

Buildings and Grounds Committee Meeting

Tuesday, September 3, 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, Scott Flannagan & Byron Wyns (Wight & Co.)

Meeting called to order at 5:35 p.m. in the District 88 Conference Room.

- o ATHS / WBHS floor settling update

Committee members reviewed the follow up report from Wight & Co. with recommendations. Further discussed site observation meeting held today with Mr. Martin from Eagle Concrete. Mr. Martin's initial observations and promise to perform corrective work including inserting special dowels to the areas affected; letter is expected from Mr. Martin to our attorney by Friday, September 6th. Ongoing discussion as to who will cover the cost of tile repair work, when to schedule etc. and the need to do further investigative testing for the Willowbrook HS location with possible missing beam. Perhaps there is a higher quality test that can be done before destructive testing, District will look into this. All agreed, areas do not represent a safety issue at this time so we will continue to update committee and develop a remediation plan for future meeting discussion/approval.

- o WBHS Culvert Repair Bid Recommendation

Mr. Hoster updated committee regarding the CLIC Insurance cooperative position to cover cost of project up to and not exceeding \$114,441 presented to them. Furthermore, CLIC will cover the cost of temporary repairs and architect/engineering fees. Committee discussed further the three options presented and agreed that having only one bid was not representing a competitive process to assure getting the best price. Direction is to reject bid from Hoppy's Landscaping at the next board meeting on September 9, 2013 and rebid. Schedule may be more flexible and although work will need to be phased for the two areas to maintain access, this may help reduce actual cost. Mr. Flannagan indicated there would be no fee increase from Wight & Co. to rebid project. We should be able to bring a recommendation to the October 7th Board Meeting and have enough time to complete the work before weather conditions become a challenge. Mr. Flemming will notify both the CLIC Insurance and

FEMA of this intention. Mr. Flemming explained that FEMA is already putting conditions on any such involvement for the work and may not be assisting in covering the deductible.

- o Tennis Court resurfacing at ATHS

Mr. Flannagan updated committee that Mr. Bill Bowes from Chicagoland Paving continues to verbally affirm that this resurfacing is part of his contract but not putting it in writing after multiple promises to do so. Scheduling for this work is more likely for late spring when weather conditions are more favorable. Dr. Helton will have attorney send a letter of demand to Mr. Bowes to clarify contract terms and expectations so we can proceed to schedule work next spring.

- o Highlander Field Project

Mr. Manka explained that he is obtaining alternate quotations to assist with remediating this and the detention area fields. He received a quote from Sportsfields (who we have used many times over the years) to perform the remediation work at a price of \$17,500 with the option to add grass seed at an additional cost of \$1,000. In addition, they suggested consideration of using bio-waste as alternate materials to be used that will save on cost and possibly be more advantageous to the unique moisture conditions of that field area. Direction is for administration to develop plan for both Highlander and the retention area property and make recommendation. Both long and short term needs and solutions must be considered. Challenge remains as to where a water source would come from and what the additional operating cost would be for such.

- o Summer 2013 Project Update

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 Invoices for payment Post BTF

Committee agreed that invoices should be brought to the regular Board of Education meetings for review and approval, no longer to the B&G Committee.

- o Next meeting will be Tuesday, October 1, 2013.

Meeting was adjourned at 6:44 PM.

Vice President, Board of Education

Secretary, Board of Education

Attest: _____
Date

