

BUILDING & GROUNDS COMMITTEE MEETING

Meeting Date: Wednesday, August 6, 2014 4:00 p.m.

Richard Leonard - Chairman

MEMBERS:

ATTENDANCE

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

AGENDA:

1. Architect/Construction Manger Report
2. Resolution for Sale of Personal Property
3. Paper Bid Recommendation

Informational Items:

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

The Full Day Kindergarten Center will have a walk thru on August 8, 2014 at 2:00 pm to review the work that has been competed to obtain temporary occupancy. On August 11, 2014, there will be a safety orientation with the staff beginning at 9:00 am and teachers will be able to begin setting up their classrooms after orientation. He indicated that the Kindergarten Center should open on time.

Dr. Popp stated there was a Special Board Meeting scheduled for Saturday, August 9, 2014 at 9:00 am to discuss work for the Benavides Kindergarten Center that was outside of the original scope. Mr. Binkley stated that there will be a representative from Cordogan, Clark and Associates present at Saturday's meeting.

Capital Repairs/Maintenance has several projects that are in the completion stage. The roofing will require a white latex compound to be installed 3 weeks after roof completion. Mr. Feltes stated that this type of work was performed last year after school started.

High School Improvements project: Punch list work is completed. The product used to level the old pool will be removed this week, with a test bore next week and new rubber flooring will be installed prior to school opening.

Mr. Binkley stated he was not familiar with District Capacity Study. Mr. Hull stated it is an ongoing project with a study of potential properties for the district.

Roof repairs have been completed.

2. Mr. Feltes presented a Resolution for Sale of Personal Property for unusable computers/monitors, misc. cleaning equipment and misc. window A/C units to the committee. Mr. Hull inquired as to which fund the proceeds would go back into. Ms. Tyler stated that for 2014-15 the funds would be credited to the Operations Fund. The Committee agreed to move to Finance for approval.
3. Mr. Feltes presented the Paper Bid to the Committee. He stated there were four (4) bidders that responded. Mr. Feltes recommended that the bid be awarded to the lowest bidder, Midland Paper in the amount of \$222,274.80. Ms. Peryea stated that Ms. Strand asked if this year's total was close to last year's bid. Mrs. Cinto stated that she believed it was close to last year's bid, but would have to look at totals. Dr. Popp requested the information from last years bid be included with the approval for the Finance Committee. The Committee agreed to move to Finance for approval with the requested information.

The next Buildings and Grounds meeting date is September 3, 2014 at 4:00 p.m., McKnight Service Center, 417 Fifth Street, Aurora, IL 60505.