

## Buildings and Grounds Committee Meeting

Tuesday, November 5, 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 Flanagan & Kyle Buck (Wight & Co.)

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

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

Committee members reviewed three (3) reports

- 1) Follow up letter from Wiss, Janney, Elstner (WJE) regarding the Eagle Concrete, Inc. letter dated 9/5/2013 that outlined their response to the on-site meeting that took place 9/3/2013. WJE took issue with the liberal interpretations and conclusions that Eagle was stating. WJE recommended that all dowel work be completed differently than what was recommended by Eagle Concrete, Inc. and Wight & Co. at the October meeting. However, the Committee agreed to proceed with Wight & Co. repairs of all areas including the control joints - excluding the AT Commons location #1 which will require the dowel installation that Eagle Concrete, Inc. said they will perform at their cost. We will follow the prescribed detail from Wight & Co. for dowel installation.

Still to be determined by Libertyville Tile is the cost of tile removal, new crack suppression fabric, patching and retiling in this Location #1 – Wight & Co. is waiting for that proposal. Once we receive, attorney will present our formal demand to Eagle Concrete, Inc. to make repairs.

- 2) WJE submitted proposal for coring of the Willowbrook HS Field House floor areas to attempt to locate the missing beam. Committee discussed this along with other alternatives and agreed that we can likely do this for less and obtain higher quality information. Wight & Co. is assisting to get those quotations to cut a 2' x 2' section of the floor.
- 3) Wight & Co. provided drawing detail for the various flooring joint sections to be worked on. Samples of the control joint material are on the way to select from – newer vinyl product, perfect for this application.

Scheduling of this work contingent upon finalization of plans, responsibilities.

- **Tennis Court resurfacing at ATHS**

Dr. Helton updated the committee that we have a written commitment from Chicagoland Paving to complete the resurfacing by May 31, pending weather and tennis season end dates.

- **School Maintenance Grant Program – State**

Mr. Hoster reviewed his recommendation that we submit application to the ISBE for a possible matching grant program that will provide up to \$50,000 of assistance for approved facility improvement work. Project scope would target roofing replacement at the Willowbrook HS location as the most recent investigation plan recommends that this work be done. Committee questioned if the Board of Education would be committing to this type of work if we submit application. Mr. Hoster clarified that we would only be obligated to do this work if they approved our grant and even then only to the full amount of \$100,000 for the matching portion. Agreed to submit to full board at next meeting for approval with a November 27, 2013 deadline to apply.

- **Enernoc Electricity Load Shed Program**

Mr. Hoster presented a new program that we can enroll in to receive over a 5 year period a total incentive up to \$130,000 to be on call for electricity reduction during the summer period of June to September. Proposal from Enernoc Demand Response Program who is successfully working with many area schools in the area. We retain control of our systems and make the decision if we can reduce load if a call does arise. If we can't, the only impact is reduced revenue, no penalties. Committee was familiar with this type of program and supported efforts to reduce our energy and increase revenue. We will present to full Board of Education for acceptance of the agreement.

- **Highlander Field Project**

Dr. Helton updated the committee regarding the Village of Addison progress with this field. Mr. Hoster was able to work with Mr. Manka to purchase a used water cannon system at substantial savings compared to all new equipment. Some minor refurbishing costs will be incurred. Mr. Manka is working with Village of Addison regarding the next steps with field, watering etc.

- **Village of Villa Park Storm Water project**

Village is recommending a new fee be charged to all property owners, including the School District, to contribute toward their storm water management improvement plan. This information was outlined in detail for the Committee and all agreed we need to stay vigilant in defending our position since the current proposal only allows for up to 50% credit. Estimated cost using only parking lot square footage = \$6700 per year. May

increase if they use roofs, running tracks, tennis courts, and parking lots combined. Administration will monitor this proposal and keep informed.

- o Other:
  - o Detention area @ AHS – needs some attention, Tom M. is having contractor test the soil, already admitted that seed type might not have been good enough.
  - o Proposal from Addison Trail Administration to install an intercom/door buzzer system. After much discussion, this proposed project was put on hold in lieu of other proposed improvements suggested first like mirror and moving which door visitors are buzzed into. More internal discussions with Safety Committee and Administration will review this project.
  - o Culvert project @WBHS update...awarded project to Hoppy's Landscaping but now waiting on permit approval from Army Corp. of Engineers / U.S. Wetland; According to Kyle B. from Wight & Co. this may take some time. Recommending that we hire Huff & Huff who does this type of specialty work. Committee accepted this recommendation with initial fee less than \$1000 to expedite approval of this project. Fee could increase if agency demands more intense process.
  - o Additional fee may be necessary for new agency to process permit application.
- o Next meeting will be Tuesday, December 3, 2013

Meeting was adjourned at 6:40 PM.

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President, Board of Education

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Secretary, Board of Education

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