

BUILDING & GROUNDS COMMITTEE MEETING

Meeting Date: Thursday, August 2, 2012 4:00 p.m.

MEMBERS:

ATTENDANCE

Mr. Ray Hull	Yes
Mr. Richard Leonard	Yes
Mr. David Finlay	Yes

AGENDA:

1. Architect/Construction Manger Report
2. D131 Construction Manger Report
3. Building acquisition update
4. Rental procedures revision
5. Custodial Bid recommendation

Informational Items:

1. **Construction Manager Report (CCA)** – Mr. Craig Welter (Cordogan Clark & Associates) reported regarding the progress of Summer Projects. He reported that the tuck pointing and roof replacements are nearing completion and a punchlist and closeout documents should be completed by the end of the week. The Rollins Exit Stair is having doors installed and interior finishing with an August 10th deadline. Rollins Mechanical work is in the process of waiting for shop drawings from Youngren’s for submittals. The first draft of the Life Safety Survey will be completed this month. Craig Welter reported that he will meet with Mr. Finlay to go over report. Mr. Welter reported that the Magnet Academy will have plans finalized in September, with bidding in October and information to the Board of Education in November. He indicated that the YWCA still is in need of a location, and the District is still in the process of helping to relocate. Information on the Early Childhood Grant should be received from the State in September.
2. **D131 Construction Manager Report** – Mr. Finlay reported to Committee Members that the fascia/soffit work at Allen and Simmons has been completed. He also reported that at Allen and Gates windows operating system still needs to be installed. East High School, Simmons and Dieterich boiler work is complete and boilers will be fired up and unit ventilators tested next week.
3. **Building Acquisition Update** – Mr. Finlay informed Committee Members that the District is still in the process of acquiring the Frank’s property. He also reported that the property will be up for bid in the fall. Mr. Finlay informed the Committee that the City of Aurora would like revenue for the Long Island Property, so this property may no longer be an option for purchase.
4. **Rental Procedures revision** – Committee agreed to table until Mr. Garcia returns from vacation. This agenda item will be carried over to the September 6th B&G Meeting.
5. **Custodial Bid Recommendation** – The Custodial Bid Recommendation is currently on HOLD.