

BUILDING & GROUNDS COMMITTEE MEETING

Meeting Date: Thursday, May 2, 2013 4:00 p.m.

Richard Leonard - Chairman

MEMBERS:

ATTENDANCE

Mr. Ray Hull	Yes
Mr. Richard Leonard	Yes
Ms. Anita Lewis	No
Mr. David Finlay	Yes
Mr. Marty Feltes	Yes

AGENDA:

1. Architect/Construction Manger Report
2. D131 Construction Manger Report
 - a. Magnet Academy
 - b. ACE and ECHO Committee
 - c. DCEO Grant
3. Fencing Quotes (B&G location)
4. Resolution for Sale of Personal Property
5. Cowherd Site Access
6. Safety/Crisis Management Budget

Informational Items:

1. **Architect/Construction Manager Report** – Mr. Chuck Clark (Cordogan Clark & Associates) reported at the Magnet Academy Phase II is under construction with the roughing in of new walls and demolition of the South addition. Construction is running according to schedule.

VNA project is moving forward. Mr. Clark reported that there is a pre- construction meeting next Thursday, May 9th. He informed the Committee that there was an alternate bid to replace the windows at the administration office at a cost of \$49,915.00 to match the new VNA insulated windows.

Roof Replacement Project bids for portions of East High School and Simmons were received from six (6) contractors. The low bidder was Malcor Roofing in the amount of \$273,616.00. This project came in \$26,382.00 under budget. The Committee voted to move the bid from Malcor Roofing to Finance for approval.

Mr. Clark reported that seven (7) contractors attended the Gates Window Replacement Room II pre bid meeting, with two (2) bidders responding. The low bidder was L. J. Dodd in the amount of \$65,000.00, with this project being \$340.00 below budget. The Committee agreed to move the bid from L.J. Dodd to Finance for approval.

2. **D131 Construction Manager Report** – Mr. David Finlay reported to Committee Members the following regarding the following:
 - a. Magnet Academy - All projects are on schedule and the security system has been put in place.
 - b. Mr. Finlay informed committee that a presentation was given to a group of East High School students who are involved in researching solar panels. The students are in the process of locating grant money for solar energy panels. He also stated that the Magnet Academy is also interested in obtaining grant money for solar panels.
 - c. Mr. Finlay also discussed the DCEO grant that will save the District approximately \$240,000.00 per year in energy savings. This project will be presented to the Board on May 6th for approval.

3. **Fencing Quotes (B&G location)** – Mr. Feltes reported that he had received two (2) additional fencing quotes for the Hill Avenue location. A total of four (4) quotes were received from Peerless Fence, Northern Illinois Fence, Midwest Fence and Classic Fence. After tabulating and discussion with the Chairman, it appeared that Peerless Fence was low and should be confirmed and moved forward to Finance Committee for approval in the amount of \$17,330.00.

4. **Resolution for Sale of Personal Property** - Mr. Feltes presented the Resolution for Sale of Personal Property that Attorney Weiler had revised. Mr. Feltes told Committee Members that he was informed that the resolution must be renamed before approval by the Board of Education. Mr. Feltes suggested the resolution be renamed “Resolution for Sale of Scrap Metal Property”. Mr. Leonard agreed and asked that it be moved to the Board for approval.

5. **Cowherd Site Access** - Mr. Feltes presented to the Committee a letter from Cordogan, Clark & Associates confirming the District complies in meeting the requirements of the Accessibility codes for accessible routes. Mr. Leonard asked Mr. Feltes if he spoke with Dr. Roberts regarding the incident that occurred on Election day. Mr. Feltes responded that he was certain that they had spoken. Mr. Leonard then informed Mr. Feltes to cover Cordogan’s findings with Dr. Roberts and determine if he wants to proceed with the new curb cut. Mr. Leonard then stated that if the school is too dangerous for voting, the election commission would have to be contacted to find a new location.

6. **Safety/Crisis Management Budget** - Mr. Feltes presented to the Committee the budget amounts for the Safety/Crisis Management Budget. He stated that he had all the documents from the ROE and AFD if anyone wanted to view them before the Board Meeting. Mr. Leonard informed Mr. Feltes that this budget proposal needed to be approved by Finance prior to the Board. Mr. Leonard informed Mr. Feltes to speak to the Finance Chairperson prior to the Finance meeting to discuss the documents.

The next Buildings and Grounds meeting will be held on Thursday, June 6, 2013 at 4:00 p.m. at the McKnight Service Center, 417 Fifth Street, Aurora, IL 60505.