

Building and Grounds Committee Meeting
Minutes
May 3, 2016
Sorrick Administration Center – Board Room

PRESENT: Jeannie Stachowiak - Superintendent, James Bunn – Assistant Superintendent of Business Operations, Ron Moran - School Board Member, Debbie Groark – School Board Member, Dan Moss - Buildings and Grounds Director, Andy Anderson – Conrady Jr. High Principal, Rob Wroble – Legat Architects, Bryan Archibald - Legat Architect

Kathy LaMonto - Buildings and Grounds/Recording Secretary

Meeting began at 2:00 PM

Water detention and Transportation project update

Dr. Stachowiak shared with the committee some updates in regards to water detention and the transportation project based on the last meeting, as the committee left the last meeting investigating some possible options.

Transportation project update:

- Dr. Stachowiak and Mr. Bunn visited Palos 118 to view their transportation department: new construction, brick buildings, very expensive project, over \$5,000,000.
- Mr. Bunn contacted counsel who put him in touch with an appraiser that provided available properties in the area. The committee also looked at the Sorrick property/adjacent baseball field. The approximate cost to move the transportation department would be \$5,000,000 - \$6,000,000.
- After conversations with Mr. Archibald and further review, moving transportation from its current location, Conrady will not gain enough play field area to make a difference. It is not a big enough property gain, therefore the committee is recommending that the transportation department stay in its current location. All committee members are in agreement that transportation should remain in its current location, stay onsite/Conrady property.
- Legat visited the transportation department and did not notice any structural issues.
- The committee will bid the water detention and transportation project together, our plan is to go out to bid for the summer 2017.

Water detention options:

1. Above grade, along east property line (similar to Sorrick's water detention pond) also eliminates the park.: \$718,200
2. Move underground on east side of property line, park remains.: Tank/Vault \$937,000 OR Pipes \$1,120,000
3. Underground storage, will gain approximately 30 parking spaces and add a little green space behind the 3rd base dugout, park remains.: approximately \$1,200,000

Citizens' participations #1

None

Timeline and process for interviewing a new construction management company

The timeline for interviewing and hiring a new construction management company will be approximately a two month process:

- RFQ (request for qualifications)
- 1 – 2 weeks for review
- Selection process
- Interviews

- Approve at July or August (*at the latest*) Board Meeting

Other

Mr. Anderson discussed the district's master plan for Conrady and asked when bids come in lower can we consider adding the locker-rooms and cafeteria to the master plan before expanding parking.

Mr. Anderson asked when decisions are made can we keep locker-rooms a priority.

Mr. Anderson shared his thoughts on Conrady's priorities as a building administrator:

1. Locker-rooms
2. Cafeteria, possibly add a staging area for performances
3. Parking

Mr. Archibald and Mr. Wroble mentioned that our masterplan budget did not include the water detention as this was an unforeseen project.

The committee will review the 5 year plan with the new construction management company.

The committee would like to discuss different options to bring the costs down with them.

Mr. Moss mentioned that the Buildings & Grounds Maintenance department will now be maintaining the baseball field behind Sorrick.

Citizens' participation #2

None