



Buildings and Grounds Committee Meeting

Thursday, April 25, 2013

Board Conference Room, District Administrative Office

MINUTES

Present: Jay Irvin, Tommy Edmier, Mark Johnson, Scott Helton, Scott Flanagan, Tom Cantlin, Courtney Dement, Tom Manka, Bob Flemming, Bruce Martin

Meeting called to order at 4:00 p.m. in the District 88 Conference Room.

- o Bids for the summer 2013 roofing projects which were opened on April 22, 2013 were reviewed by the committee. Bids were received from 5 contractors, with the low base bid from RB Crowther at \$550,000. Alternates #3 for \$29,950, Alternate #4 at \$29,750, and Alternate #5 at \$10,000 were recommended for approval. Alternate #1 (removal of exhaust duct) and alternate #2 (the additional roof G area) were recommended to be rejected. The total recommendation of \$572,745 was approved.
- o Floor settling – B&G obtained several ground penetrating radar proposals and Wight recommended starting with the services of Dearborn Companies who could also provide engineering services as needed. The committee recommended accepting a proposal from Wiss, Janney, Elstner Associates Inc (WJE) another engineering/ architectural firm. Their testing services will be scheduled.
- o The committee was presented with an update of damages related to the 4/17-4/18 storms/flooding. The damages were essentially the washing out of material from both pedestrian bridges leading to the stadium at Willowbrook. Initial cost estimates for replacement were in the \$180,000-\$200,000 range. It was not determined at this time exactly what level of government permitting and approval of construction/repairs would be needed. Initial estimate for this work was also submitted to the county. Wight was directed to review further and determine if a smaller scope of work could be developed and utilized.
- o Mr. Martin was waiting for more information from John Doherty with respect to closing out Vortex.

- o The committee was advised that legal counsel approved the use of a Request for Proposal (RFP) process for seal coating. Additional costs would be expected for filling of cracks in addition to the coating and striping. The RFP process will be set up in a way to be able manage the overall cost of the project. The committee advised that use of the standard coal tar seal coating product be reviewed before proceeding.
- o It was identified that some areas in the north detention area at Addison Trail did not germinate and that the contractor, McGinty, should be required to rectify that situation. Mr. Manka will work with the new McGinty representative to correct this issue.
- o There was some discussion about access to and use of Highlander field. Use of locks will be reviewed.
- o Next meeting was scheduled for June 13, 2013 at 4:00 PM.
- o The meeting adjourned.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date