

# BUILDING & GROUNDS COMMITTEE MEETING

**Meeting Date:** Thursday, April 30, 2013 4:00 p.m.

**Richard Leonard - Chairman**

**MEMBERS:**

**ATTENDANCE**

Mr. Ray Hull	Yes
Mr. Richard Leonard	Yes
Mary Ann Turza	Yes
Mr. Marty Feltes	Yes

**AGENDA:**

1. Architect/Construction Manger Report
2. Resolution for Sale of Personal Property

**Informational Items:**

1. **Architect/Construction Manager Report** –Mr. Scott McQuillan and Mr. Craig Welter, Cordogan Clark & Assoc. reported on the following:

The Full Day Kindergarten Center demolition work has been completed. The decking on the roof is being replaced and should begin this week, with new roofing to follow. Underground plumbing has been installed in the existing building and the electrical work is continuing. Geopiers have been installed and concrete walls are being framed along with footings along with west side of the existing building.

Capital Repairs and Improvements had 3 projects that were put out to bid with the following results from the lowest responsible and responsive bidder;

Flooring Replacement at various locations had (4) four bids submitted with the low bid from Douglas Floor Covering in the amount of \$138,537.00.

Masonry Repairs at various locations had (5) five bids submitted with the low bid from Seyller's, Inc. in the amount of \$234,850.00.

EAHS Lower Level Improvements had (4) bids submitted with the low bid from L.J. Dodd Construction Company in the amount of \$425,000.00.

The Committee recommended that the Masonry Repairs and the EAHS Lower Level Improvements be presented to the Board for approval as an action item at the May 5, 2014 Board Meeting. It was agreed that the Floor Covering Replacement will be held until funding is available.

The below projects were discussed and Committee agreed that they be presented to the Board for approval as an action item at the May 5, 2014 Board Meeting.

Roofing Projects

Riddiford Roofing	Bardwell Elementary	\$ 570,850.00
Malcor Roofing	Gates Elementary	\$ 100,660.00
	O'Donnell Elementary	\$ 94,185.00
	Simmons Middle School	\$ 120,890.00
	Waldo Middle School	\$ 128,225.00
Adler Roofing & Sheet Metal	Beaupre Elementary	\$ 196,990.00
	Brady Elementary	\$ 241,325.00
Olsson Roofing	East High School	\$ 163,500.00

Mechanical Project

Arrow Plumbing	Bardwell Elementary	\$ 98,757.00
Cannonball Mech.	Allen Elementary	\$ 177,150.00
Premier Mech.	Simmons Middle School	\$1,042,000.00

Mr. Welter discussed a spreadsheet with several projects that are still to be completed. It was agreed the window replacement project grant for East High School be held until next year for budgetary purposes. Dr. Popp and Mr. Feltes will make recommendations to approve projects based on priority and funding. Dr. Popp will submit letter to the Board with priorities.

High School Improvements project: The product used to level the old pool deck has failed. It is going to be removed and replaced and the necessary rubber athletic floor will be reinstalled.

District Capacity Study is ongoing.

Roof repairs will be completed in the spring/summer.

2. Mr. Feltes presented a Resolution for Sale of Personal Property to the Committee for several unusable/broken items. Committee agreed to move to Finance for approval.

Mr. Hull inquired regarding soap dispensers being cleaned out from Dieterich basement. Mr. Feltes responded that he has no knowledge of it being cleaned.

Mr. Feltes informed the committee that he has received a letter of permission from Com Ed to clean out the trees behind the Early Childhood Center.

The next Buildings and Grounds meeting will be held on Wednesday, June 5, 2014 at 4:00 p.m. at the McKnight Service Center, 417 Fifth Street, Aurora, IL 60505.