



**DOVER SCHOOL
DISTRICT**

JOINT BUILDING COMMITTEE – AGENDA

Meeting Type: Regular Meeting
Meeting Location: Horne Street School - Library
Meeting Date: **Tuesday, February 9, 2010**
Meeting Time: **5:30 pm**

- I. Open the Meeting
- II. Public Comments
- III. Approval of Meeting Minutes from January 21, 2010

Horne Street School:

- IV. CIP Financial Report – Horne Street School Project
- V. Progress Report – Dennis Mires, The Architects
 - a. Status of CHPs
 - b. Alternate Designs of Gym Stage Area
- VI. Progress Report – Bonnette, Page & Stone
 - a. Gymnasium Floor Options
 - i. Option #1 – Wood Flooring \$74,924.00
 - ii. Option #2 – Sheet Vinyl Flooring \$53,938.00
 - iii. Option #3 – Polyurethane Flooring \$23,610.00
 - b. Discussion on AIA Document G701-200
 - i. Change order dated 1/26/10 for remaining renovation work: \$3,719,717.00
- VII. Progress Report – Michael Bliss, Clerk of the Works
- VIII. Approval of Payments: Project Scope:
 - a. Dennis Mires, P.A.-The Architects: Invoice #12 for Addition: Invoice Amount: \$13,350.50
 - b. Dennis Mires, P.A.-The Architects: Invoice #13 for CHPs Design Fees: Invoice Amount: \$3,000.00
 - c. Bonnette Page & Stone, Req. #3 for \$93,109.00 (\$4,592.40 retained); net due \$88,516.60
- IX. Other Business:
- X. Schedule next JBC Meeting
- XI. Adjournment