Amanda Russell motioned / Sarah Greenshields seconded to recess for lunch at 11:55am. An oral **VOTE PASSED 5/0.**

The committee agreed to enter back into to public session at 1:10pm.

1:15 p.m. – 3:00 p.m. PC Construction Company – see attached

Amanda Russell motioned / Sarah Greenshields seconded to recess at 2:55pm. An oral **VOTE PASSED 5/0.**

The committee agreed to enter back into to public session at 3:24pm.

3:30 p.m. – 5:15 p.m. Harvey Construction Corporation

III. GENERAL DISCUSSION: The committee discussed the next steps. It was decided that the financial information provided by each firm would be scanned and sent to the committee for review prior to tomorrow evening’s meeting. (see attachment A) Mr. Carrier clarified that the funds for the preconstruction management services are part of the monies for the feasibility study.

IV. ADJOURNMENT: Sarah Greenshields moved/ Amanda Russell seconded to adjourn the JBC meeting at 5:10 p.m. An oral **VOTE PASSED 6/0.**

Respectfully submitted,

Melissa Glidden

Melissa Glidden, Recording Secretary