

Buildings and Grounds Committee Meeting

Tuesday, February 4, 2014

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, Scott Flanagan & James Mark (Wight & Co.)

Meeting called to order at 5:40 p.m. in the District 88 Conference Room.

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

- 1) Mr. Mark updated the Committee regarding the meeting that is set for February 18, 2014 at 2:00 p.m. at Willowbrook with Lend Lease, Eagle Concrete and Larson Engineering to discuss the findings from cut-away and scanning. Mr. Mark indicated that they are working with Larson Engineering on possible solutions and will prepare agenda for that meeting. Mr. Manka was able to locate some "as-built" drawings and documents for both Willowbrook and Addison Trail. Mr. Flanagan will take copies of these and scan one of the larger drawings. Mr. Manka will work with Mr. Mark to arrange for the scanning of new West Commons floor tile problem area which appears to be missing the welded wire mesh fabric as designed.

- **Culvert Repair Project @ WBHS**

Mr. Hoster updated the Committee regarding the confirmation from Hoppy's Landscaping that they will not be requesting an increase in bid price for the final permit changes that were required. Scheduling will take place for March and the actual permit was received.

- **Highlander Field Update – D88**

Mr. Manka provided an update regarding the Highlander Field which involves the Village of Addison installing a new fire hydrant. This will take place once the weather accommodates the work in the spring.

- **Detention Area @ATHS Update**

Mr. Manka provided an update regarding the detention area in which McGinty completed the soil testing and is now claiming that there is charge to correct the soil content to allow for growth. This was not in the original proposal, but is expected to be taken care of within the scope of work they were contracted to perform. Mr. Manka will continue working with them to meet the guarantee that they provided for this area.

- **Summer 2014 Facility Improvement Project Recommendation**

Mr. Hoster presented a list of projects for consideration to complete next summer 2014 including roofing from the 2012 IRCA Study and other local projects at both campuses. Committee discussion included concern for where the funding would come from. Mr. Hoster explained that the remaining Capital Projects or bonding funds were depleted and all future facility projects would be coming from operating funds or consideration for future bonding. Mr. Hoster explained that we need to develop a long term facility needs plan to identify the maintenance requirements at both schools. In addition, the ten year Health, Life Safety Study is required to be filed in the year 2015. Mr. Hoster explained that we were successful in securing a \$50,000 matching grant from the Illinois State Board of Education for the roofing work at Willowbrook. In addition, there is a proposal to apply for lighting replacement grants that could provide up to 100% or the full \$98,000 of work. Total recommendation was \$1.1M. Consensus was to revise plan to address urgent needs only and continue long term planning.

- **Building Issues/Updates**

Mrs. DeMent presented the following issues/updates to the Committee for Addison Trail:

- a. Further development of floor tile cracking and some new areas to be addressed.
- b. Some signage will be added for restrooms near the theater.
- c. The need for an ADA Door opener by door 32 to assist those in wheelchair's to enter freely. This will be reviewed further and according to Mr. Manka the in-house staff can install the unit.
- d. Recommending something be done to address the men's locker that is in need of some remodeling, this will continue to be discussed as to the scope of any work needed.

Mr. Cantlin updated the Committee regarding recent furniture review performed by Corporate Concepts as some of the furniture purchased during the past Build the Future project has worn well and other areas not so good. They will be presenting a recommendation that will include possibly re-upholstering and/or major cleaning of items.

- **Other**

Dr. Helton provided a brief update to the Committee regarding the recent conversations with the Village of Villa Park about storm water fee assessment proposal that is advancing and two proposed new Tax Increment Financing (TIF) projects under consideration.

Next meeting will be Tuesday, February 18, 2014 at 2:00 p.m. at Willowbrook.

Meeting was adjourned at 6:55 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date