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## Building and Grounds Committee Meeting

Thursday, August 18, 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, Mr. Johnson, Dr. Humphrey, Mr. Martin,  
Mr. Manka, Dr. Helton, Mrs. DeMent

Wight & Co.: Mr. Jim Mark, Mr. Terry Moeller  
Lend Lease: Mr. John Doherty, Ms. Jeannine Eicker  
Oosterbaan & Sons Co.: Greg Oosterbaan

The purpose of the meeting was to review the payment request from Oosterbaan as contained in a letter from Greg Oosterbaan, attorney for the company.

Mr. Oosterbaan reviewed his request from the letter dated August 8, 2011, basically asking what was holding up his payments since he believed he had performed the work as required and was committed to perform the repair work at ATHS. He contended that Wight and Bovis had approved a payment of \$77,000 in April, but that the board had denied making that payment and he had no explanation for the denial.

The manufacturer issued a 10 year warranty for the graffiti coating as requested by Wight and the district.

However, the quality of workmanship was one the basis of non-payment as explained by the board committee members. The general appearance is not consistent in shine/texture, but workmanship was also an issue, particularly where spraying appeared above the ravel.

Bovis and Wight acknowledged the receipt of the warranty and the temperature verification for the days of installation.

Overspray would be reviewed by Wight and the district, and if a product exists to remove the overspray, that should be evaluated for use.

The covering of the foundation with the graffiti coat was also raised. The district has a credit from Eagle Concrete for that work and can explore staining the area to cover the patches.

The committee explained that the interior painting had a specified application and since the repairs were completed, no test or verification has been made that the paint application throughout the building has been done correctly. Ms. Eicker stated later in the meeting that she and her staff observed the paint application and she felt it was done correctly.

The glazed tile in the south vestibule needs to be repaired as a warranty issue. Oosterbaan agrees this is a problem area and agrees to repair. The committee would like to see a verification of the wall paint application before considering full payment at ATHS.

The district withheld a payment of \$77,000 and is currently holding \$82,000 that includes: \$10,000 for ductwork repair (not completed); \$62,000 anti-graffiti (completed); \$4,000 caulking; \$4,000 quality coordination for paint application/walls and glazed block, not yet completed; \$4,000 roof drains, not yet completed. Of the \$82,000, \$18,000 remains to be completed as stated above.

*At 5:15 Mr. Oosterbaan left the meeting.*

The committee reviewed the total of \$159,000 (\$77,000 + \$82,000) owed to Oosterbaan. The committee agreed to make a payment of \$101,446 and to withhold retainage of 10%, \$58,000. In addition, Bovis/Wight would check to see if Oosterbaan would apply the stain on the foundation level of the AT Field House. Wight to certify the wall painting application prior to other payment requests.

Meeting adjourned at 5:45 p.m.

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President, Board of Education

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Secretary, Board of Education

Attest: \_\_\_\_\_  
Date