

# BUILDING & GROUNDS COMMITTEE MEETING

**Meeting Date:** Thursday, June 5, 2014 4:00 p.m.

**Richard Leonard - Chairman**

**MEMBERS:**

**ATTENDANCE**

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

**AGENDA:**

1. Architect/Construction Manger Report
2. Tennis Courts
3. B&G Committee Meetings 2014-15 (TBD)
4. Resolution for Sale of Personal Property

**Informational Items:**

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

The Full Day Kindergarten Center is in full swing. The roof deck has been replaced and roof installed on existing building. Ductwork, rough piping, and metal stud work continues to be installed in the existing building. Concrete foundation walls and slabs have been poured for the new addition. Excavation work has began at the old loading dock area. The month of June should include masonry work on the new addition and existing building. Decking will be placed to form the roof and drywall and insulations will begin in the existing building.

Capital Repairs and Improvements have 9 contracts for work that has been reviewed and approved. A total of 8 of these projects will begin at the end of the school year. Projects include roofing replacement, mechanical piping replacement, masonry work and EHS lower level improvements.

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. Punch list work will be completed during the summer.

District Capacity Study is ongoing.

Roof repairs will be completed in the spring/summer.

2. Mr. Nestor Garcia spoke regarding the Tennis Courts. He presented a 10 year intergovernmental agreement between the City of Aurora, FVPD and School Dist. 131 signed on June 16, 1992. This agreement expired June, 16, 2002. He informed the Committee that a new agreement needs to be put into place; however it would be best to hold off until renovations to the Tennis Courts have been completed. Mr. Garcia has had dialogue with the City of Aurora and the FVPD. The recommendation would be to tear down the 12 courts and begin from scratch with a cost of approximately \$45,000.00 per court. The surrounding area was reviewed and locations have on the average 9 tennis courts. Mr. Garcia also informed the Committee that Washington Middle School and Waubensee both have courts that are in good condition and are both maintained by the FVPD due to the tennis courts being located on FVPD property. The City of Aurora and FVPD are going to their Boards to determine what can be funded for renovations. It will be recommended that 9 courts be replaced space left for 3 courts to be developed at a later date if needed. Mr. Garcia stated lighting will be considered, however at this time it is not a priority at this time. The District's portion of this renovation would be approximately \$135,000.00 for 3 courts. Mr. Garcia also indicated that the District does not use the courts during the summer months, the FVPD utilizes them for summer classes. Discussion also took place regarding the deeding of the land to FVPD. Mr. Garcia also stated there may be a \$25,000.00 grant available for this renovation.
3. Mr. Feltes informed the committee that he is working on a schedule for 2014-15 school year B&G Committee meetings with Dr. Popp. They are looking at scheduling the meetings to align better with the Finance Committee.
4. Mr. Feltes presented a Resolution for Sale of Personal Property to the Committee for (numerous) unusable exercise bikes and weight equipment. Committee agreed to move to Finance for approval.

The next Buildings and Grounds meeting date for July is TBD at 4:00 p.m. at the McKnight Service Center, 417 Fifth Street, Aurora, IL 60505.