

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, March 1, 2016 at 7:00 PM.

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

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

Other Members Present: Mr. Mike Vollmer

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

Mr. Gresham distributed information to the Committee on the three quotes for the Fine Arts Storage Building Project; at this point, the quotes have similar specifications to suit our needs. Mr. Gresham and Mr. Russell are satisfied with the quality of products offered by all three builders. At this point, Mr. Gresham will reach out to those interested parties from the Band Boosters to determine if they have any qualified workers to complete some of the interior work.

Mr. Gresham distributed a quote to complete two of the remaining projects in Health Life Safety Amendment #28, the math wing tunnel sump pump and the thermostatic mixing valve. The math wing tunnel has had a flooding problem and installation of the new pump eliminates this problem by draining into a nearby storm sewer. The thermostatic mixing valves, which mix hot and cold water providing warm water to sinks for handwashing, need replaced due to mechanical failure over time. With the Committee's consent, both of these projects will be brought before the Board of Education for approval at the March 8, 2016 meeting.

Mr. Gresham distributed apaceDesign's drawings and information on one of the options for the Security Vestibule. Apace is currently working on drawings and cost estimates an additional option. The Committee agreed to table this discussion until information on both options is available.


Mr. Gresham distributed information on asbestos abatement work, which would be needed to take on replacement of band room sound panels. Although the existing tiles do not contain asbestos, the glue holding them to the walls does. Because a total containment would be required, an alternate bid was also received to abate the asbestos containing floor tiles as well. Mr. Bainter asked about overall Health Life Safety fund balances and the Committee discussed the prioritization of projects. Other projects include replacement of room 94 divider curtain and roofing repairs. New choral risers could not be funded by Health Life Safety dollars because they are not a permanent fixture in the building. Mr. Gresham will continue to work on a comprehensive project list for new Health Life Safety Amendment #30.

Non Agenda:

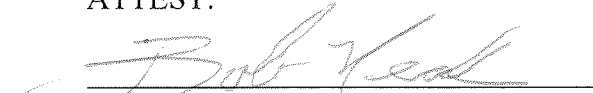
Mr. Vollmer commented that he has received comments from spectators in the gymnasium and asked if it could be related to the removal of the baffles. Mr. Russell stated he does not believe the reverberation issue we have was not related to taking those panels down. Mr. Bainter stated

it could be a speaker problem and asked Mr. Gresham to seek information on having someone evaluate our current system.

Meeting adjourned at 7:44 PM.



Jim Bainter, Chairperson

ATTEST:


Bob Neal