

Building and Grounds Committee Meeting

Minutes

March 17, 2016

Dr. Ken Geraghty Administration Center – Board Room

PRESENT: Jeannie Stachowiak - Superintendent, James Bunn – Assistant Superintendent of Business Operations, Dan Moss - Buildings and Grounds Director, Nancy Bruce – Transportation Director, Andy Anderson, Principal Conrady Jr. High - Ron Moran - School Board Member, Deb Groark – School Board Member, Rob Wroble - Legat Architect, Dan Rea - ICI-International Contractors, Inc., Marc Poskin - ICI-International Contractors, Inc., Rick Sinnott – Eriksson Engineering

Kathy LaMonto - Buildings and Grounds/Recording Secretary

Meeting began at 2:30 PM

Transportation Building:

There was more discussion of the possibility of moving the transportation department. The committee discussed many different alternatives.

- Mr. Moran asked if the committee looked at all other viable options of moving transportation department off the Conrady property.
- Mr. Bunn's concern is the upfront cost of moving the transportation department to an offsite location.
- Mr. Moran said the committee has to look at what Conrady would gain by moving the transportation department offsite and feels that it is worth looking into what the cost would be to relocate the transportation department. Mrs. Groark thinks looking into moving the transportation department is a good idea.
- Dr. Stachowiak said initially moving the transportation department may be a big cost, but in the end the move may be a very good option.
- Mr. Bunn will talk with relators to see if there are any industrial areas available in Hickory Hills, Palos Hills or surrounding suburbs. If there are any possibilities, he will work with Legat and ICI to see if the size will accommodate our needs. If possible, Mrs. Bruce said it would be nice if we could increase the size of the transportation department so that the busses could be parked on an angle and pull out as opposed to backing up which would be safer (busses are currently parked behind each other).
- Moving the transportation department to an offsite location does not eliminate the storm water detention problem.
- Before making our decision on the current transportation building and storm water detention plans the committee would like to review the property costs (if available) for moving the transportation department offsite.

Storm Water Detention for Conrady Property:

ICI shared a few different Storm Water Detention Options:

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| • Option #1: | Soccer Field Detention | Total Project Cost \$ 539,600 |
| • Option #2: | Detention Pond East of School | Total Project Cost \$ 718,200 |
| • Option #3A: | Below-Grade Detention (Piping) | Total Project Cost \$1,120,200 |
| • Option #3B: | Below-Grade Detention (Storm-Vault) | Total Project Cost \$ 937,500 |
| • Option #4: | Below-Grade Detention Under So. Parking | Total Project Cost \$1,138,900 |

Mr. Poskin said the drawback with option #1 is one foot depressed fields (soccer field). There was a lot of discussion about the possibility of changing the field positions if the committee chooses to go with option #1.

Mr. Poskin said the drawback with option #2 is that we would lose the playground. Pond will have to be maintained.

Mr. Poskin stated one reason option #3A is so expensive is due to all the earth work involved.

Mr. Poskin said the benefit of option #3B is that everything is below grade. Another benefit with this option is that we would keep all the fields and the playground in their current location.

Mr. Poskin said the drawback with option #4 is that we would be replacing the entire south parking lot. Mr. Poskin said the benefit of this option is that everything is below grade. Mr. Moss asked about adding additional parking which is not included in the pricing of this option.

Once the committee decides on which option to go with, the committee agreed that we need to ensure the storm water detention will be large enough to handle any future expansions such as the cafeteria.

Discussion of Lease Agreement for Playground on Conrady Property:

The committee decided to hold off on discussing the lease agreement until the next Buildings & Grounds committee meeting when it is determined what the plan is for the Transportation Department and Storm Water Detention.

Dates to Remember:

- March 18, 2016 Bid Opening for 2016 Conrady JH Additions - Electrical Package.
- March 29, 2016 Special Board Meeting at 6:00 PM to review scope and recommendation for 2016 Conrady JH Additions – Electrical Bid Package