



**Buildings and Grounds Committee Meeting**

Meeting Date: November 1, 2021

Meeting Start Time: 6:31pm

Members: Attendance:

Mr. Bruce Schubert – Chair – Yes

Mr. Dan Barreiro – Yes

Ms. Annette Johnson – Yes

Mr. Steve Megazzini – Yes

Other Participants – Dr. Jennifer Norrell

1. Roll Call
2. Public comments
3. 2021 Construction Projects
  - HVAC Projects
    - Allowance Reduction
    - Schedule
4. 2022 Summer Projects Update
  - Milestone Schedules
5. Gonzales Child Center Dry Fire System Bid Results
6. Resilience Education Center (REC)
  - Soil Borings
  - Civil Engineering Services
7. Domeier Building Usage/Renovation
8. Architect Proposal for FRMA STEAM Lab Renovation
9. Gates School HVAC
10. Air Purifier District Wide Install Update
11. Wireless Upgrade Update (ERATE)
12. Wired Headphones for Standardized Testing
13. Lenovo Chromebooks for Elementary Schools
14. Resolution for Sale of Personal Property
15. Work Orders
16. New Business
17. Adjournment

**Public Comments/Questions**

NONE



### **2021 Construction Projects**

Mr. Megazzini reported that the packets include information for the allowance reduction. He also reported that HVAC projects are finishing up with just 27 items left at Krug, 55 at Allen, and 130 at Waldo which include paint touch ups, wall repair, and other items of that nature. As the buildings are walked through, items are noticed and added to the list and also taken off as they are completed.

Mr. Megazzini reported that Waldo construction is complete including the locker rooms which after a final cleaning will be in service next week. Majority of rooms are back in use for all three schools.

### **2022 Summer Projects Updates**

Packets include a milestone schedule for the summer projects. Mr. Megazzini reported that work continues with the architect on the design phase. Preparations to go to bid for the HVAC projects and the Roof Replacement projects are pending the approval of the committee to go out to bid on November 2.

There is also a list of other projects on the cover sheet with dates to go to bid. Mr. Megazzini added that with the shortage of materials all around the country, work continues with the architects and contractors to ensure that the materials are ordered in a timely manner.

Mr. Megazzini also reported that there is currently a shortage of printer ink not just with our district, but around the country as well, and the district is cooperating with the graphics company to come up with solutions to the shortage of toner cartridges.

Mr. Schubert asked for clarification on the schools that will be worked on in the summer of 2022. Mr. Megazzini confirmed that the schools are Hermes, O'Donnell, Rollins, Simmons and the ECC.

### **Gonzales Child Center Dry Fire System Bid Results**

There was an emergency repair performed on the main pipe this past summer, but the district needed to go out to bid on the remaining branches of the system off the main pipe. Bid results are in the packet, and one of the bids will be an action item on the November 15 board meeting agenda. Three bids were received with the one being recommended at quite a bit lower than the other two. There was a mandatory walk through of the scope of the project during the bid window.

### **Resilience Education Center (REC)**

Packets contain schematic options and a final floor plan design for the space as work continues with the design team to ensure that specific needs are met for each space. Mr. Megazzini reported that there is a need for soil borings for this space, for which they are obtaining three quotes since it falls under the \$25,000 threshold. The Civil Engineer Services will go through the architect. Mr. Schubert commented that the drawings being brought and shared with the committee were appreciated.

### **Domeier Building Usage/Renovation**

Packets include renderings for the potential use of this building as additional storage for the dual language program. There is a recommendation of \$117,000 for the shoring up of the basement to handle the additional weight as well as the addition of a double door for deliveries.

Mr. Barreiro asked if there was a plaque on this building to commemorate its history to which Mr. Megazzini



responded that he would look into it. Mr. Megazzini stated that with the committee's approval research would continue into this option with more information at a later date.

An inquiry was made by Mr. Schubert about the possibility of selling the building, to which Mr. Megazzini responded that it had been decided by the committee at an earlier meeting to keep the building in the district. There was further discussion about the fact that the warehouse at Hill Avenue is at capacity, and the addition of this storage space is needed.

### **Architect Proposal for FRMA STEAM Lab Renovation**

Mr. Megazzini reported that DLA Architects specializes in revitalizing STEAM and STEM Labs throughout Illinois. Packets contain renderings of work they have done on other schools. The hope is to utilize their services to renovate the FRMA Science room and second floor that includes the Project Lead the Way classroom as well as the library.

Goal is for summer 2022 completion depending on timing and availability of items. There was further discussion pertaining to the need for renovations. Dr. Norrell explained that this will give the program a chance to expand.

### **Gates School HVAC**

Mr. Megazzini reported that the HVAC system is mechanically operational and Trane controls is working on retro commissioning of all of the control systems. The monitoring system will be looked at again in the spring when the weather turns back warmer and the humidity levels return.

### **Air Purifier District Wide Install Update**

Mr. Megazzini reported that the Air Purifiers have been delivered and installed in every classroom in the district and are now being delivered to other public areas as well. He also reported that there is a window cling to be placed on the doors of each building noting that the purifiers are in use. A QR code on the window cling will allow the public to go to a website to learn about the Activepure technology.

### **Wireless Upgrade Update (ERATE)**

The Wireless network has been updated at the High School and Middle Schools and better connectivity has been reported. Less concerns with IT tickets have also been reported.

### **Wired Headphones for Standardized Testing**

Mr. Megazzini reported that an opportunity to vote on the purchase of a portion of wired headphones for standardized testing will be presented and voted on at the next meeting in order to provide each student with headphones to avoid sharing. This is a health safety precaution. The headphones will be paid for with ESSER funds.

### **Lenovo Chromebooks for Elementary Schools**

Mr. Megazzini reported that the last set of Chromebooks were paid for by the Emergency Connectivity fund and the next set will be paid for with ESSER funds to ensure that all the elementary schools have the correct equipment for standardized testing. This will be voted on at the next full board meeting.



**Resolution for Sale of Personal Property**

Mr. Megazzini reported that there is a resolution for the recycling/disposal of old technology items. This will be voted on at the next full board meeting.

**Work Orders**

No questions or comments

**New Business**

None

Meeting adjourned at 6:53pm.