

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, April 9, 2019 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

Other Members Present: Mr. Lonnie Catterall

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

Mr. Bainter made the following opening statement:

“As Building Committee chairman it is my duty to chair this committee, which I fully intend to do as I have in an open concept for the past ten years. I am a man of respect and honor and with the results of the recent election, the voters have chosen not to have me a part of this district moving forward for which I will live with and abide by. Out of respect for the Board of Education and to honor the wishes of the voters and my great love of this district, I will not be engaging in any discussion or conversation this evening because I don’t think it’s fair. Having said that, I will conduct this meeting as I always have.”

Dr. Gresham updated the Committee on the status of HLS Amendment #34 scheduled for approval on April 24, 2019 meeting. The parking lot maintenance project is the only project in the Amendment, and we have started discussions with ApaceDesign and Zumwalt to draw up specifications for the three bids: one bid for one for crack repair and filling, one coat of seal coating, and restriping, a second separate bid for crack repair and filling, two coats of seal coating, and restriping, and a third separate bid for crack repair and filling and restriping. The project will include all three parking lots and the blacktop walkway leading to and around the football / track stadium. A public hearing on work related to parking lot maintenance is required to be advertised in the LIN and a public hearing will be held before the April 24, 2019 meeting at 7:00pm. After approval, the HLS Amendment will be formally submitted to the ROE for approval. Dr. Gresham has been in contact with ISBE to ensure we are doing everything we need to do to get the project approved through HLS. The timeline of the project is as follows:

- Bids being let on May 3, 2019
- Bid opening on May 23, 2019
- Bid awarded following our May 28, 2019 Board meeting
- Project completion by July 26, 2019

Hearing no questions, the Committee agreed to move forward with this project and recommend its approval to the full Board.

Dr. Gresham and the Committee discussed the Restroom Modification Project. At this time, Mr. Russell has met with two companies to secure bids on this project, and we are awaiting a third bid. Dr. Gresham distributed some detailed drawings, and the Committee inspected current restroom facilities to compare options and door dimensions. At this time, Dr. Gresham is recommending to the Building Committee that we proceed with the addition of enclosures and doors around the urinals in the men’s restrooms and the extend the height of the existing screens

around the water closet walls. With the Committee's approval, Dr. Gresham and Mr. Russell will proceed in gaining the one outstanding quote and move this item forward with the committee's recommendation for approval to the full Board.

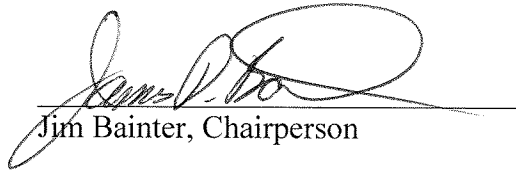
Dr. Gresham presented the Committee with Junior Soccer League Field Maintenance Project. The Limestone Junior Soccer Association is requesting the blessing of the Building Committee and the Board of Education to do some work in the areas of the soccer fields provided for them. They are requesting permission to contract with Brandenburg Landscaping to add dirt and seed the existing fields after the spring season ends in mid-May. With the Committee's approval, this item will be on the April 24, 2019 Board meeting agenda for approval.

Along those same lines, Dr. Gresham discussed the continued efforts to improve conditions on the Band Practice Field. Mr. Russell obtained a quote from Brandenburg Landscaping to add dirt, fertilize, and seed the area over the late spring/summer/fall. The quote received was in the amount of \$3,375. Mr. Russell will call Brandenburg to confirm prevailing wage requirements and will bring information back to the Board at the April 24, 2019 meeting.

Non Agenda:

none

Meeting adjourned at 7:42 PM.


Jim Bainter, Chairperson

ATTEST:


Bob Neal