

Buildings and Grounds Committee Meeting

Thursday, August 08, 2013

Board Conference Room, District Administrative Office

MINUTES

Present: Jay Irvin, Tommy Edmier, Mark Johnson, Scott Helton, Ed Hoster, Bob Flemming, Tom Cantlin, Courtney Dement, Tom Manka, John Doherty & Jannine Eicker (Lend Lease), Jim Mark, Scott Flannagan & Byron Wynn (Wight & Co.)

Meeting called to order at 5:17 p.m. in the District 88 Conference Room.

- o ATHS / WBHS floor settling update
Committee members reviewed the Wiss, Janney, Elstner Inc. (WJE) inspection report with respect to floor settling issues. GPR has indicated that perhaps some missing dowels and beam work was not completed to specification. Concerns about the initial design were raised where the new slab work was meeting existing building, which is where some of the cracking and floor tile problems exist. Wight & Co, along with Lend Lease will prepare a formal response including alternatives to consider for remediation. Mr. Mark said this should be ready within two to three weeks. Committee agreed to release the WJE report to Eagle Concrete who was under direct contract with district to complete this work. All are continuing to research files for reports, pictures etc. regarding the actual concrete work that was done. Will need to coordinate with WJE with any destructive testing, obtain a quote for their service, and determine who will cover cost including patching. All agreed timing of this type of work is not urgent in nature and must be coordinated to minimize school year activity disruption.
- o WBHS Culvert Repair Bid Recommendation
Bid award recommendation was made for Hoppy's Landscaping to complete the work as specified. Discussion ensued and the committee clarified that the district practice is not to accept a single bid recommendation as this is not competitive. They questioned Wight regarding why there was only one contractor who picked up and why we proceeded with bidding knowing this. Mr. Wynn and Mr. Mark explained the timing of the year, and size of the project were contributing factors and that they contacted the companies they work with but most were unable to take on this work for August completion.

Discussion included the design, scope of work being focused on repair to existing and not solving the long term flow problems etc. Wight was requested to calculate the extra spillway repair cost that the Village of Villa Park requested to be added to the scope of work. The insurance company was presented July 31st with the bid recommendation and we are awaiting their formal notice of acceptance to cover the cost less deductible.

Long term creek flow corrective work was discussed and all agreed to put this on the long term facility planning list of projects.

Committee agreed to hold on this bid recommendation pending further direction from the insurance company.

- o Tennis Court resurfacing at AHS

Mr. Flannagan provided an update regarding the expected resurfacing after two years at the AHS courts per original bid. Chicagoland Paving has verbally confirmed the expectation of work included this work but their subcontractor, US Tennis Court Construction Corp. denies this was in the original scope of work and didn't include in their price to CLP. Awaiting the written confirmation from CLP, scheduling of such work will have to take place either after fall season or spring 2014 season.

- o Highlander Field Project

Dr. Helton advised the committee about the request from the Village of Addison to partner in the repair work at a cost of approximately \$9,985.

Committee members again expressed their concern that there is only one quotation for this work so the pricing is not competitive.

This field could be usable for the soccer team and lower level team practices if it was improved. Would require us to acquire some water source to maintain the usable field conditions as the Village had previously removed this piping. Additional cost for that work is estimated to be \$6,000 with the Village providing the labor. The total estimated capital expense is now at \$16,000 with the additional water expense being a concern going forward for this temporary field. The conversation shifted to the retention field at AHS and how we can get this resolved soon. Direction was to advise the Village of Addison of our position, ask for additional quotations for the repairs and continue to seek long term solution for the retention area.

- o Summer 2013 Project Update

Seal coating is completed with some outstanding punch list work to follow.

Roofing work completed at both schools with punch list work identified and being worked on. Phase II final coating of material scheduled for October as it requires 90 day cure time of Phase I.

- o Invoice/Pay Application Recommendations
Invoices for WJE, Wight & Co, and RB Crowther were presented for review and discussion with agreement all are in order and ready for payment pending full board approval at the next meeting.

- o Future Meeting Dates
Committee agreed to establish monthly meetings on the first Tuesday of every month at 5:30 P.M.

Meeting was adjourned at 7:19 PM.

Vice President, Board of Education

Secretary, Board of Education

Attest: _____
Date