



Board of Education Buildings & Grounds Committee Meeting

Friday, April 13, 2012
Board Conference Room, District Administrative Offices

MINUTES

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

The meeting was called to order at 1:00 p.m.

- ✓ Wight and Co. presented Pay Application No. 11 in the amount of \$40,882.64. After further review, payment application No. 11 was reduced to \$23,899.40. The payment application was reduced by \$16,983.24 to exclude payment to Libertyville Tile and Carpet so that final completion of work could be verified by the committee. The Board Committee approved the Pay Application in the revised amount of \$23,899.40.
- ✓ Wight and Co. presented Pay Application No. 12 in the amount of \$85,433.95. The Board Committee approved the Pay Application.
- ✓ Wight and Co. presented Pay Application No. 1 in the amount of \$28,000. The Board Committee approved the Pay Application.
- ✓ Wight and Co. presented a progress report of 2011 summer punchlist items (attached).
- ✓ Wight and Co. presented three changes orders (attached) for summer 2011 work:
 - A change order was requested from Chicagoland Paving in the amount of \$7,894.00 for additional grinding work of the tennis courts at Addison Trail. The Board Committee approved the change order.

- A change order was requested from Richmond Electric in the amount of \$4,940.00 to furnish and install electrical equipment and labor at north concession area parking lot at Addison Trail. The Board Committee approved the change order.
- A change order was requested from Richmond Electric in the amount of \$3,260.00 to furnish and install electrical equipment and labor for new 120V outlet at Varsity baseball dugout at Addison Trail. The Board Committee approved the change order.
- ✓ Wight and Co. provided a status update on the closeout of Building the Future (BTF) open contracts:
 - Flo-Tech – completing testing and balancing at Willowbrook. Completed work at Addison Trail. Closeout at Addison Trail is expected soon.
- ✓ Wight and Co. requested approval for a \$1,500 change order for asphalt work at the Addison Trail varsity baseball field. The Board Committee rejected this request and directed Wight and Co. to convey to the contractor, M&M Peters, to complete the work for the base bid amount because the work should have been completed last fall.
- ✓ Wight and Co. presented bid recommendations (attached) for 2012 summer work:
 - Bid Package #1 – Concrete /Excavation, Linblad Construction Company, Joliet IL - Base Bid - \$53,950.00 (low bid) and Alternate No. 1 \$12,600 for sidewalk extension around softball field. The Board Committee approved the base bid and Alternate No. 1.
 - Bid Package #3 – Bleachers, Larson Equipment Co. Palatine, IL. Base Bid - \$21,533.00 (low bid). The Board Committee approved the base bid.
 - Bid Package #4 – Electrical/Low Voltage, Richmond Electric Co., Inc., Woodridge, IL - Base Bid \$197,700.00 (low Bid). The Board Committee approved the base bid.
 - Bid Package #2 – General Carpentry, Parkway Forming, Inc., South Elgin, IL –Base Bid - \$51,500.00. The Board Committee approved the base bid.
 - Abbey Paving – is disputing grade concerns brought forward by Wight and Co. The Board Committee advised Wight to send a letter to Bovis Lend Lease to convey to the contractor, Abbey Paving that they are not in compliance with bid specifications.
 - Western DuPage Landscaping – owes punchlist items, Wight to advise when they will return to complete.
 - Pro-Fence II – costs for irrigation repair have been sent to Pro-Fence via John Doherty/Bovis LL, D88 is awaiting reply.
 - Wilkin Fireproofing – Wight and Co. and D88 staff have identified specific areas that are still open. Wight and D88 will convey information to Bovis LL and contractor.
 - Vortex Flooring – they have contacted D88 to schedule repair work for fitness center flooring at both schools.
 - Rex Electric – D88's independent consultant identified 15 open items that are part of base contract work. Wight advised Bovis LL of open items.

- ✓ Wight and Co was advised by the committee that the ramp to the varsity baseball field should have a railing. In addition, water is puddling at base of step in same area, Wight to investigate.
- ✓ District 88 administration advised the Committee that the Roof Consultant has inspected the roofs and is awaiting the consultant's report.

The next meeting is May 23, 2012 at 5:00 p.m., if needed.

The Meeting adjourned at 3:05 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date