

## **BUILDINGS AND GROUNDS COMMITTEE MEETING**

Tuesday, May 7, 2019

Present: Jeannie Stachowiak - Superintendent,  
James Bunn - Assistant Superintendent of Business Operations  
Dan Ford – Buildings and Grounds Director,  
Ron Moran – School Board Member,  
Debbie Groark - School Board Member  
Rob Wroble – Legat Architects,  
Tom Carrano - IHC Construction Company (via phone),  
Kathy LaMonto – Buildings & Grounds Secretary/Recording Secretary

Meeting began at 2:00pm

- I. Mr. Ford reviewed the February 5, 2019 B&G Committee minutes
- II. Review of Change Orders/Contingency Usages
  - A. Transportation Facility
    1. Linear Electric
      - a. CCO #007: <\$317.66> - Deduct unused allowance
      - b. COR #008: \$548.08 - Conduit and boxes for Nalco panel in garage not shown on electrical drawings. Labor and material to perform electrical work per Linear worksheets.
      - c. COR #009: \$416.20 - Conduit and boxes for T-stats not shown on electrical drawings. Labor and material to perform work per Linear worksheets 14753 & 14754.
      - d. COR #010: \$224.54 - Entry wall outlet to replace existing called for which did not exist. Labor and material to perform electrical work per Linear worksheets 14752.
    2. Mr. Ford asked the committee if they had any questions regarding the above change orders. Mr. Moran had questions on COR #8, 9, and 10. Mr. Ford called Mr. Carrano so that he could explain these to the committee.
      - a. Mr. Moran asked Mr. Carrano if COR #8 & 9 were on the electrical drawings. Mr. Carrano said no, this was on the mechanical drawings. Mr. Moran said the mechanical engineer should have communicated this information to the electrician. Mr. Moran does not feel that NPD117 should be responsible for these two charges, he feels mechanical should pay for these two COR's. Mr. Moran asked Mr.

Carrano to review the scope and double check what was shown.

- b. COR #10, Mr. Carrano explained that the drawings showed an existing outlet and there was not actually an outlet there.
3. The committee approved COR #007 and #010. COR #007 and #008 have not been approved as the committee would like more information regarding the questions Mr. Moran asked.

III. Citizens' Participation

- A. None

IV. Other

A. COPS Grant

1. Mr. Ford shared with the committee that he is looking into a COPS grant, it's an award program designed to provide funding to improve security at schools and on school grounds, we would be required to match 25% toward the total cost of the approved project. If approved Mr. Ford would look to improve the safety & security of all our schools, hard lock down systems, and increase the number of cameras.

- B. Next Buildings & Grounds Committee meeting Tuesday, June 4, 2019 at 1:00 pm.