

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, March 3, 2015 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: Mrs. Sara Callear; Mr. William Bessler; and Mr. Mike Vollmer

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

Mr. Gresham updated the Committee on the bid opening for the Concession/Restroom Building Project, which was held today at 2:00 PM. We received eight bids with the lowest responsible bidder submitted by Bishop Brothers Construction for a total of \$815,800. Unfortunately, this bid exceeds the money bonded for the project. After the bid opening, Mr. Gresham, Mr. Russell, Mrs. Ryder, and Mr. Winkler met with Dave Voorhees from apaceDesign to discuss options including areas where we could cut our costs. Mr. Voorhees and the team at apaceDesign plan to review the project and also consult Zumwalt & Associates for options to the sanitation system. Mr. Voorhees was also going to open a line of communication with Bishop Brothers to get their input on some cost controlling measures. Mr. Bainter questioned the large disparity in our cost estimates and where the bids came in at; Mr. Gresham discussed that with apaceDesign today also as they are, typically, accurate in their cost estimations. Mr. Bainter and the Committee discussed options on cost cutting measures and also finding supplemental revenue sources for financing the difference. Mr. Gresham will bring more information to the Board as it becomes available.

Mr. Gresham informed the Committee on a solution to improving the lighting in the auxiliary gymnasium. Flessner Electric has been consulted and has confirmed the bulbs in the lighting fixtures dim over time and do need periodic replacement, which we have done once since the gym was built. The cost to replace the bulbs by Mr. Flessner would be \$1,150. We also received information to replace the entire fixtures with new T8 Fixtures like what we have installed in the main gym. The cost for fixture replacement is estimated at \$18,985. We can utilize HLS funds for this project because the new fixtures would have replacement cost savings within a 20 year period; this would require a new amendment. We can also apply for a DCEO Lighting Grant (approximately \$1,800 total) to offset a nominal amount of the cost. The Committee agreed that, at this time, we will explore replacement of the bulbs. We will evaluate the lighting for future consideration of fixture replacement.

Mr. Gresham presented cost information on the E-Rate Technology Infrastructure Project, which was received from Heart Technologies. The scope of the project includes installation of new wireless access points, cabling, controllers, and content filtering to provide high density wireless capability throughout the building. We began working on this plan due to the opportunity for E-Rate Grant opportunities that would fund 80% of this type of project. Maximum funds available through the grant are estimated at \$120,000 for a \$150,000 project. Initial cost projections come in at around \$142,500. The FCC, who provides the funding, may not release final grant

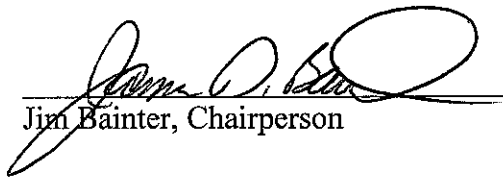
allocation information until September 1, 2015. Without this funding opportunity, at this time, we would not be considering the scope of the project.

Mr. Gresham reminded the Committee on the upcoming bid opening for the West Wing Boiler Replacement and Main Boiler Insulation Projects, which will take place on March 18, 2015.

*Non-agenda:*

None.

Meeting adjourned at 7:45 PM.

  
Jim Bainter, Chairperson

ATTEST:

  
Bob Neal