



Board of Education Buildings & Grounds Committee Meeting

Friday, February 24, 2012
Board Conference Room, District Administrative Offices

MINUTES

Present: Jay Irvin, Tommy Edmier, Mark Johnson, Tom Manka, Tom Cantlin, Scott Helton, Scott Flanagan, Jim Mark, Scott Richards, Bob Flemming, Bruce Martin, and Steve Humphrey

Absent: Donna Cain

The meeting was called to order at 12:30p.m.

- ✓ Wight & Co. presented Pay Application No. 10 in the amount of \$73,997.47. The Board Committee approved the Pay Application.
- ✓ Wight & Co. presented the Summer 2011 Closeout, indicating that there were 10 to 15 items remaining for completion. For example, the AHS Stadium Concession Stand painting and masonry work; hand dryer repairs, and the existing punch list, etc.
- ✓ Wight representatives answered questions on water flow around the baseball field backstop and the asphalt spring work that will be completed in April when the plants re-open. The work needs to be completed as soon as possible.
- ✓ A chart was presented by Wight outlining the Summer 2012 work (attached). Revisions were discussed on some of the projects to reduce costs and completion delays, given the very short time frame for the summers work.
- ✓ Specific changes included A1-change to blinds from glazing; A3-district to install modifications; A5-increase budget for concrete paths along softball fields, approved by the committee; A-6-add a tree, approved; A7-handrails in stadium, approved if the cost can be kept under \$50,000. W-2 commons projectors changed to 60 inch televisions, approved.

- ✓ Wight presented information on proposals for a roofing consultant to determine the age and condition of the districts roofs at all facilities. Illini Roof was the low price proposal at \$5,640. Wight will contact clients and move ahead with Illini if references check out. Board members approved.
- ✓ Mr. Martin presented the Wight Contract for the Summer 2012 work. The contract had been reviewed by the district's attorney; it was based on the contract for the summer 2011 work. Board members approved the contract.
- ✓ Mr. Martin indicated that the remaining funds are approximately \$800,000, once all projects are completed.

The next meeting is April 13, 2012, if needed.

The meeting adjourned at 1:30 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date