

BUILDING & GROUNDS COMMITTEE MEETING

MEETING DATE: WEDNESDAY, MAY 4, 2016 AT 4:30 P.M.

Members:

Mr. Richard Leonard, Chair
Mr. Ken Darby
Mr. Alex Arroyo
Ms. Christi Tyler
Mr. Alex DiMare
Dr. Michael Popp

Attendance

Yes
Yes
Yes
Yes
Yes
Yes (arrived at 4:57 pm)

AGENDA

1. Roll Call
2. Public comments/questions
3. Old Business:
 - a. Leased properties
 - b. Cell towers/antennas
4. Construction Update
5. Waldo Roof Bid
6. New business
 - a. Security Camera Proposal
7. Closed session, if needed
8. Adjournment

CONSENT AGENDA

1. Next Meeting—June 8, 2016 at 4:30 pm, School Service Center

ACTION ITEMS

2. Motion to award Waldo Roof Bid to Malcor Roofing in the amount of \$655,325

INFORMATIONAL ITEMS

3. Leased properties
4. Cell towers/antennas
5. Construction update
6. Security camera proposal

PUBLIC COMMENTS/QUESTIONS

There were no public comments or questions.

MINUTES:

The Building and Grounds Committee meeting began promptly at 4:30 pm.

Leased Properties: Ms. Tyler presented a listing of leased properties at District 131 including their expiration dates. The committee convened to continue the discussion on leases in closed session at 5:38 pm.

Mr. Ken Darby motioned to reconvene to regular session and Mr. Alex Arroyo seconded at approximately 5:56 pm.

Cell Towers/Antennas: Mr. DiMare presented an update on cell towers. More vendors have expressed an interest in leasing space for cell towers and antenna space. Once Mr. DiMare has more information from the possible vendors he will come back to the committee.

Construction Update: Mr. Craig Welter and Mr. Rick Krischel from Cordogan Clark and Associates presented a facility progress report for construction. Mr. Krischel informed the committee that pre-construction meetings have taken place with all contractors. All submittals, contracts, insurance, bonds, schedules of values, schedules, and contract documents will be received by June 6, 2016. This will allow for ample time to review all documents and make any changes necessary. June 6, 2016 is also the official start of all summer construction work. Individual background checks will be finished by mid-month in May and Mr. DiMare is assisting with this. Mr. DiMare has met with all principals and has informed them of construction schedules so they are aware of what is happening in their buildings.

Preliminary drawings for the high school construction and stadium were presented to the committee. Mr. Darby asked what it would cost to make the visitor stand one third bigger. Mr. Welter said he would look into it and inform the committee once he has more information. The drawings will need to be approved by the City of Aurora; there is a 60-90 day approval process. Mr. Welter also said the City of Aurora would like to consolidate all District property.

The construction of the addition will be the next bid package that goes out in August along with the stadium. Mr. Darby asked what would happen to the existing lighting in the stadium, Mr. Welter replied those lights will possibly be moved to the baseball field and the practice field.

Waldo Roof Bid: Bids for the at Waldo Middle School roof bid were received by Malcor Roofing and F & G Roofing. Malcor was the apparent low bidder at \$655,325.

Security Camera Proposal: Mr. Nestor Garcia presented a need for security cameras at the high school. The cameras currently at the high school need more resolution in order to accurately see what is going on. An assessment of where and how many cameras are needed is being done. Mr. Garcia indicated the funds earmarked for this project will not be sufficient. Mr. Garcia also said he will be working with Margo Schmidt to see if a matching dollar grant will be available. Mr. Leonard asked if Mr. Garcia will be working with an engineer or consultant to design the camera systems. Mr. Garcia responded he is currently working with vendors, but he could work with an outside consultant. Mr. Garcia said that the cameras were going to be IP cameras and they offer better resolution, and are able to be viewed via a computer. Mr. Arroyo asked if the cameras would be digital, Mr. Garcia responded yes. Mr. Darby asked if there would be infrared cameras for outdoors, Mr. Garcia responded yes and motion as well. Mr. Garcia added they would also be 5 megapixels which offers more coverage and resolution. Mr. Leonard suggested looking for a consultant to assist with this implementation.

Mr. Darby asked if there was an idea regarding cost; Mr. Garcia said he could not answer that question yet; there are some analog cameras that can be converted to IP cameras, it also depends on equipment we have that can be used. Mr. Leonard added that this would be something a consultant could help with. The Aurora Police Department performed an assessment and discovered there are eleven blind spots inside that will need camera coverage. Mr. Leonard suggested cameras at all the doors as well.

Mr. DiMare informed the committee that cameras are not allowed under E-Rate but wiring/cable is. Mr. DiMare recommends wiring for the new addition of the high school be covered under E-Rate; he will talk to the technology department about this. Mr. Leonard asked if the used cameras will be used at other schools. Mr. Garcia replied, yes, any cameras that are still viable will be migrated to another building. Mr. Garcia will come back to the committee once more information has been compiled.

New business: Mr. Leonard proposed renaming the Child Service Center to Arie "Jaybird" Gonzales. Mr. Darby asked what the rationale was for changing the name of the Child Service Center, Mr. Leonard responded with "it doesn't have a

name.” Mr. Leonard would also like to have bronze plaques commemorating the board and superintendent at the Child Service Center and the Fred Rodgers Magnet Academy, since they do not have any.

The meeting adjourned at 5:58 pm.