



Building and Grounds Committee Meeting

Wednesday, August 3, 2011

Board Conference Room, District Administrative Office

MINUTES

The meeting was called to order at 4:00 p.m.

Present: Mrs. Cain, Mr. Edmier, Mr. Irvin, Dr. Humphrey, Mr. Martin, Mr. Cantlin,
Dr. Helton, Mrs. DeMent

Mr. Jim Mark – Wight & Company
Mr. John Doherty – Lend Lease

The Committee reviewed the pay applications submitted by Wight and Lend Lease for payment as presented by Mr. Martin.

Approved for payment were the following ATHS pay applications:

- DuPage Topsoil: \$46,000
- LJ Morse: \$ 51,021
- Carroll Seating: \$24,277
- Utility Dynamics: \$12,270
- Rex Elec.: \$10,000 partial payment

Approved for payment were the following WBHS pay applications:

- Cooling Landscape: \$17,036
- Oosterbaan: \$24,000
- Carroll Seating: \$34,699

The committee was expecting a BTF contractor closeout status report, but Jeannine Eicker could not attend; a report is expected at a future meeting.

Wight & Co. reviewed the summer projects and completion schedule.

The WBHS concrete replacement priorities were reviewed. It was projected that the "old Door 1" steps and landing would cost \$15,730. There was concern about how much had to be done at Door 1 to make it safe and improve the appearance. Wight and school officials will review the options to find the most cost effective. The committee approved moving ahead on the Door 1 project, using landscape as a way to create a safe exit from the building. Reduce cost by reducing size to most appropriate.

Patching the driveway curb work was approved. Get best price before moving ahead.

Committee raised question on the "catch basin" work by Neri and what could be done to improve drainage.

The committee approved the removal of the small gravel parking lot at WBHS. This was not on the list to be done, but has to be cleaned up. Wight is to get best price to finish this work.

The AT stadium asphalt work was also reviewed. It was suggested that the thickness of the asphalt be reduced to reflect traffic in that area.

The committee also wanted to move ahead on sprinkler systems for AT and WB detention areas so they could be used as facilities.

The warm and humid conditions in the AHS physical education locker rooms were discussed. Wight is researching what should be expected. The cost of air conditioning is prohibitive, but the committee expected that air would circulate to create an acceptable climate.

The training rooms at AT and WB were discussed as areas that should have cooling/air conditioning to help athletes recover from heat related issues and other recovery conditions. Wight is to obtain a price for air conditioning the trainer's areas.

The next meeting is scheduled for August 24th, 4:00 p.m.

President, Board of Education

Secretary, Board of Education

Attest: _____
Date