

BUILDING & GROUNDS COMMITTEE MEETING

Meeting Date: Thursday, February 6, 2014, 4:00 p.m.

Richard Leonard - Chairman

MEMBERS:

ATTENDANCE

Mr. Ray Hull	Yes
Mr. Richard Leonard	No
Ms. Mary Anne Turza	Yes
Mr. Marty Feltes	Yes

AGENDA:

1. Architect/Construction Manager Report
2. School Energy Efficiency Project Grant (Window Replacement)
3. Gas/Electric Consultant Recommendation
4. Executive Summary for AED Bid

1. **Architect/Construction Manager Report** – Mr. Craig Welter, Cordogan Clark and Assoc., reported:

Full Day Kindergarten Center is currently out for bid. The pre-bid walkthrough is scheduled for February 7th with Bid opening on February 19th. The project should be submitted for Board approval on March 3rd.

High School Hot Water Boiler Replacement is ongoing and should be completed in the next couple weeks.

High School Auditorium Lighting work started this week. There are also some plaster related issues on the mezzanine that is being addressed.

Capital Repairs/Maintenance projects have been identified and bid documents should be out in February, 2014.

There was discussion regarding the unfinished portion of EHS under the band area. This area could be remodeled and finished to increase the storage for the band uniforms. Mr. Feltes stated that this would also help with the theatre storage. He also indicated that there are currently moisture issues that have not been positively identified, but suspect a possible break I the fire line. He informed the committee that the budget is being reviewed at the present time. Mr. Hull requested a print out of the projects along with the anticipated costs be brought to the next B&G meeting. Mr. Welter stated he would have spreadsheet to present.

High School Improvement Projects were discussed. The rubber floor will be completed in summer 2014. Work on the football field stadium bleachers was discussed. Mr. Welter presented drawings of proposed stadium rebuild and proposed relocation of stadium. The relocation would allow for more parking and a practice field but would have to find a new location for baseball games. Mr. Hull

stated that the new field could not be relocated into the flood plain. Mr. Welter stated that the stadium has been cited for the past 5 to 8 years by the ROE. He stated to abate the lead paint and repaint both sides of the stadium with new railings would range from \$800,000 to \$1,200,000 and to replace the home bleachers and concessions would range approximately \$1,200,000. Ms. Turza asked if there was any grant funding available for this type of project. Mr. Welter stated he could look into the availability. Ms. Turza suggested it be taken to the Board when the new Superintendent begins.

The District Capacity Study is an ongoing project.

The majority of the Roof Repairs are completed. Once the weather breaks in the spring, work for completion will begin.

2. **School Energy Efficiency Project Grant (Window Replacement)** - Mr. Feltes presented a grant award for \$250,000 from the Illinois State Board of Education. This is a matching grant that will be used for window replacement at East High School at the front of the building, main courtyards with alternates for the classroom wing to the West.
3. **Gas/Electric Consultant Recommendation** - Atty. Bernie Weiler present Mr. Mark Sheahan to speak regarding the gas/electric providers proposals. Mr. Weiler informed Mr. Sheahan that the Committee had met last week to review the proposals. Mr. Sheahan explained that the proposals were not consistent in providing gas/electric pricing and were difficult to compare. He indicated that gas/electric prices have increased since December and suggested that the District ask for a RFP that would be consistent with guidelines for submitting pricing. The Committee agreed to table and give Mr. Sheahan time to prepare an RFP to be presented to the Board.
4. **Executive Summary for AED Bid** - Ms. Suzanne Bement-Withrow and Mr. James Ferguson presented on the request for additional AED's. The District adopted Policy 465.14R on December 16, 2013 regarding the AED's. Ms. Bement-Withrow reported to be in compliance with the ROE, the District needs to purchase 39 AED units. She also informed the Committee that District nurses have been going to extra-curricular events so the District is in compliance. She referred to the listing specifying where the additional AED's are needed/required. Mr. Feltes stated that the B&G staff is required to keep a daily test log on all devices at the locations. He also suggested that the new AED's that are purchased are the same type that is currently in the District. He stated that the AED's may be moved around so that each location has the same type throughout the location if more than one device is required. The cost per AED is approximately \$1,300.00. Ms. Bement-Withrow stated that the cost would come from District funding and no budgets have been determined. Mr. Hull suggested that each location be funded from the B&G budget for their location. Ms. Bement-Withrow indicated that Mr. Garcia will take care of the training required for coaches. She also informed the Committee there is a meeting with the ROE the first week in May to go over the compliance status. She suggested that as long as we demonstrate the District is moving forward to be in compliance, it should be acceptable. The Committee agreed to move to Business office for bid preparation and once bid is completed and pricing determined, it will then be presented to B&G for acceptance to move to Finance and Board for approval.

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