

## Building & Grounds Committee Meeting

### Notes

March 8<sup>th</sup>, 2017

Present: Annette Johnson, Ken Darby, Mike Prombo, Nestor Garcia, Jesse Vargas, Alex Arroyo (arrived after meeting started)

The meeting started promptly at 4:30pm

#### Public Comments:

Mr. Filiberto Torres signed in to discuss the Gym Floor and Mr. Kurt Becker sign in to discuss Score boards. Mr. Ken Darby stated that public comments will be address at the time the topics are discussed per the agenda.

#### Old Business:

##### Preferred Vendor List:

Mr. Jesse Vargas asked if the preferred vendor list is still in approval process. Mr. Nestor Garcia spoke from the public and informed the committee that the list presented at the last B&G committee Meeting on February 8<sup>th</sup>, 2017 is being researched to find out if vendors on the list would still honor their prices. Mr. Garcia also indicated that the process and findings will be presented on the next committee meeting. Ms. Annette Johnson indicated to add a previous detailed list that was presented to the board.

#### Monthly Construction Update:

##### a. General Update

Mr. Rick Krischel and Mr. Craig Welter (Cordogan & Clark and Associates) presented the following construction updates:

- Phase 2 (Stadium project) = bleachers are completed.
- Phase 3 (Building Addition and Renovation) = The windows and roofing work for the two story addition is scheduled to begin within the next two weeks and painting is scheduled to start by mid-April.
- Track and field= Work scheduled for the beginning of April and completion is expected by June 30.
- Stadium lights= will be completed by April 13, 2017.

Ms. Annette Johnson asked on the status of selling bricks as part of a fundraiser to offset a portion of construction expense. Mr. Torres spoke from the public and indicated to the Committee members that the bricks will be purchased at a cost yet to be determined and they will be placed on the main stadium floor entrance. Mr. Becker also spoke from the public and indicated that the cost and design for the bricks is being gathered and the findings will be presented to the board at a future date.

##### b. Bid Results

Mr. Welter (CCA) presented information the following bid results:

Masonry Repairs: Eight bids were presented for masonry repairs at Waldo Middle School and Fred Rodgers Magnet Academy. The architect's recommendation is to award Waldo Middle School bid to Beton Construction in the amount of \$845,800.00 and Magnet Academy to April Building services, Inc in the amount of \$36,510.00.

Middle School Stem Renovation/ Science Rooms: Two bids were presented to upgrade the science classrooms for Waldo Middle School and Simmons Middle School. The architect's recommendation is to award Construction Solution of Illinois in the amount of \$374,238.00 which also includes the base bid and Alternate 1 and 2.

Stadium Score Board: Two bids were presented. The architect's recommendation is to award Correct Digital Displays in the amount of \$106,689.00. The scoreboard base bid has a credit of \$10,464.00 for the old score board.

Roof Replacement: Eight bids were presented for the roof replacement for Cowherd, Simmons and Waldo. Due to the complexity of each project the architects recommended to award bids to 3 different vendors, and the recommendations are as follow:

- Adler Roofing Inc. for Cowherd Middle School in the amount of \$348,330.00.
- Malcor Roofing of Illinois Inc. for Simmons Middle School in the amount of \$494,800.00.
- Olsson Roofing Co, Inc. for Waldo Middle School in the amount of \$506,000.00.

c. High School Security Vestibule

Mr. Welter stated an update for the Security vestibule at East High. The approximate cost is \$250,000. The money has not been allocated and item has been tabled.

d. Early Childhood Expansion

Mr. Welter stated that conversations with property manager are done and will be finalizing the cost to lease.

e. Waldo Improvement List

The architect presented a summary budget list for school improvements. Mr. Darby suggested identifying in-house work from the list. Mrs. Beatrice Reyes-Childress spoke from the public and wanted to clarify that the list is a compressive list of items to be completed. The comprehensive list has been tabled for further discussion.

Construction Project Labor Agreement

The architects shared that a meeting was held on February 8<sup>th</sup>, 2017 regarding the contract agreement with Union representatives. District 131 attorneys are finalizing a draft of the Project Labor Agreement. Once the draft has been completed it will be shared with the representatives for their review and comments and after both parties have agreed to the language it will be presented to the board for action.

New Business:

EHS Gym Floor:

Mr. Torres shared to the committee members that the gym floor is going to be sanded and resurface and would like to put the name of "Ernie Kivisto Gymnasium" as part of the flooring design. Mr. Torres stated that there will be no additional cost for placing the name on the floor.

Lead Testing of Drinking Water

Mr. Vargas informed the committee that lead testing is required by law and that water samples must be tested from drinking fountains and possible sinks. Two samples are needed to be tested for an approximate cost of \$120.00 per drinking fountain. Mr. Vargas is gathering information regarding the total amount of drinking fountains and sink thought the district. The cost may exceed \$25,000.00 which will require the district to go out for bid.

Training Asbestos Awareness

Mr. Vargas shared with the committee members that Asbestos Awareness training was conducted for the Custodial Staff on Friday March 3<sup>rd</sup>, 2017 and that approximately 86% of the staff attended.

Adjournment: The meeting ended at 6:06 p.m.

Closed Session, if Needed - None