**SPECIAL BUILDINGS AND GROUNDS COMMITTEE MEETING**

Meeting Date: April 15, 2019

Meeting Start Time: 4:30 PM

Members: Attendance:

Mr. Ken Darby, Co- Chair -Yes

Mr. Bruce Schubert, Co-Chair - Yes

Ms. Annette Johnson - Yes

Mr. Steve Megazzini - Yes

Mr. Albert Tijerina -Yes

Other Participants:

Dr. Norrell, Jeff Ryder, Ben Hettel, George Allen, Craig Welter, Mike Perez, Mark Spangler - Cordogan Clark & Associates

1. Roll Call
2. Public comments/questions
3. Site improvement project bid results and recommendation
4. Playground Improvement project bid results and recommendation
5. Cunningham Playground Equipment and Installation Recommendation
6. Interior Improvement project bid results
7. Closed session, if needed
8. Adjournment

Public Comments/Questions

None

Mr. Darby opened meeting stating this was his last B&G Committee Meeting and thanking all for everything and the diligence that has taken place over the past 4 years he has served on the Committee. He stated the Administration has strengthened and has come a long way.

Ms. Johnson thanked Ken for serving on the Committee for the last 4 years. She also responded to comments regarding outsourcing of work. She does agree with Administration in trying to get caught up and work tickets numbers reduced. She does not agree with sending out job that all B&G staff could partake in. She did not agree with the contracting out of the grounds work that took place.

Mr. Schubert requested the outsourcing/contracting topic be placed on the agenda for the May Committee Meeting.

**Site Improvement Project Bid Results and Recommendation**

Mr. Welter presented the Site Improvement Project Bid Results and Recommendation. The project includes the replacement of asphalt parking lot and circle drive at Simmons and demolition and infill of the abandoned coal room at Oak Park.

Bids were received from (3) contractors with the low bid from Geneva Construction in the amount of $680,500.00. Committee agreed to move the recommendation for approval of the base bid and (3) alternates to Geneva Construction in the amount of $680,500.00 at the April 15th Board meeting.

**Playground Improvement Project Bid Results and Recommendation**

Mr. Welter presented the Playground Improvement Bid Results and Recommendation. The project includes the demolition of the existing playground, regrading, and a new concrete playground perimeter and fencing at Oak Park Pre-School Playground. A total of (5) bids were received from contractors with the low bid from Lite Construction in the amount of $113,670.00. Committee agreed to move the recommendation for approval to Lite Construction in the amount of $113,670.00 at the April 15th Board meeting.

Ms. Johnson expressed concern regarding creating a green space at Oak Park. Mr. Welter informed the Committee in the next month there will be sketches for additional playground renovations for green space in the 2020 budget.

**Cunningham Playground Equipment and Installation Recommendation**

Mr. Welter presented Cunningham Playground Equipment and Installation Recommendation. The equipment and installation pricing was through US Communities. The project was coordinated by Katie Kogut and will be paid for with grant funds.

Mr. Schubert questioned if Cordogan is responsible for specking out the playground equipment, Mr. Welter replied the equipment list is reviewed by the company who conducted the study in order to meet playground standards.

The Committee agreed to move the recommendation for approval to Cunningham Recreation in the amount of $149,387.44 for the Oak Park Equipment and Installation at the April 15th Board meeting.

**Interior Improvement Project Bid Results**

Mr. Welter presented the Interior Improvement Project Bid results and expanded study with the Committee. There were (2) contractors that submitted bids. After reviewing the bid, it was recommended different pieces of the bid be awarded to both contractors, Lite Construction and Paul Borg Construction Co. to get the best value. Mr. Welter explained there were alternates taken for asbestos removal in portions of the ceilings at Gates to be done in conjunction with ceiling replacements to obtain asbestos free ceilings. The recommendation is for lay in ceilings vs fixed ceilings. Recessed lighting is recommended and pricing will be obtained.

The Committee agreed to bring the recommendation to the May 6th Committee meeting.

Meeting adjourned 4:55 pm