

Building & Grounds Committee Meeting

Notes

April 5th, 2017

Present: Annette Johnson, Ken Darby, Dr. Mark McDonald, Mike Prombo, Jesse Vargas.

The meeting started promptly at 4:30pm

Public Comments:

None

Old Business:

None

Resolution for Sale of Personal Property:

Mr. Jesse Vargas presented a Resolution for Sale of Personal Property for unusable items which included old fixtures and equipment that are obsolete. Mr. Ken Darby and the committee members agreed to move this onto the next board meeting agenda for action.

Mr. Kurt Becker spoke from the public and requested that two parking lights that are part of the resolution to be repurposed and for use at the practice facility by Gates Elementary School. The committee members agreed.

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
 - Visitor bleachers are completed.
 - Roof work will start second week of April for the concession and storage building.
 - Track and Turf work will start the second week of April as well.
- Phase 3 – Building Addition and Renovation
 - Area N – Two story classroom addition, roof completed, windows framed, stairs are ordered, being fabricated and due mid-May, and elevator is in fabrication and will be received towards end May early June.
- The committee was presented with the site work budget as well.

Discussion ensued regarding the use of the concession stand. Various options such as the Athletic Boosters, Student Clubs, and an outside vendor were discussed. Mr. Darby suggested to invite band boosters to do a presentation to Buildings and grounds committee meeting at a future date.

b. Summer 2017 Status

Mr. Krischel stated that the summer 2017 involves around 18 projects. A meeting is schedule with contractors for the second week of April to go to each site and work out the details. Findings will be shared at a future buildings and grounds committee meeting.

c. Summer 2017 Bid Recommendations

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

- a. Pavement Improvement Project – Allen Elementary School, Beaupre Elementary School, Brady Elementary School, Cowherd Middle School, Dieterich Elementary School, Fred Rogers Magnet Academy, Hill Avenue Service Center, Krug Elementary School, O'Donnell Elementary School, Rollins Elementary School And Simmons Middle School, Gates Elementary School, Hermes Elementary School And Johnson Elementary School

Motion to approve the following Pavement Improvement bids;

Pavement patching, Base bid #1 to Accu Paving Company in the amount of \$55,185.00

Pavement improvements, Base bid #2 to Geneva Construction Company in the amount of \$650,800.00

- b. Exterior Entry Improvement Project – Brady and Waldo

Motion to Approve Exterior Entry Improvement Project to Continental Construction Company Inc. in the amount of \$172,000.00

- c. Roof Replacement Project - Allen, Gates, Hermes, Johnson, Krug and Oak Park

Motion to approve the following Roof Replacement bids;

Allen Elementary School to Adler Roofing Inc. in the amount of \$169,520.00

Gates Elementary School to Adler Roofing Inc. in the amount of \$117,600.00

Hermes Elementary School to Malcor Roofing of Illinois Inc. in the amount of \$199,640.00, base bid and alternates 1 and 3.

Johnson Elementary School to Adler Roofing Inc. in the amount of \$316,500.00

Krug Elementary School to Adler Roofing Inc. in the amount of \$550,970.00

Oak Park Elementary School to Malcor Roofing of Illinois Inc. in the amount of \$469,500.00, base bid and alternates 4, 5 and 6.

Architects also presented the committee with the 2018 summer projects and suggested to consider starting discussions in June 2017.

Dr. McDonald shared to the committee some concerns in regards to procedures for services needed for Air testing. Mr. Welter suggested adding services to preferred vendor list. Committee members agreed that more information was needed.

Mr. Kurt Becker spoke from the public and shared to the committee about brick sales. The stadium committee and Architects held a meeting in regards to promoting the sale and the suggestion was to set up a sale point. There are around 3,000 bricks available for sale, with a proposal of two sizes – 12 inch and 6 inch.

New Business:

EHS Main Gym Resurfacing Floor:

Mr. Vargas recommended that Stalker Sport Floors be awarded the Wood Sanding and Refinishing bid in the amount of \$28,650.00 which will be presented for board approval on April 17th 2017.

\$15,000 Budget Yearly Maintenance

Mr. Jesse Vargas stated that budget is for additional monies for the summer to maintain freshman, small and main gym floors at the High School.

Simmons Gym Floor Damage:

Mr. Vargas communicated that there was water damage on the gym floor. He is collecting three quotes and submitting an insurance claim. He will present the findings and the claim status at the next committee meeting.

Chemical Boiler Treatment:

Mr. Vargas shared with the committee concerns for rotted pipes and suggested cleaning before winter. Mr. Darby asked for quotes. The committee members agreed. Mr. Vargas will bring forward at the next committee meeting.

Committee Members asked to bring Waldo and Vendor list updates for next committee meeting.

Adjournment: The meeting ended at 5:48pm.

Closed Session, if Needed - None