

# BUILDING & GROUNDS COMMITTEE MEETING

**Meeting Date:** Thursday, March 6, 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. Playground for Magnet Academy (Ground Lease Agreement)
3. Resolution for Sale of Personal Property

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

Full Day Kindergarten Center is bid was approved by the Board on March 3, 2014. The electric is on at the location. There is a pre-construction meeting scheduled for March 7 with the contractors.

High School Hot Water Boiler Replacement is close to completion with only minor items remaining.

High School Auditorium Lighting has only minor touch ups remaining and completion is scheduled for March. The front stage lighting is scheduled to be installed. There were plaster related issues that have been completed.

Mr. Welter provided a spreadsheet with the Capital Repairs/Maintenance Projects that are currently in the process of obtaining bid documents, under construction or define scope. Mr. Hull inquired regarding the listing of projects regarding ROE or safety/security in need of completion not on listing. He asked Mr. Feltes to prioritize the project listing. If funds run short, a plan is needed to determine which projects will be completed.

Discussion took place regarding the stadium at EAHS. There are concerns with the lead paint, seating and track condition. Mr. Welter presented 3 proposals and diagrams with estimated costs. Mr. Hull stated he had concerns doing short term repairs to be in compliance. Ms. Turza suggested that the repairs be put into the budget for next year and then do in increments/phases as budget allows.

Mr. Hull indicated that he would like to see a timeline from the ROE and the urgency of the repairs. Mr. Feltes will contact Mr. Brad Jarman at the ROE to obtain a timeline.

Mr. Welter presented a drawing of the freshman gymnasium with proposed addition for added storage and girls and boys locker rooms. The storage area could be used to store the new band uniforms.

2. **Playground for Magnet Academy (Ground License Agreement)** – Mr. Feltes presented the Ground License Agreement for the playground at the Magnet Academy between the owner and District 131. Mr. Feltes stated that there would be fencing on the New York Street side and a handicap ramp and gate on the Spring Street side. He also stated that there are no monthly fees for the use of this facility. Previously Mr. Feltes had obtained three (3) quotes from vendors for grading on this property and presented the pricing to Committee members. Committee agreed to move to Finance for approval.
3. **Resolution for Sale of Personal Property** – Mr. Feltes presented a resolution for sale of numerous unusable broken desks/chairs, file cabinets, weight equipment and electronics to the Committee. The Committee agreed to move to Finance for approval.

The next Buildings and Grounds meeting will be held on Thursday, April 3, 2014 at 4:00 p.m. at the McKnight Service Center, 417 Fifth Street, Aurora, IL 60505.