

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, May 5, 2020 at 6:00 PM.

The meeting was called to order at 6:00 PM.

Committee Members Present: Mr. Shawn Bryan; Mr. Jeff Chiaravalle; and Mr. Jim Zachman

Other Members Present: Mr. Matt Johnson; Mr. Chris Russick; and Mr. Gene Sanders

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

Dr. Gresham reported to the Committee that the Office Carpet Project and Asbestos Abatement is around 50% complete. The Principal's Office is complete. In that area, we did decide to add the removal of asbestos tile from two additional areas in the office at a cost of approximately \$600; those areas were left as sealed concrete. The Dean's Office has been abated and new carpet installed; the estimate in that area estimate was short 1,178 square footage by Ideal, and they have split the cost with us to add that removal at around \$4,700. The Guidance Office has been abated with new carpet installation beginning tomorrow. In the Business Office, the work began in the Board Room area to accommodate for the covering of the paneling and work will progress into the office areas with an estimated completion date of end of week.

The perimeter fencing project materials have been ordered and are being shipped. We hope to begin in the varsity baseball area first, as weather permits sometime next week. Rusty and his crew have removed the fencing around the two areas requiring tree removal. The Tree Removal Project is scheduled to begin on May 13th.

The Board of Education room update is scheduled to begin next week. Carpet will be installed after the work on the walls and trim have been completed.

Dr. Gresham stated the classroom painting project is waiting for staff and students to get final materials cleared from classrooms and hall lockers in the science hallway. We are planning on the actual painting of the classrooms to begin by the first of June.

Dr. Gresham updated the Committee on the Food Labs Project. At this time, we are awaiting final drawings for approval prior to cabinets being created and ordered.

Dr. Gresham began discussion on our Request for Qualifications received at the last Board meeting. We received seven responses to our RFQ. Mr. Sanders commented that the RFQ does not include fee structure; once we narrow down the number of firms, fee structure can be discussed in an additional interview process.

Mr. Sanders has reviewed the submissions and recommend we consider the following things: proximity to Limestone and willingness to work with us at a lesser fee to set up budgetary numbers; construction management experience; and architectural and mechanical capabilities. The Committee discussed the pros and cons of the firms presented. Mr. Sanders said that we should expect a presentation from each group selected as well as a question and answer period and discussions to include fee structure, and the ability to assist us with Health Life Safety surveys and related work.

Mr. Russick asked about future timeline. Dr. Gresham suggested a special board meeting on May 19 to perform interviews and Board action to hire at the regularly scheduled meeting on May 26. After that, we would expect a full site inspection and start development of a three or five-year plan with budgetary numbers to determine bonding needs. Dr. Gresham commented the original timeline had a scope of work and budget for possible referendum to be developed in time for November election. Mr. Russick asked if November referendum is advisable in this current economic climate. Dr. Gresham commented that he has the same concerns and that the passing of a referendum may take us several attempts.


Mr. Russick asked about payment for services. Dr. Gresham reported that we only pay for their services when we have an ongoing projects. Mr. Zachman commented that he does not want to invest time and money in this process to research and design a project, such as air conditioning, for the plan to sit on a shelf. The Committee discussed their commitment to future projects, such as air conditioning and expansion of the band room. The Committee requested Dr. Gresham resend information on the tax implications of the borrowing for projects.

The Committee decided to move forward with interviewing the following three firms: PCM + Design Architects, Keach Architectural Design, Inc., and Core Construction to bring in for an interview. Dr. Gresham will contact those firms for interviews for a special meeting on May 19, 2020 with a 5:00 PM start.

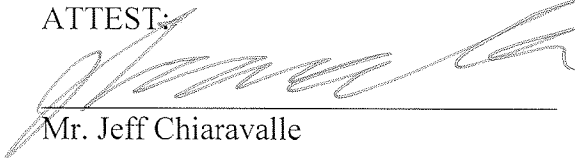
Non Agenda:

Mr. Bryan asked that the Committee consider the installation of an elevator for the west wing area.

Meeting adjourned at 7:08 PM.



Mr. Shawn Bryan, Chairperson

ATTEST:


Mr. Jeff Chiaravalle