

Buildings and Grounds Committee Meeting

Thursday, June 13, 2013

Board Conference Room, District Administrative Office

MINUTES

Present: Jay Irvin, Tommy Edmier, Mark Johnson, Scott Helton, John Doherty, Jim Mark, Kyle Buck, Tom Cantlin, Mike Bolden, Tom Manka, Bob Flemming,

Meeting called to order at 4:10 p.m. in the District 88 Conference Room.

- ATHS / WBHS floor settling update.
Committee members were advised of initial findings from WJE with respect to floor settling issues. GPR has indicated that perhaps some concrete work was not done to specification. A formal report is expected within two to three weeks. Results of this will be shared when received.
- Vortex Flooring – Request for Approval of Final Payment
Mr. Doherty presented the final pay application for Vortex flooring for work in the fitness centers. The total payment \$41,318.80 on draw #51 represented final pay for work completed at both schools. Punch list items were completed and B & G staff was trained in the process of adhesive injection for future “bubbling” repairs. While it was generally felt that this application was not the best design for the conditions and issues could be ongoing, it was determined that Vortex had done what was required of them and the application was approved.
- WBHS Culvert Update
Kyle Buck from Wight updated the committee on the status of culvert repairs. He will continue to follow up with IDNR to move the application paperwork through the county and on to the village. They are anticipating going out to bid the second week of July with work to be completed by the first week in August. As more information is known, it will be passed on to the insurance company. Subsequently application for work not covered by insurance will be made to FEMA.
- Roofing Schedule
Jim Mark advised that work staging and work began on Monday at Addison Trail and Tuesday at Willowbrook. Some of the coating has begun and they fully expect to be complete before the end of July. Tom Manka

Roofing Schedule - continued

also advised that work over A wing at Willowbrook should be complete and staging will only be on the west side of the building near the dock area before summer school begins next week. Work over the East gym at Addison Trail is approximately 50% complete.

- o Wight & Co. payment application
Jim Mark presented a progress payment application for Invoice #32570 in the amount of \$10,078.50 for 2013 summer projects. The committee approved payment of this application.
- o Sealcoating RFPs.
The committee was presented the results of two separate proposals for seal coating work at Addison Trail and Willowbrook High Schools. It was recommended that the standard coal tar application with a second sprayed coat to be applied. In the case of the project at Addison Trail High School, the committee approved the recommendation of the low proposal in the amount \$31,686.90 from Maul Enterprises. For the separate project at Willowbrook High School, the committee approved the recommendation of the low proposal in the amount \$40,543.76 from Maul Enterprises.
- o ATHS Detention area update
Mr. Manka continues to work with McGinty with respect to certain areas where grass is not filling in satisfactorily. McGinty will hydro seed next week and follow up with soil testing if that fails to produce satisfactory results.
- o Other
The administration will review with VOA officials with respect to the expectations and condition of Highlander Field at Blazer park.

Next meeting was tentatively scheduled for mid July. Board members will be contacted concerning potential dates and availability.

Meeting was adjourned at 5:15 PM.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date