

BUILDINGS AND GROUNDS COMMITTEE MEETING

Minutes

Tuesday, June 6, 2017

Dr. Ken Geraghty Adm. Center – Superintendents Office

Present: Jeannie Stachowiak - Superintendent, James Bunn – Assistant Superintendent of Business Operations, Dan Ford – Buildings and Grounds Director, Shelly Marr – Transportation Director
Ron Moran - School Board Member, Debbie Groark – School Board Member,
Rob Wroble – Legat Architects, Diane Papenhouse - IHC Construction Companies LLC

Kathy LaMonto – Buildings & Grounds/Recording Secretary

Meeting began at 2:00 PM

I. 2017 Conrady Renovations

- i. Demolition work has begun and everything is going as scheduled.

II. 2017 Facilities Improvements

- i. Demolition work for technology upgrades at Dorn and Sorrick will begin on Saturday, June 10, 2017.

III. Transportation

- i. Mr. Ford mentioned that the administration will be meeting with Hickory Hills zoning committee to discuss the renovation plans for the transportation department as well as the needs to relocate from its current location.
- ii. Mr. Ford shared an estimated cost from IHC to renovate Coco's to the Transportation Center which includes a reinforced slab and two mechanic bays (option #2). Estimated cost is \$1,476,109, this does not include equipment.
- iii. Mr. Moran asked if IHC had any other options to present, Ms. Papenhouse shared two precast options:
 - a. Precast building 4,800 sf with two mechanic bays, estimated cost is \$1,676,000, this does not include equipment.
 - b. Precast building 5,800 sf with two mechanic bays (same square footage as Coco's building), estimated cost is \$1,950,000, this does not include equipment.
- iv. The committee was in agreement to go with option #2, renovate Coco's to the Transportation Center which includes a reinforced slab and two mechanic bays.
 - a. Mr. Ford will present this option at the June 20, 2017 Board meeting for approval, once approved Legat will work on the drawings and bid package. The committee would like to go out to bid in September/October 2017 if possible.
 - b. Mr. Moran and Ms. Groark would like Legat to price a bus lift that would allow the mechanics to stand while working on the busses so the committee can choose which style lift is the best fit (current lift or new lift).
 - c. Mr. Wroble will also meet with Ms. Marr to see what other equipment will be needed to for the renovation.

IV. Citizen's Participation

- i. None

V. Other

- i. Next Buildings & Grounds Committee meeting is scheduled for Tuesday, July 27, 2017 at 3:30 PM.