

BUILDING & GROUNDS COMMITTEE MEETING

Meeting Date: Thursday, January 16, 2014, 4:00 p.m.

Richard Leonard - Chairman

MEMBERS:

ATTENDANCE

Mr. Ray Hull	Yes
Mr. Richard Leonard	Yes
Ms. Mary Anne Turza	Yes
Mr. Marty Feltes	Yes

AGENDA:

1. Architect/Construction Manager Report
2. Fox Valley Warriors Soccer League
3. Request for B&G Supervisor at EAHS
4. Resolution for sale of personal property
5. Tennis Courts – EHS
6. Playground for Magnet Academy
7. Discussion on Gas/Electric Consultant

1. Architect/Construction Manager Report – Mr. Kirk Albinson, Cordogan Clark and Assoc., reported:

Full Day Kindergarten Center is underway with design. Bid documents should be out in the next 2 weeks and will then present to the Board for review.

Over the next couple months, the Downtown Campus will be under design. The focus will be on the administration portion of the project. Mr. Hull stated that the District has not yet officially purchased this property and asked how much more consulting will take place. Mr. Albinson stated the program/design process will take place during the next 4 to 6 weeks. Bid documents and bidding will be prepared in March/April. Bid will take place in May with presentation to the Board for approval in June.

The High School Hot Water Boiler replacement is underway and going as planned.

The High School Auditorium Lighting has obtained proposals and will be presented for recommendation.

Capital Repairs/Maintenance are in the design phase and bid documents will be developed in the next couple months with Board approval expected in March for summer work. Mr. Hull asked if these projects included the repair and improvement projects. Mr. Feltes stated that they are included as part of the capital repairs.

High School Improvement Project will receive the installation of the rubber floor in the summer, 2014.

District Capacity Study gives the district the opportunity to prepare for potential growth. Mr. Albinson referred to a drawing of the Freshmen Center Gym which will be getting an addition of a boys and girls locker room along with a storage area. No completion date has been set for this project.

Roof repairs are ongoing with the weather putting the projects on hold until spring. The majority of the work has been completed. Mr. Hull indicated that he would like a listing of all the work that has been completed on this project. Mr. Albinson will prepare a report for the next B&G meeting.

2. **Fox Valley Warriors Soccer League** - A representative of the Fox Valley Soccer League was present as asked to speak. He informed the committee they are a non-profit organization and have requested and Mr. Morales, Asst. Principal, has approved the use of Simmons Gym during the week for practice. He stated that the league helps the children reunite and each child participating is from District 131. He stated in the past, the program has been very successful and is asking that the District waive fees that would be associated with the use of the building during week days when staff is present. He informed the committee that there was no program last year due to no reply from the District. Mr. Leonard stated that he will look back at the minutes from the last presentation. Mr. Hull instructed Fox Valley Warriors Soccer League going forward, to present all papers and request to the B&G Committee. Mr. Feltes' email was given to representative of Fox Valley Warriors for future communication. Committee agreed to move to Board for approval at the Feb. 3, 2014 meeting.
3. **Request for B&G supervisor at EAHS** – Mr. Feltes presented the Committee the justification for the addition of a Building Supervisor at East High School. He also stated that this position began as a Building Engineer request and due increased responsibilities will become a Supervisor position. Mr. Hull indicated there was no salary figure on the proposal presented. Mr. Feltes stated he believed that the position would have a salary of approximately \$62,000.00. Ms. Turza asked if the money was in the budget for this added position. Mr. Feltes explained that the money had been budgeted due to being one (1) supervisor short. Ms. Turza instructed Mr. Feltes to explain to the Finance Committee when presented that position is budgeted. Committee agreed to move to Finance for approval.
4. **Resolution for sale of personal property** – Mr. Feltes presented to the Committee a Resolution for sale of personal property that included; numerous unusable/broken teacher and student desks, metal filing cabinets, numerous older computers, monitors, keyboards, misc. cars and TV's. Committee agreed to move to Board of Education for approval.
5. **Tennis Courts – EHS** – Mr. Feltes presented information regarding the tennis courts that are currently co-owned by both the City of Aurora and East Aurora School District. These courts are over 40 years old and are in need of replacement/repairs. The City would like this project to take place summer, 2014. The cost to replace/repair per court is approximately \$25,000.00. The City of Aurora has indicated they will replace/repair 4 courts. This would leave 4 courts for East Aurora if the Fox Valley Park District would fund 4. The committee had discussion regarding this funding that

is currently not budgeted. Mr. Leonard and Mr. Hull suggested that the athletic department be contacted to determine if they can assist with funding. Mr. Feltes will contact the Fox Valley Park District to inquire if they are willing to pay for 4 courts. This was approved to move to Finance and Mr. Feltes will report on his findings at the next Finance meeting.

6. **Playground for Magnet Academy** – Mr. Feltes presented correspondence regarding Pavilion Park at the Old St. Charles Hospital site. Mr. Garcia informed Mr. Feltes late this afternoon that a lease has been secured, but not yet signed. Mr. Feltes had presented to the Committee in a past meeting costs for this project. The project will be funded through Buildings and Grounds. The Committee agreed to move to Finance for approval.
7. **Discussion on Gas/Electric Consultant** – Mr. Feltes presented a summary of five (5) vendors participating in the gas/electric service. The Committee agreed to have a meeting to review each proposal. A meeting has been set for February 4, 2014 @ 4:30 pm. A location still has to be determined.

The next Buildings and Grounds meeting will be held on Thursday, February 6, 2014 at 4:00 p.m. at the McKnight Service Center, 417 Fifth Street, Aurora, IL 60505.