

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, October 6, 2015 at 7:00 PM.

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

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

Committee Members Absent: Mr. Bob Neal

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

Audience Members: Mr. Rich Becker; Mr. David Miller; and Mr. James Towle

Mr. Gresham updated the Committee on the quotes related to the basement boiler room excavation/waterproofing project and the tunnel water piping reinforcement project associated with Health Life Safety Amendment #28 items 2, 3, 9, and 10. We have received a quote for CMI for gas pipe work, excavation, waterproofing, and fill, as well as pipe tunnel work at a cost of \$38,984. Additionally, the quote from Schindler's to provide concrete curbs and pavement, a floor door, hollow metal doors and hardware, and pipe bollards and railings was \$15,900. These items will be brought for Board of Education approval at the October 13, 2015 meeting.

Mr. Gresham updated the Committee on the status of the remaining HLS Amendment #28 projects. We anticipate all remaining projects will be completed by the end of FY '16. Because of the smaller scope of these projects, competitive bidding is not required. At the conclusion of our overall Amendment, we will be looking to writing smaller amendments with fewer projects for our HLS needs for the next few years funded solely by the \$0.05 tax levy revenues. Our next 10-Year Health Life Safety Amendment is not due until 2022.

Mr. Gresham informed the Committee that the status of the LCHS Restroom / Concession Building Project Update is near 100% completion. There are a few small punch list items yet to be completed. Mr. Gresham reported that during the construction process we ran into very few problems, which lessened expenses on contingency issues. Overall, approximately \$15,000 for all of our contingency and change order issues for this project will come from the Building Fund.

Mr. Gresham reported that the Wireless Network Infrastructure Project is near completion. The front end hardware installation has been completed, and, at this time, we are working on the back end configuration to get it ready for full implementation. Mr. Gresham presented the Committee with a statement from Network Specialist, Mr. Matt Wendling, on project details.

Mr. Gresham informed the Committee that Mr. Glen Keoppel approached the school with a proposal to replace the Varsity Baseball Dugout Roofing at no labor cost. There has been an agreement for the District to furnish materials, including sheeting, shingles, and trim, for the project and for Mr. Koeppel to provide the labor. Mr. Koeppel hopes to get this project started soon and completed this fall.

Mr. Gresham provided information to the Committee on replacement of the Band Room sound panels. Mr. Empey, band director, contacted Wenger and received a quote of approximately

\$30,000 to furnish and install panels in both the band and choir rooms. This is one of the possible projects for future HLS Amendment #30.

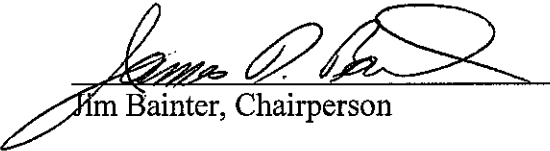
Mr. Gresham and the Committee discussed a quote received to install irrigation in the band and soccer practice field areas to the south of the main football stadium. The initial quote has come in at approximately \$15,000. At this point, Mr. Gresham wanted to make the Building Committee aware of this request as a potential project.

Mr. Gresham and the Committee discussed the area of concern the fine arts programs are having with storage. We recently had to relocate the Madrigal storage and are renting three storage areas in the Bartonville Industrial Park area. The band program is also in need of additional storage. The Committee discussed the general scope of an additional building on the premises. Mr. Gresham and Mr. Russell were instructed to explore building footprint options and bring information back to the Committee. Mr. Towle, Mr. Miller, and Mr. Becker, representing the Band Boosters, offered their services for some of the labor associated with the finishing of the building.

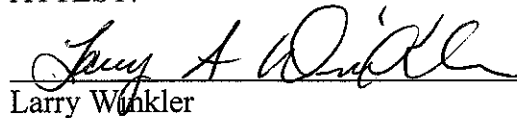
Non Agenda:

None.

Meeting adjourned at 7:50 PM.


Jim Bainter, Chairperson

ATTEST:


Larry Winkler