**BUILDINGS AND GROUNDS COMMITTEE MEETING**

Meeting Date: Tuesday, September 5, 2017

**Members: Attendance:**

Mr. Ken Darby, Chair Yes

Ms. Annett Johnson Yes

Mr. Bruce Schubert Yes

Ms. Beatrice Reyes-Childress Yes

Mr. Ken Waltz Yes

1. Roll Call
2. Public comments/questions
3. Sustainability Partners Update
4. Monthly Construction Update
   1. High School
   2. Summer Projects
   3. Waldo Middle School
5. Lead Testing Presentation
6. Radon Testing
7. Water Treatment for Boilers
8. Brady Playground – KaBoom
9. Pest Control Bid Approval
10. Status of Grants
11. Boiler Tune-ups
12. Expansion of EHS Sidewalk from Tomcat Lane to State Street
13. Resolution Authorizing the Sale of Personal Property
    1. Old/Broken Student Desks, Chairs and Pianos
14. New Business
15. Closed session, if needed
16. Adjournment

Public Comment

NONE

Sustainability Partners

Mr. Michael Prombo presented the reference checks with Sustainability Clients. Mr. Darby reflected on the references and felt skeptical and suggested that we look at the possibility of doing in-house. Mr. Prombo suggested proceeding to determine what the cost is using their Cost Calculator. Ms. Johnson would like to review the overall budget due to low cash reserves.

Mr. Waltz will be participating in a walk thru at Gates and Waldo on Wednesday morning.

Monthly Construction Update

Mr. Craig Welter and Mr. Rick Krischel presented the monthly construction update.

Mr. Welter advised the Committee he had just received the occupancy permit for the ECC. Staff and contractors are working together.

Sod and landscaping are ongoing

The additions had student occupancy on August 28th. There are odds and ends to be completed with architects and engineers punch list.

Stadium is substantially complete with punch list September 6th. Dr. McDonald asked if temporary signs could be put in place designating the home section due to the location of the press box on visitors’ section of stadium.

Masonry Repairs are continuing with tuck-pointing at Waldo and should reach completion by end of September.

Window Replacement at Gates and Oak Park are substantially complete. Delay in roller shade shipment has pushed installation into September.

Roofing Replacement work continues with Allen, Hermes, Johnson, Krug, Oak Park and Cowherd nearing completion. Gates fascia work will continue into the end of the month for completion.

Middle School Science Rooms at Simmons and Waldo are completed with the casework installed.

Entry Improvements at Brady and Waldo are substantially completed with stairs and new handrails

Pavement Improvements are completed. Mr. Darby inquired if the traffic flow at Gates was changed. Mr. Welter informed him the traffic flow pattern remained the same.

Mr. Welter will begin work on a 5 year plan with Mr. Waltz and Mr. Tijerina. Mr. Welter stated that he will need input from the Committee. Ms. Johnson suggested that the plan be prioritized on an excel spreadsheet and sent to Mr. Waltz. Mr. Schubert requested from Mr. Welter the 5 year plan that was presented in May 2017 with an update on projects that have been addressed and completed. He also asked that the playground work from 3 years ago be reviewed.

Mr. Darby asked Mr. Waltz if there was recently a roof leak. Mr. Waltz responded there was a roof leak at Simmons due to a frozen roof top unit. The unit has been addressed and problem corrected.

Ms. Johnson would like the EHS Fieldhouse roof reviewed. It needs to be addressed while the National Guard still is responsible for ½ the cost.

Hermes and Cowherd received bathroom renovations with flooring and tile. Projects are anticipated to be completed early September.

Flooring Replacement projects are nearing completion. Asbestos abatement and flooring were part of project.

Ms. Johnson reported the electrical box at the Stadium had been tagged. She inquired on the plan for the back wall that is exposed. Mr. Welter and Mr. Waltz are working on applying a graffiti sealer to exposed sides prior to Friday’s game.

Mr. Shubert would like the Committee to go on a walk thru tour of locations. Dr. McDonald advised the Committee that 1 or 2 should go and not as a group.

Lead Testing Presentation

Mr. David Kedrowski from Weaver Consultants Group, 1316 Bond Street, Suite 108, Naperville, IL. 60563 presented the Committee a slide presentation on Drinking Water Lead Testing. His group would have 2-3 employees do sample testing Tuesday thru Saturday at 1-2 locations per day and will need access to locations and classrooms. He will also provide a listing of filters by location. Mr. Kedrowski suggested prior to testing, fixtures be analyzed by locations to determine how many are needed per location. He will also need a floor plan for each location identifying the placement of each fixture. He informed the Committee results would be provided in 10-15 days. Results are sent to IDPH within 7 days. There is currently no timeline set for mitigation. Mr. Kedrowski will set a meeting with personnel and schedule dates and times for testing.

Radon Testing

Mr. Kedrowski also spoke to the Committee regarding Radon Testing. He stated that Radon Testing is recommended, not required. Mr. Darby informed the Committee that approximately 5 years ago Radon Testing was conducted at locations. The Committee requested the findings of prior testing to look at elevated areas and access if testing should be repeated. Mr. Kedrowski advised at one time there was a Grant for personnel to be certified. Mr. Schubert stated if levels were elevated, professional service may be necessary. If levels were normal, it is possible that in-house testing can take place. Ms. Johnson moved to get thru the lead testing and table radon testing. Mr. Darby suggested looking at the data from 5 years ago and revisit before end of year. Committee agreed to revisit at end of year.

Water Treatment for Boilers

Mr. Waltz informed the Committee a water treatment bid will be out by end of next week. The cost is expected to be over $25,000.00. Bid opening is scheduled for Sept. 22nd and will be presented to Board for approval on October 2nd.

Brady Playground – Kaboom

Ms. Beatrice Reyes-Childress presented a one minute time lapsed video on the construction of Brady Playground from dollars obtained thru a grant. Ms. Margo Schmitt informed the Committee she is looking for additional grants for 2 more locations.

Pest Control Bid Approval

Mr. Waltz presented the Pest Control Bid opened August 24th for approval. Orkin Pest Control was low bidder in the amount of $16,376.00. Committee approved to move forward and take to full Board on Sept. 18th for approval.

Status of Grants

Ms. Margo Schmitt presented information on Grant Rebates. Currently 5 locations are eligible for 8 rebate grants and a new construction grant. Ms. Schmitt is also looking into grants for other construction projects that have taken place.

Boiler Tune-ups

Mr. Waltz informed Committee there are currently 39 burners in need of tune-up for efficiency and break downs. Complete Temperature Systems, Inc. was low with a price of $17,500.00. He also stated there is a possible rebate of $5,500.00. Committee agreed to move forward with project.

Expansion of Sidewalk from Tomcat Lane to State Street

Discussion took place regarding the expansion of the sidewalk from Tomcat Lane to State Street. The expansion would be approximately 4 ft. with the total cost $15,384.00. The City of Aurora has agreed to pay 50% of cost. Dr. McDonald advised it is possible if District waits until next year, the City will pay the entire cost. Mr. Darby asked if the District pays upfront, would the City reimburse next year. Dr. McDonald will inquire. Committee agreed if cost has to be paid at the present time, Committee will revisit and complete next year.

Resolution Authorizing Sale of Personal Property

Mr. Waltz presented a Resolution for Sale of Old/Broken Student Desks, Chairs and Pianos.

Committee agreed to move to full Board for approval.

New Business

NONE

The meeting adjourned at 6:15PM.