

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, March 7, 2017 at 7:00 PM.

Mr. Jim Bainter called the meeting to order at 7:00 PM.

Committee Members Present: Mr. Jim Bainter; and Mr. Bob Neal

Committee Members Absent: Mr. Larry Winkler

Other Members Present: Mr. Lonnie Catterall; and Mr. Mike Vollmer

Administrators Present: Dr. Allan Gresham; Dr. Denise Ryder; and Mr. Rusty Russell

Audience Members Present: Mrs. Tara Stout; Mrs. Lisa Bentley; Mr. Joe King; Mrs. Maribeth Georges; and Mr. Arthur Georges

Dr. Gresham introduced Mr. Mark Cordes from apaceDesign who overviewed the process of the air conditioning study. Mr. Cordes presented architectural drawings showing the proposed air conditioned areas including most classrooms and common areas, but excluding the two gymnasiums and IT shop areas. The total air conditioning load needed for the building was calculated at 360 tons of air conditioning. ApaceDesign considered two air conditioning options: rooftop units as well as variable refrigerant units. The rooftop units fit our needs better for the structure of our building in most areas. The estimated cost provided was \$2.4M to \$2.9M for air conditioning units. Estimated operating costs per year would be \$38,000. Mr. Cordes estimated electrical upgrade costs to the building are \$260,000. These estimates also do not include architectural, structural, and engineering design fees, which are estimated to increase project costs by 10%, nor do these estimates include any project contingency fees.

The Committee continued discussions about purchasing a salt spreader for winter use. Dr. Gresham distributed information on three additional options after discussing an attachment to the Bobcat fork lift at the February meeting. All three options come from Koenig Body and Equipment and attach to our dump truck; two of these options sit in the back of the truck both (stainless steel structure, one utilizing bulk salt and the other utilizing bagged salt) and one that mounts to the back of the truck (poly structure that utilizes clean salt). At the administration's recommendation, the attachment to the Bobcat is preferred. The Committee agreed to move forward and this item will be brought to the Board of Education at the March 14, 2017 meeting for approval.

Dr. Gresham provided information to the Committee to replace the dugouts at the soccer field. The current structures are falling off their foundations and are in need of replacement. The posts set in concrete have heaved and are no longer supportive in many areas. The new structures will sit and be secured on and to the current concrete pads, which are in very good shape. The cost of the new structures will be \$2,995 each. Mr. Corpus is going to approach the Athletic Boosters to ask if they may be willing to cover the cost of one dugout. Installation of the new dugouts would

potentially happen over the summer. The Committee agreed to table this discussion until more information was received on cost sharing from the Athletic Boosters.

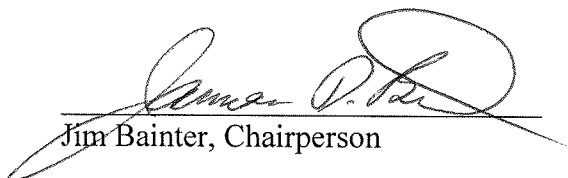
Dr. Gresham updated the Committee on the areas damaged by the November hail storm. We received damage to our out building shingles as well as several air conditioning systems and air handling units on the roof of our main building. Dr. Gresham reported that we have received compensation from our insurance company so we can move forward with the repairs to our AC and air handling units on the roof of our main building. We received a quote from Ruyle with two options. Option #1 to repair current units with installation of hail guards on all required units at a cost of \$9,244 and option #2 to repair some units, replace some units and install hail guards on all at a cost of \$30,953. We will be obtaining more information from and will present this information as an informational item at the March 14, 2017 meeting and progress from there.

Dr. Gresham asked Committee members if there were any additional projects that needed to be added to list of those conceivably funded by through the Peoria County Schools Facilities Sales Tax. No addition items were brought forward for discussion. The monies from this Sales Tax will not be received until October 2017 and the District anticipates waiting at least one year to have more accurate information on revenues received.

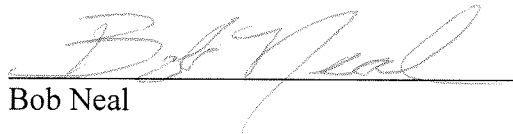
*Non Agenda:*

Mr. Bainter requested that Dr. Gresham add Building and Finance Committee meeting topics in the Friday correspondence to the Board.

Meeting adjourned at 8:32 PM.

  
Jim Bainter, Chairperson

ATTEST:

  
Bob Neal