

BUILDINGS AND GROUNDS COMMITTEE MEETING

Tuesday, February 5, 2019

Present: Jeannie Stachowiak - Superintendent,
James Bunn - Assistant Superintendent of Business Operations
Dan Ford – Buildings and Grounds Director,
Ron Moran – School Board Member,
Tom Carrano – IHC Construction Company,
Kathy LaMonto – Buildings & Grounds Secretary/Recording Secretary

Meeting began at 2:00pm

- I. Mr. Ford reviewed the January 9, 2019 B&G Committee minutes

- II. Review of Change Orders/Contingency Usages - Transportation Facility
 - A. American Grading, Inc
 1. CCO #001: <\$5,000.00> Deduct unused allowance
 2. CCO #003: <\$7,500.00> Deduct unused allowance
 - B. C.W. Burns
 1. CCO #003: \$1,450.86 -- Existing Single Bathroom Drain Repair
 2. CCO #006: <\$272.15> Deduct unused allowance
 - C. Douglas Floor Covering
 1. CCO #002: <\$5,000.00> Deduct unused allowance
 - D. Hargrave Builders, Inc
 1. CCO #002: <\$7,947.95> Deduct unused allowance
 2. CCO #003: <\$2,600.00> Double Billed -- Used 500 Gallon Oil Tank
 - E. Linear Electric, Inc
 1. CCO #001: <\$532.17> Electrical Credit for Pump Elimination
 2. CCO #002: \$2,496.75 -- Vehicle Lift Electrical Revisions
 3. CCO #003: \$2,790.97 -- Added Security Electrical Piping/Boxes
 4. CCO #006: \$898.15 -- Electrical for Vehicle Pit Sump Pump

Mr. Ford asked the committee if they were in agreement to accept the above change orders for a total of deduct <\$21,215.54>. The committee was in agreement, Mr. Ford will make the motion at the February board meeting to approve.

- III. Citizens' Participation
 - A. None

- IV. Other
 - A. Water issues at buildings:
 1. Building checks were done on both school closing dates of 1/30/2019 and 1/31/2019 in the morning and afternoon; everything was fine on both

days. When arriving Friday morning 2/1/2019 we had frozen pipes burst at Conrady and the Administration Center. Clean-up commenced immediately and repairs were made as well.

B. Conrady Water Fountain Testing Results

1. Conrady Student Council tested the water fountains and shared the location, overall condition, temperature, water pressure, and button/operation. Mr. Ford stated that the B&G department will look into the results to see what we need to do to correct or make adjustments.