



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH SCHOOL AND REGIONAL CTC MINUTES

Meeting Type:	Regular Meeting
Meeting Location:	Superintendent's Conference Room, McConnell Center
Meeting Date:	Monday, December 17, 2018
Meeting Time:	4:30 p.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, December 17, 2018 at 4:30 p.m. in the Superintendent's Conference Room in the McConnell Center. Present were Bob Carrier, Amanda Russell, Sarah Greenshields and Mark Geuther. Dennis Shanahan and Matt Severson were excused. Also present were Superintendent Bill Harbron, PC Construction Representative Ellen Brooks, Business Administrator Libby Simmons.
- II. CITIZEN'S FORUM:** No one addressed the committee.
- III. APPROVE MANIFESTS:**
- Amanda Russell moved, Sarah Greenshields seconded to pay manifest CIPM#DHSCTC206 in the amount of \$2,912.50 to Optiv Security for project management services for wireless access points. A roll call **VOTE PASSED 4/0.**
- Amanda Russell moved, Sarah Greenshields seconded to pay manifest CIPM#DHSCTC207 in the amount of \$575,505.00 to PC Construction for construction services through November 30, 2018. A roll call **VOTE PASSED 4/0.**
- Amanda Russell moved, Sarah Greenshields seconded to pay manifest CIPM#DHSCTC208 in the amount of \$4,760.00 to Shipyard Waste Solutions for dumpster pickups at the old DHS. A roll call **VOTE PASSED 4/0.**
- Amanda Russell moved, Sarah Greenshields seconded to pay manifest CIPM#DHSCTC209 in the amount of \$38,639.88 to Pocket Nurse for FFE for the CTC. A roll call **VOTE PASSED 4/0.**
- IV. ADJOURNMENT:** Sarah Greenshields moved, Amanda Russell seconded to adjourn the meeting at 4:37 pm. An oral **VOTE PASSED 4/0.**