

BUILDING & GROUNDS COMMITTEE MEETING

Meeting Date: Thursday, August 1, 2013 4:00 p.m.

Richard Leonard - Chairman

MEMBERS:

ATTENDANCE

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. Magnet Academy Activity Playground Renovation – (Old St. Charles Hospital Site)
4. Portable Restrooms for Magnet Academy Activity Playground
5. Magnet Academy Activity Playground Fencing/Pavers

Informational Items:

1. **Architect/Construction Manager Report** – Mr. Craig Welter, Cordogan, Clark and Associates, reported that the Magnet Academy is on schedule. The South elevation is 100% complete. There is an ROE schedule for occupancy on August 5th. He also reported that the playground is scheduled for August 18 and 19th.

Mr. Hull was at the Magnet Academy and stated the murals in the gym area had been painted over. When the building was purchased from the City, it was asked that the murals remain. Mr. Hull stated he personally spoke to the Superintendent and Board President requesting that these murals remain as is and it was agreed. Mr. Hull stated the young men’s families knew they were there and that they are an unfortunate part of Aurora history. He also stated that people have been making accusations that they were gang affiliated. Mr. Hull indicated they were two college bound young men who were Aurora Central Catholic athletes and NOT gang members. Mr. Hull informed the Committee that CBS news, along with Moshe Rodgers brother, who was with him when he was shot, went to the Magnet Academy to do a story and discovered the murals were gone. Mr. Clark stated the original documents indicated that the mural be saved and it was taped off prior to painting. Mr. Clark also stated that they were given the direction in April by Angela Rowley to paint over the mural. Mr. Hull indicated that Ms. Rowley would have not given that direction without someone above telling her what to do.

Mr. Welter reported that the VNA Grant Project is scheduled for an ROE walkthrough on August 5th for occupancy.

The roofing projects at East High School and Simmons are completed with the exception of the top coat. The top coat is a roll which gets installed 30 days after roofing completion. The top roll should be installed in the next couple weeks.

Mr. Welter and Mr. Clark reported that the High School Improvements are on schedule. Demolition, framing, rough-ins by all trades and infill of the pool have been completed. There has been substantial completion of the classrooms and concrete. ROE is scheduled to conduct a top ceiling walkthrough on August 5th. An ROE walkthrough is temporarily scheduled for August 11th for temporary classroom occupancy.

2. **Resolution for Sale of Personal Property** – Mr. Feltes reported that Technology has performed a cleanup with IT equipment as a result of ROE and AFD issues. He stated that there has been an inventory of all the equipment with listing attached. Mr. Feltes indicated that there is a company that will come on site before the end of August and remove equipment free of charge. Any metal or aluminum will be removed before disposal and taken to be sold. Mr. Hull indicated that the City of Aurora has a program for recycling of such equipment, however, equipment will need to be taken to site for disposal. Committee agreed to move to Board for approval.
3. **Magnet Academy Activity Playground Renovation** - Mr. Feltes reported to Committee he has received 3 quotes to reseed an area that will have goal posts for soccer. The North entrance will have pavers installed. It will be a cost to the District to install fencing around playground and trim trees. Committee agreed to move forward with quote from Stokes Excavating.
4. **Portable Restrooms for Magnet Academy Activity Playground** – Mr. Feltes presented proposal for (2) portable restroom stations to be installed at playground area. These restrooms will be serviced weekly and will have fencing placed around the stations with a lock on gate. These will be for use of students only.
5. **Magnet Academy Activity Playground Fencing/Pavers** – This was discussed with #3 above.

The next Buildings and Grounds meeting will be held on Tuesday, September 10, 2013 at 4:00 p.m. at the McKnight Service Center, 417 Fifth Street, Aurora, IL 60505.