

Buildings and Grounds Committee Meeting

Friday, January 31, 2014

Board Conference Room, District Administrative Office

MINUTES

Present: Jay Irvin, Tommy Edmier, Mark Johnson, Scott Helton, Ed Hoster,
Ray Hauser – (Sraga Hauser attorney)
James Mark and Terry Moeller (Wight & Co.)

Meeting called to order at 8:00 a.m. in the District 88 Conference Room.

- **WBHS Fieldhouse Beam Investigation & AHS floor settling update**

- 1) Committee discussed the recent findings from the cut away section and scanning by GPR Co. for Willowbrook HS Fieldhouse Floor problem. Established a timeline and next steps for a communication plan. Scott Helton will notify Lend Lease and ask them to contact Eagle Concrete to attend a meeting on February 18, 2014 at Willowbrook HS. Mr. Hoster will continue to work with staff to locate the "as-built" drawings from Eagle Concrete for Willowbrook HS Fieldhouse Project. Mr. Mark from Wight & Co. will contact representatives from Larson Engineering to attend the meeting.
- 2) New floor cracking/separation area in the West Commons of Addison Trail HS will need further investigation to determine if welded wire fabric is present and what the next steps will be for remediation. Wight & Co. letter dated January 21, 2014 recommends working with Lend Lease and Eagle Concrete to develop solution similar to other areas already in question at the campus. Mr. Hoster will continue to work with staff to locate the "as-built" drawings from Eagle Concrete for this project work at Addison Trail HS.

- Next meeting will be Tuesday, February 4, 2014

Meeting was adjourned at 9:55 AM.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date