

Building & Grounds Committee Meeting

Notes

February 8th, 2017

Present: Annette Johnson, Ken Darby, Alex Arroyo, Nestor Garcia, Mike Prombo, Dr. McDonald (arrived after meeting started)

The meeting started promptly at 4:30pm

Public Comments:

No public Comments

Old Business:

Bigelow Land Donation:

Mr. Perry Bigelow (Owner of Bigelow Properties) and Mr. Tony Sparrow (Vice President of Project) presented via conference call the details of the proposed property to be donated to the school district. Mr. Perry indicated that he would like a letter from District 131 whether the Board wants to receive the property donation or receive property impact fees. Committee member Ms. Annette Johnson recommended a follow up with District attorney to review documents and address any unforeseen concerns.

Preferred Vendor List:

Mr. Nestor Garcia shared the vendor list that was presented to the Board on March 02, 2015. Mr. Ken Darby suggested checking with the current vendors and confirm that they will still honor their prices. Mr. Garcia informed the Committee members that boiler repair vendors were not included and suggested that they be added to the list. Mr. Garcia suggested that there should be a minimum of 3 vendors per category. Committee members agreed.

Security Cameras:

Mr. Garcia informed the Committee Members that 22 new IP (internet protocol) cameras were installed at East High School. The cameras will address the areas of concerns per East High administration. Also, the current 56 cameras were updated from analog to IP. Mr. Greg Hansen a representative from Alarm Detection Systems shared with the committee members the functionality of the new cameras and how they will interface with the Aurora Police Department. Mr. Hansen also reported that he is getting pricing on door strikes. The door strikes would alert administration via camera or phone when someone has left the building or when someone enters the building unauthorized. The door strike would notify administration to the exact door that someone has exited or has come unauthorized.

Mr. Garcia informed the Committee Member that a meeting was held with representatives from Cordogan & Clark, and District #131 Technology staff regarding the location of new cameras for the new additions as well as the parking lot and stadium.

Monthly Construction Update:

a. General Update

Mr. Rick Krischel and Mr. Craig Welter (Cordogan & Clark and Associates) provided updates on the following East High projects:

- Phase 1(site work) no changes, completed.
- Phase 2(stadium project) is 45% complete with a completion date July 4, 2017
- Phase 3 (Building Addition and Renovation) is 30% completed.

The architects presented the construction budget and expenses. Mr. Welter also reviewed the proposed summer projects and expense budget. Mr. Welter stated that the bids will be presented to B&G Committee within the next month for some of the summer projects.

b. Phase 5 Expansion/Renovation bid package

Mr. Welter recommended that Lite Construction, Inc. be awarded the locker-room renovations work bid in the amount of \$5,117,000.00 which will be presented to the Board for approval on February 21, 2017.

c. High School Security Vestibule

Mr. Welter presented two options for Security vestibule at East High and added that it was not part of the original construction projects. Committee members shared concerns regarding the attendance office location, traffic areas, and cost. Committee Members expressed that needs to be more discussion on this topic.

Ms. Annette Johnson asked about metal detection. Mr. Welter responded that they were not involved in discussion. Mr. Darby suggested that more discussion is needed.

d. Early Childhood Expansion

Architects presented to committee members an overview of the Early Childhood and Kindergarten expansion. Mrs. Beatrice Reyes Childress (Assistant Superintendent of Educational Services) spoke from the public and clarify that the Kindergarten expansion is part of a grant which will cover the majority of the cost. Mrs. Reyes-Childress added that Title Funds will pay for supplies, materials and technology needs. The funds will come from federal and state grants.

Mr. Welter added that sprinkler system installation is needed and additional cost will be added.

Dr. McDonald asked about the status of the elevator at Cowherd. Mr. Welter stated the elevator needs a special part and that completion will be by mid-march.

New Business:

Construction Project Labor Agreement

The architects shared that there may be a potential labor union issues with upcoming summer projects. Several union contracts will expire and are up for renegotiation that could impact the completion of work on the High school project. Given the critical nature of the construction work at East High, it is the architect's recommendation that the District consider entering into Project Labor Agreement with the Unions to ensure that there are no lost work days this summer due to labor strikes. The District attorney's will review and modify a similar agreement that was shared with Committee members. This agreement will require Board action.

Door Security:

Mr. Mike Prombo indicated that item had already been commented in earlier discussion about security cameras.

EHS Stadium - Renaming

Mr. Kurt Becker spoke from the public and suggested renaming the stadium to a veteran's memorial. Mr. Darby suggested that Mr. Becker speak with Mr. Tom Jackson (District Public Relations Officer) and share his ideas.

Adjournment: The meeting ended at 6:05 p.m.

Closed Session, if Needed - None