

Building & Grounds Committee Meeting

Notes

January 11, 2017

Present: Annette Johnson, Ken Darby, Alex Arroyo, Nestor Garcia, Mike Prombo

The meeting started promptly at 4:30pm

Public Comments:

Mr. Donald Dickenson requested an easement for Krug School for storm water. Mr. Ken Darby recommended that an agreement be sent to the full board for approval. Mr. Dickenson will gather all appropriate documents and share with our District's attorney. Once all the appropriate documents have been gathered, Mr. Dickenson will present to the Board as a whole.

Old Business:

Preferred Vendor List:

Mr. Nestor Garcia presented a vendor list that was Board approval on April 15, 2013. Ms. Annette Johnson stated that there was another list which was presented in 2014. Ms. Johnson and Mr. Garcia will work on up-dating the vendor list for Board approval.

Camera Elementary and Middle School Update:

Mr. Garcia stated that the buildings walkthrough has been completed and identifying camera locations. Mr. Garcia will work with the safety consultant to develop camera bid specifications.

Asbestos Mold Remediation update:

Mr. Garcia shared that Allen, Cowherd, O'Donnell and the High School have been remediated.

Monthly Construction Update:

Mr. Rick Krischel (Cordogan Clark and Associates) presented construction update. Mr. Krischel reported that phase two (Stadium project), footing and foundation for the concession stand has completed and that the bleachers will be installed by mid-February. Mr. Krischel also reported that phase three (Building addition) is near completion. Mr. Darby suggested a construction update to be presented to Board meeting in January.

Mr. Craig Welter (CCA) is recommending that Vortex be awarded the bid for Flooring and that K.R. Miller Construction, INC be awarded the expansion & renovation interior work bid which will be presented to the Board for approval on January 17, 2017.

Mr. Welter provided updates on the following East High projects:

Phase 1(site work), 2(stadium project), 3 and 4 (Building Addition and Renovation). Phase 5 bids (locker-room renovations) will be opened on Tuesday, January 17, 2017; with a recommendation to the Buildings & Grounds Committee on February 8, 2017. Phase 6 (court yard addition/science room renovations) is scheduled for completion in 2018.

Ms. Johnson inquired about reimbursement for 4 special education classrooms for life skills. Mr. Welter will gather the required information and report his findings. Mr. Welter also presented three scoreboard options for the stadium as part of phase 2. Mr. Darby suggested going out to bid for the scoreboard and Ms. Johnson suggested that all three options be placed on the bid documents.

New Business:

EHS-EASD Little Theater Sound Reinforcement System: Mr. Welter presented the sound proposal for video, back stage audio and amplifier rack door for the Little Theater. The Committee members shared concerns of the expense and asked if some of the work can be done in house. Mr. Welter will look into it. Committee members agreed to table the discussion until further information is provided.

High School Cameras: Mr. Garcia reported that pricing was done during winter break and cameras installation will be done by January 30th 2017.

Purchase of Snow Blowers and Sidewalk Vehicles: Mr. Garcia reported that Buildings and Grounds currently have 2 snow blowers and 4 more snow blowers will be purchase to be used as backups.

Bigelow Land Donations: Mr. Garcia informed that Mr. Perry Bigelow was unable to attend and that this agenda item be tabled until the next B&G meeting (Feb. 8, 2017). Ms. Johnson requested that more information regarding the Bigelow land donation be gathered and shared with Mr. Bernie Weiler (District Attorney).

The meeting adjourned at 5:43 pm.

Closed Session, if Needed - None