

BUILDINGS AND GROUNDS COMMITTEE MEETING

Tuesday, September 4, 2018

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

Meeting began at 2:00pm

- I. Mr. Ford reviewed the June 27, 2018 B&G Committee Minutes
 - A. Mr. Ford stated that we are still working on the sink hole at Glen Oaks, he is waiting on some additional quotes.
 - B. Mr. Ford reported that there have not been any leaks in classrooms 9 or 11 at Dorn since the roof drain repair.

- II. Change Orders/Contingency Usages
 - A. C.W. Burns
 1. CCO# 004: \$880.00 -- Sanitary Sewer Camera and Pressure Test
 2. CCO# 005: \$2,077.11 -- Add sump pump to vehicle lift pit
 - B. Linear Electric, Inc.
 1. CCO# 005: \$1,099.50 -- Starter for EFI and Tstat for EF6
 - C. Hargrave Builders, Inc.
 1. CCO# 002: <\$7,497.95> -- Deduct unused allowance
 - D. Abbey Paving & Sealcoating Co., Inc.
 1. CCO# 003: <\$8,840.54> -- Deduct unused allowance
 - E. DCG Roofing Solutions
 1. CCO#001: <\$7,500.00> -- Deduct unused allowance
 - F. Absolute Fire Protection, Inc.
 1. CCO#001: <\$2,500.00> -- Deduct unused allowance
 - G. Mr. Ford asked the committee if they were in agreement to accept the above three change orders that are not deducts. The committee was in agreement.

- III. 2019 Facilities Improvements
 - A. Mr. Ford gave an update on the 2019 facilities improvements. He stated that some investigative work was done over the summer. Legat is working on doing the design and plans. Mr. Ford stated that we will have more information and details later with the choices the committee will have to make with the projects. Mr. Ford then recapped the proposed 2019 capital improvement projects (that were presented at the May 15, 2018 Board Meeting). Mr. Ford stated that since

we are bidding the Oak Ridge abatement and flooring for two years the estimated cost for 2019 will change. The committee agreed to this at the the June 27, 2018 committee meeting. Mr. Ford said that he will have to go back to the Board with an updated cost.

- B. Dr. Stachowiak asked Mr. Ford when we will have the designs to present to the committee to show what the Conrady gymnasium will look like. Mr. Ford said he is hoping to have something to present at the October Buildings & Grounds committee meeting. Mr. Wroble said that Legat had an electrician investigate all the wiring in the gymnasium, with the intent to clean up all the wiring. They tracked every wire and conduit, in process of mapping it. The electrician felt very confident that everything could be easily relocated. The thought now is that wall panels may not be needed on the south wall, because we can reroute the wiring and conduit. We may still need to do something to conceal the pull boxes and main feeders on the northwest corner. Mr. Carrano said that IT still has to get involved before finalizing anything.
- C. Mr. Bunn asked Mr. Ford when we are looking to go out to bid. Mr. Wroble intervened and said that they need to discuss this, as Mr. Ford asked them to accelerate the schedule. Mr. Wroble said he is only concerned with the engineers keeping up, Legat can keep up with the architectural stuff. Mr. Ford said that he would like to go out to bid in and get Board approval/award at the December Board Meeting.

IV. Citizens' Participation

- A. None

V. Other

- A. Mr. Ford asked Mr. Moran's opinion on switching to LED in Conray's main gymnasium/wood gym because it is newer lighting, switched to T5 within the past 5 years. Mr. Moran said he is unsure on what the cost effectiveness is to switch to LED. The committee decided to hold off on switching to LED until the fixtures start to fail, ballast start to go or maintenance is required.
- B. Mr. Ford mentioned that he received a call regarding a property that is for sale, approximate cost \$300,000. The property is adjacent to district property. Mr. Ford asked the committee if this is something that should be considered for long term. The committee did not see a need for the property.
- C. Next Buildings & Grounds committee meeting Tuesday, October 9, 2018 at 2:00 pm.