



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE DOVER HIGH SCHOOL AND REGIONAL CTC MINUTES

Meeting Type:	Regular Meeting
Meeting Location:	Supt Conference Room, McConnell Center
Meeting Date:	Tuesday, June 20, 2019
Meeting Time:	4:00 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 Thursday, June 20, 2019 at 4:00 p.m. in the Superintendent's Conference Room in the McConnell Center. Present were Bob Carrier, Amanda Russell, Mark Geuther and Dennis Shanahan. Matt Severson and Sarah Greenshields were excused. Also present were Fire Chief Eric Hagman, Clerk of the Works Stephanie Parsons, Business Administrator Libby Simmons, DHS Principal Peter Driscoll.
- II. CITIZEN'S FORUM:** No one addressed the committee.
- III. APPROVAL OF REMOVAL OF OIL AND CONCRETE STRUCTURE:** Ms. Parsons summarized the proposal removal of the oil and structure at the old DHS site. Clean Harbors is prepared to begin on Friday, June 21. Nobis Engineering will provide oversight and report to DES after completion of the work. This will be a 3-day task. The cost of Nobis is unknown at this time. If soil needs to be abated, a change order will be presented to the JBC for related costs.
- Amanda Russell moved, Dennis Shanahan seconded to approve removal of the oil and concrete structure by Clean Harbors in the amount of \$23,497.13. A roll call **VOTE PASSED 4/0**.
- IV. MATTERS OF INTEREST:** Mr. Carrier informed the JBC that the estimate for drainage work at the site of the new field is \$428,000. There was not previously a design for drainage. A significant portion of the cost is related to removing material that was just installed as a part of grading the new softball fields.
- This will be discussed also at the June 25 JBC meeting.
- V. ADJOURNMENT:** Dennis Shanahan moved, Mark Geuther seconded to adjourn the meeting at 4:25 pm. An oral **VOTE PASSED 4/0**.