

BUILDING & GROUNDS COMMITTEE MEETING

MEETING DATE: WEDNESDAY, JUNE 8, 2016 AT 4:30 P.M.

<u>Members:</u>	<u>Attendance</u>
Mr. Richard Leonard, Chair	Yes
Mr. Ken Darby	Yes
Mr. Alex Arroyo	Yes
Ms. Christi Tyler	Yes
Mr. Alex DiMare	Yes
Dr. Michael Popp	No

AGENDA

1. Roll Call
2. Old Business:
 - a. Construction Update
3. Property/Construction Management
4. New business
 - a. 2016-2017 Committee meeting dates
 - b. Building and Grounds Budget
 - c. Site and Construction Budget
5. Closed Session, if needed
6. Adjournment

CONSENT AGENDA

1. Next Meeting—July 6, 2016 at 4:30 pm, School Service Center

ACTION ITEMS

7. Motion to approve the following FY17 budgets:
 - a. Building and Grounds Budget
 - b. Site and Construction Budget

INFORMATIONAL ITEMS

8. Construction update

PUBLIC COMMENTS/QUESTIONS

There were no public comments or questions.

MINUTES:

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

Construction Update: Mr. Craig Welter from Cordogan Clark presented a construction update. Mr. Welter stated mansard roofing was underway for Krug Elementary School and Hill Avenue; O'Donnell Elementary School will be begin in about a week. Mr. Darby requested photo updates with the presentation, Mr. Welter said photos will be provided as construction begins, as schools are sequencing with start dates. Roofing replacement at Allen Elementary School and Simmons Middle School are scheduled to start later in the month. Mechanical improvements at East High are slated to begin this week as well. Masonry repair at Waldo Middle School has begun. Allen Elementary School's gymnasium ceiling

replacement has begun. Stadium improvements were also discussed, as well as a possible estimate on cost. Numbers have not been finalized for this project yet.

Bid packages for general trades, site/utility, asphalt/curb, and electrical will be released next week. The stadium and building addition packages will be released in August.

Mr. Welter also discussed the traffic flow and parking on-site at Gates Elementary School. Mr. Welter and Mr. DiMare did a walk-thru of the site. There is a possibility to remediate some of these issues when the construction for the East High parking lot is done.

Mr. Welter informed the committee that Coach Becker would like to have a closing ceremony for the stadium that would include fireworks. Mr. Leonard asked who would furnish the fireworks; Ms. Tyler said she did not know.

Property/Construction Management: Mr. Terry Bohr and Ms. Colette Rozanski of RC Wegman Construction Company provided a presentation on services they provide. Mr. Bohr stated he was invited by Mr. Leonard to discuss construction management. They gave an overview of their company including their safety record. Mr. Arroyo asked if RC Wegman was going to be the contractor or if Mr. Bohr was just giving a presentation on what he does. Mr. Bohr replied he was asked to come in and give an overview of their process. Mr. Darby added this was discussed in a board meeting; the District needs someone that will protect our interests. Mr. Arroyo then asked if other companies will be giving presentations as well; Mr. Darby replied we would need to put it out there.

Mr. Darby asked what fees are based on, Mr. Bohr replied the complexity and dollar value of the job, and risk involved, as well as difficulty. Mr. Leonard asked if they provide performance bonds, Mr. Bohr replied yes. Mr. Leonard then asked how much this would cost. Mr. Bohr responded it would vary depending on the total scope. Mr. Leonard asked if they charge a percentage of the job cost, Mr. Bohr replied correct, a percentage of the subcontractor's costs. Mr. Darby asked what the percentage was. Ms. Rozanski replied this should be discussed in closed session since it is proprietary information. Mr. Leonard said this could not be discussed in closed session. Ms. Tyler reminded the committee that anything that is shared in the committee eventually will be public information. Mr. Darby said if this is the route the Board wants to go this would need to be advertised and bid out. It was decided to bring this topic to the full board for a consensus.

Building and Grounds Budget: Ms. Tyler presented the fiscal year 16-17 Building and Grounds budget.

Site and Construction Budget: Ms. Tyler presented the fiscal year 16-17 Site and Construction budget. The Qualified School Construction Bonds (QSCB) monies are included in this budget. In order to maximize the QSCB monies, these will be spent first.

2016-17 Committee meeting dates: The new committee meeting dates were reviewed for fiscal year 16-17.

New Business:

Mr. DiMare presented a concern with the boilers at Oak Park Elementary School. Currently there are five small boilers that are connected to chillers. Three of these have failed, and are slated to be replaced with next year's summer projects. The school is running on the remaining two boilers. It would cost about \$420,000 to replace the failed boilers. Mr. DiMare recommended replacing the oldest boiler. Mr. Leonard suggested replacing all the boilers for the 16-17 year since it will be done anyway; Mr. Darby said to get separate bids.

The meeting adjourned at 6:11 pm.