

## Buildings and Grounds Committee Meeting

Tuesday, December 03, 2013

Board Conference Room, District Administrative Office

### MINUTES

Present: Jay Irvin, Tommy Edmier, Mark Johnson, Scott Helton,  
Ed Hoster, Bob Flemming, Courtney Dement, Tom Manka,  
Scott Flanagan (Wight & Co.)

Absent: Tom Cantlin

Meeting called to order at 5:30 p.m. in the District 88 Conference Room.

- o **ATHS / WBHS floor settling update**

- 1) Scott Flanagan presented recommendation to accept the proposal from Livewire Systems at a cost of \$1900 to saw cut a 2' x 2' section of the floor at Willowbrook HS Field House area in question so we can determine once and for all if the grade beam is installed and if rebar was installed properly as designed. Proposal includes the repair of said area after we are done but not the scanning of the area. Mr. Manka will obtain updated quotes for the GPR scanning. Tentative timeline may be this winter break if the facility activities can accommodate. Committee discussed the plan and authorized us to proceed. We will be notifying Eagle Concrete of this next step and include the cost of replacement tile work for this area in forthcoming demand letter we will be sending.
- 2) Mr. Flanagan provided update for the Addison Trail HS tile problem areas including that Libertyville Tile will perform the tile replacement work and joint installation as discussed at the November committee meeting. Furthermore, they will do so at no cost to the district even though the warranty for these areas is expired. As for the student commons area where Eagle Concrete will be performing repairs, we have the cost estimate of \$4100 including replacement of our attic stock tile that will be billed to Eagle. The terms of understanding with Eagle Concrete are being finalized and scheduling of this work is likely for the early summer when student traffic can be managed and concrete curing time sufficient to complete the work.
- 3) Mr. Irvin recommended that we take a closer look at all areas throughout the two campuses regarding tile separation such that any

and all corrective measures relating to the BTF construction and Eagle Concrete/Libertyville Tile are taken care of now.

o **Culvert Restoration Project at Willowbrook HS**

Mr. Flanagan updated the committee regarding some final changes that the Kane/DuPage Soil and Water Conservation District (KDSWCD) is requiring including the stipulation that only one culvert be worked on at a time and other particular steps allowed during the project. Permit was approved and we are waiting on release from Village of Villa Park to proceed. Changes were presented to Hoppy's Landscaping to see what scheduling will be and if any added cost will be likely regarding the changes now required under the permit.

o **Highlander Field Project and ATHS Detention Area**

Dr. Helton and Mr. Manka updated the committee regarding the progress with this field including seeding and still waiting for the fire hydrant to be reinstalled by the Village of Addison. McGinty has taken responsibility for the poor grass seed growth in the detention area and will be applying a different type of seed that they believe will thrive in the existing conditions. In addition, they will be testing the soil to determine exact conditions that we are dealing with in this area.

o **Summer 2014 Facility Improvement Planning**

Mr. Hoster informed the committee that the administration will be working with Wight & Co. to prepare recommendations for facility improvement work that should be considered for the summer 2014 and present that at the next committee meeting. At this time the recent roof inspection findings and recommendations will become the foundation of future project work over the next five years or so. In addition, the Administration will begin to develop a long term facility improvement plan for the district to effectively plan, organize and complete priority projects for each campus. The committee discussed this further and all agreed this was a critical element that we need to maintain the facilities and investment that has been made by the community.

- o Next meeting will be Tuesday, January 7, 2014

Meeting was adjourned at 6:05 P.M.

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President, Board of Education

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Secretary, Board of Education

Attest: \_\_\_\_\_  
Date