



DOVER SCHOOL BOARD - AGENDA

Meeting Type:	Special Session #1
Meeting Location:	Media Center (Rm 306), McConnell Center
Meeting Date:	Monday, January 7, 2019
Meeting Time:	6:15 P.M.

- A. CALL TO ORDER
- B. ROLL CALL
- C. PLEDGE OF ALLEGIENCE
- D. CITIZEN'S FORUM (LIMITED TO AGENDA ITEMS ONLY)
- E. AMENDMENT TO AWARD FOR SECURITY VESTIBULE RENOVATION PROJECT AT BELLAMY ACADEMY
- F. BUDGET PRESENTATION
- G. SCHOOL BOARD MATTERS OF INTEREST
- H. ADJOURNMENT

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TO: Members Dover School Board
Dr. William R. Harbron, Superintendent of Schools
FROM: Libby M. Simmons, Business Administrator
DATE: January 7, 2019
RE: Amendment to Award for *Security Vestibule Renovation Project at Bellamy Academy*

On August 13, 2018, the Board approved an amount not to exceed \$59,975.00 to Broadview Construction Corporation. At this time, the amount was based upon potential increases to raw materials necessary for project construction.

On November 2, 2018, the District was awarded \$28,000 in additional funds from the Public-School Infrastructure Commission. The total award amount to be reimbursed for this project is 80% of the total project cost, not to exceed a total amended award amount of \$60,000.

On November 7, 2018, Harriman Architects issued an addendum to Broadview Construction Corporation. Broadview Construction's proposal was returned on December 7, 2018 for a lump sum amount of \$62,804. I am requesting that the School Board approve an additional amount of \$2,829 to Broadview Construction Corporation for a total award amount of \$62,804. The Public-School Infrastructure Fund will reimburse the District for an amount not to exceed \$48,000 and the balance of \$14,804 will be funded through the District's General Fund under facility repairs and renovations.