



Board of Education Buildings & Grounds Committee Meeting

Wednesday, January 18, 2012
Board Conference Room, District Administrative Offices

MINUTES

Present: Jay Irvin, Mark Johnson, Donna Cain, Scott Helton, Scott Flanagan, Scott Richards, Bruce Martin, Tom Manka, Courtney Dement, Tom Cantlin, Bob Flemming and Steve Humphrey

Meeting called to order at 4:05 p.m. in the District 88 Conference Room.

- Mr. Martin disseminated an agenda and Pay Application documents as submitted by Wight and Lend Lease for board review and approval.
- Pay Application #40 was submitted for payment totaling \$105,435.63. The Committee approved the Pay Application as approved, noting that the \$55,000 to Oosterbaan was approved, pending the completion of the ATHS Field House downspout wraps. Once the wraps are installed or contracted to a different vendor the check can be adjusted and released.
- Wight & Co. submitted Pay Application #9 totaling \$45,151.80. The Application was approved as submitted. The work for this pay application was largely for the ATHS varsity baseball field.
- Wight & Co. reviewed the summer 2011 Punch list/Closeout completion. Scott Richards reported that some hand dryers need replacement sensors which are a warranty issue.
- Committee members Mark and Donna walked the bathrooms to determine if the tile work was acceptable or if work needed to be redone. Most of the work was determined acceptable, however Scott Flanagan has notified the contractor of the unacceptable work and repairs will begin over spring break. Wight is obtaining a figure from Libertyville Tile for a credit for the tile work that will not be replaced, but which is not entirely high quality.
- Richards also reported that more information will be reviewed regarding the ATHS Physical Education Office sensors and air conditioning.

- The Friar's Cove fence is being replaced to raise the height and strength of the fence. Hand rails are also being installed to be at an appropriate height.
- The Lombard Road curb was approved as installed, at the regular height.
- The Committee determined that the remaining balance of \$270,000 would be used for Summer 2012 Projects. And, that an additional \$880,000 would be set aside for planning future work.
- The Committee is planning on reviewing a third party roofing analysis which would guide a future roof replacement/repair projects.
- The Committee reviewed a list of previously approved projects from Wight to determine which projects can be done with the \$270,000 budget.

The Committee approved the following projects for the summer of 2012:

ATHS Projects

- ✓ Replace clear glazing in Guidance Room B106
- ✓ Provide tinted film for classrooms and Faculty Office to reduce heat from Commons roof
- ✓ Provide security system for IT Office
- ✓ Install concrete path to dugouts, practice fields
- ✓ Remove grass island at Football Stadium
- ✓ Install handrails at home bleachers in Football Stadium

WBHS Projects

- ✓ Vent through roof in Chemistry Prep Lab E301
 - ✓ Evaluate motorized projector lift for cost effective alternative
 - ✓ Install steel platform expansion at theater rigging
 - ✓ Install integrated music feature into paging system
 - ✓ Repair/replace overhead concrete work at ramp in fitness center
 - ✓ Attach sump pumps to generator feed
 - ✓ Venting the Graphic Arts Lab was completed by D88 staff/contractor
- The Committee will be looking for an annual Summer Project List to continue ongoing required maintenance and repairs.

- The Committee members reviewed the AHS North Parking Lot, East Driveway for traffic flow design. It was determined to paint the curb and install signage for no parking on the east side of the drive, coming from the circle.

The Committee adjourned at 5:40 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date