

Buildings and Grounds Committee Meeting

Tuesday, May 6, 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.)

Absent:

Meeting called to order at 5:36 p.m. in the District 88 Conference Room.

o Roofing Repair Recommendation

Mr. Hoster presented the bid information and recommendation to accept the lowest responsible and responsive bid from R.B. Crowther Roofing including the base bid and alternate #1 for \$306,000. This is under the budget estimate by \$161,000 as Wight & Co. found a number of areas in which to reduce the scope of work during the roof survey and coring of the insulation prior to bid. Combined with the matching State of Illinois grant of \$50,000 the net local budget cost will be \$256,000 plus some contingency. The Committee approved the recommendation to proceed to the full board for consideration.

o WBHS Fieldhouse Beam Investigation & AHS floor settling update

Dr. Helton updated the committee regarding the legal demand that is still in process by attorney. Once Mr. Martin from Eagle Concrete is presented and given an opportunity to respond we will be able to move ahead with corrective work. Must give him a chance to choose if cooperating and taking responsibility for not performing the work as designed at both Willowbrook and Addison Trail.

Control joint material order is being finalized for work that Wight & Co. will be taking care of with Libertyville Tile. There is a long lead time so must complete order before May 14th.

Further discussion with the committee included the suggestion to call a meeting with Mr. Martin to review the scope of work, cost estimates and hear what his position is to expedite the process.

Dr. Helton will work with Jeannine E. from Lend Lease to coordinate this meeting and try to get commitment to order the tile so this remediation work can get started by June 16, 2014.

- **Summer 2014 Facility Improvement Project Update**

Mr. Hoster mentioned to the Committee that the door replacement for Addison Trail remains as the only remaining project to award but quotations were greater than the board limit of \$10,000 so we will need to go out to bid. This project design and bidding process will move ahead in coordination with the new IEMA grant for door replacement and be performed during the 2014-15 school year. A bid recommendation will be brought back to the Committee in the near term.

- **Culvert Repair at WBHS Project Update**

Mr. Manka informed the committee that he was able to convince Hoppy's Landscaping to deliver the replacement culvert units to the campus. Scheduling of this project is challenging with spring sports and the weather but having the supply on site will motivate contractor to complete the work so they can be paid. Concern has been mostly with the rainy weather and requirements of the permit to damn up the creek without causing damage to surrounding area during construction. Targeting late May or after graduation to get started.

- **Highlander Field Update**

Mr. Manka updated the Committee regarding the expected installation of the water hydrant by the Village of Addison. Work has not been completed but should be soon. Seeding contract is between Village and McGinty so we are hoping that additional seeding will be done throughout areas that are not growing in.

○ **Other Items for consideration:**

- Mr. Hoster presented recommendation to purchase replacement mower for Addison Trail for older 1998 unit that is smaller and in disrepair. Committee approved to present to the full Board of Education. Funds are available in current year budget.
- Mr. Hoster updated committee regarding the Illinois Clean Energy grant approval for \$25,120 for lighting replacement. This is the first of two grants with the other one for the Dept. of Commerce and Economic Opportunity (DCEO) being submitted in June.
- Mr. Irvin asked about the tennis court resurfacing work that Chicagoland Paving is to complete. Mr. Manka explained that he has been in active conversations with Mr. Bowes from Chicagoland and that he is promising to complete the work the week of July 7th but not in writing. Still doesn't have a subcontractor committed to perform the work. Mr. Hoster will escalate conversations, see if we can get a meeting to firm this up before taking legal action as time is running out.
- Mr. Irvin asked about the detention area at Addison Trail, how is reseeding of bad areas going, is McGinty responding to fulfill their contract. Mr. Manka explained that he is in contact with them and they want additional resources to complete the work due to poor soil according to their tests. Mr. Hoster will assist in contacting them and reviewing scope of their contract to expedite remediation work.

- Next meeting will be Tuesday, June 3, 2014 at 5:30 p.m.

Meeting was adjourned at 6:20 P.M.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date