



**DOVER SCHOOL  
DISTRICT**

## **JOINT BUILDING COMMITTEE – GARRISON SCHOOL MEETING NOTICE**

|                   |                                               |
|-------------------|-----------------------------------------------|
| Meeting Type:     | <b>Regular Meeting</b>                        |
| Meeting Location: | <b>Supt Conference Room, McConnell Center</b> |
| Meeting Date:     | <b>Thursday, June 23, 2016</b>                |
| Meeting Time:     | <b>5:30 P.M.</b>                              |

1. Call to Order and Roll Call
2. Citizens' Forum
3. Approval of Meeting Minutes of 6/6/16
4. Capital Improvement Summary
5. Update from Harriman
6. AIA contract Update
7. Review Meeting Schedule
8. Review Action Items
9. Matters of Interest
10. Build Next Agenda
11. Adjournment

**CAPITAL IMPROVEMENTS SUMMARY**  
**Garrison Elementary School Project**  
As of: June 23, 2016

|                                                                                                                     |    |                   |
|---------------------------------------------------------------------------------------------------------------------|----|-------------------|
| Transfer of Appropriations from Garrison School Facility Improvements, FY2006, CC approval 2/10/2016                | \$ | 14,830.98         |
| Transfer of Appropriations from Woodman Park Elementary School Facility Improvements, FY2008, CC approval 2/10/2016 | \$ | 56,455.62         |
| Transfer of Appropriations from Dover High School, FY2009, CC approval 2/10/2016                                    | \$ | 471.76            |
| Transfer of Appropriations from Garrison School Facility Improvements, FY2015, CC approval 2/10/2016                | \$ | 89,028.00         |
| Total Appropriation:                                                                                                | \$ | <b>160,786.36</b> |

| <u>Date</u> | <u>CIPM#</u> | <u>Expenditures to Date:</u> | <u>Amount:</u> |
|-------------|--------------|------------------------------|----------------|
|-------------|--------------|------------------------------|----------------|

|               |    |   |
|---------------|----|---|
| <b>Total:</b> | \$ | - |
|---------------|----|---|

| <u><b>Obligations:</b></u>                                                                         |    |           |
|----------------------------------------------------------------------------------------------------|----|-----------|
| Harriman - Architectural & Engineering Services for Facilities Study - Proposal Approved 5/26/2016 | \$ | 53,500.00 |

|  |    |                  |
|--|----|------------------|
|  | \$ | <b>53,500.00</b> |
|--|----|------------------|

**Budget Availability: \$107,286.36**