

BUILDING & GROUNDS COMMITTEE MEETING

Meeting Date: Wednesday, July 3, 2013 4:00 p.m.

Richard Leonard - Chairman

MEMBERS:

ATTENDANCE

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| Mr. Ray Hull | Yes |
| Mr. Richard Leonard | Yes |
| Mr. Marty Feltes | Yes |

AGENDA:

1. Architect/Construction Manger Report
2. Resolution for Sale of Personal Property
3. Resolution to accept donation of furniture
4. Tree trimming

Informational Items:

1. **Architect/Construction Manager Report** – Mr. Kirk Albinson (Cordogan Clark & Assoc) reported at the Magnet Academy the south wing demolition has been completed and the painting and ceiling grid has been completed on the 4th floor. Final cleaning will take place for August start of school.

The VNA grant is moving along on schedule.

Roofing replacement at EHS is on schedule and proceeding as planned.

Mr. Albinson presented to the Committee the Bid Recommendation and spreadsheet for the East High School Improvements. Five (5) contractors attended the mandatory pre-bid meeting and four (4) contractors' submitted bids. Schramm Construction was low bidder with a bid in the amount of \$2,767,500.00. This bid includes an alternate for the installation of rubber flooring in with wrestling and weight room. A bid interview was conducted with Schramm Construction on July 2nd and it was determined that their bid was complete and meets requirements and are qualified as the low bidder. The classroom area will be completed prior to the beginning of the school year and the office area has a completion date for the end of September. Mr. Hull and Mr. Feltes requested a set of drawings from Mr. Albinson.

2. **Resolution for Sale of Personal Property** – Mr. Feltes presented to the Committee a resolution listing misc. scrap items to be sold. The committee approved and will present to the Board for approval.
3. **Resolution to accept donation of Furniture** – Mr. Feltes presented to the Committee a resolution to accept the donation of approximately 200 student desks and chairs from Homer Glenn School District. The committee approved and will present to the Board for approval.

4. **Tree Trimming** - Mr. Feltes informed the Committee that 3 quotes were obtained for tree trimming and removal of approximately 39 trees at various locations. He also reported that the quotes were not in accordance with Prevailing Wages. Mr. Feltes will go back to vendors and obtain updated quotes and will represent to Committee.

The next Buildings and Grounds meeting will be held on Thursday, August 1, 2013 at 4:00 p.m. at the McKnight Service Center, 417 Fifth Street, Aurora, IL 60505.