

BUILDING & GROUNDS COMMITTEE MEETING

Meeting Date: Wednesday, September 3, 2014 4:00 p.m.

Richard Leonard – Chairman

Roll Call was taken:

<u>MEMBERS:</u>	<u>ATTENDANCE</u>
Mr. Ray Hull	Yes
Mr. Richard Leonard	Yes
Mary Ann Turza	Yes
Mr. Marty Feltes	Yes

AGENDA:

1. Architect/Construction Manger Report
1 FTE Custodial – East Aurora Extension Campus

Informational Items:

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

The Full Day Kindergarten Center received temporary occupancy on August 12, 2014. Punch list items and close out process are in completion. Asphalt work on the south side will take place on October 4th and Columbus Day, October 13th the finish coating along with striping will be completed. A meeting is scheduled on September 4th with Cordogan Clark & Associates and Marty Feltes to review the status of the Benavides Kindergarten Center project. Mr. Hull questioned the paving of the lot. Mr. Feltes stated that the construction is completed, the semi-trucks are gone and there should be no more heavy traffic. Mr. Binkley explained with winter approaching there are structures within the parking area that could be potential hazards and with fall approaching it is the perfect opportunity to complete the paving.

Capital Repairs/Maintenance has several projects that were completed over the summer. Upcoming work includes the EHS window replacement, Hill Ave. fire alarm system and District hardware replacement security grant.

High School Improvements project: The contractor has completed the patching. Cleaning of the floor and installation of the rubber matting will be completed with occupancy taking place on Monday, September 8, 2014.

District Capacity Study is an ongoing project with a study of potential properties for the district. Dr. Popp questioned what the original scope consisted of. Mr. Binkley stated that Mr. Craig Welter, Cordogan Clark & Associates would be the person that would have the specifics.

Mr. Feltes asked to speak – He informed the Committee that the District lost a valuable employee today, Mr. Roger Carlson, Supervisor of Buildings and Grounds. He stated he will be missed. He was a good man and a good employee.

The next Buildings and Grounds meeting date is October 1, 2014 at 4:00 p.m., McKnight Service Center, 417 Fifth Street, Aurora, IL 60505.