

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, February 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: Mr. William Bessler; and Mr. Mike Vollmer

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

Mr. Gresham reviewed with the Committee the Concession Restroom Building Project set to go out to bid later this week. The mandatory pre-bid meeting will be held on February 19, 2015 and the bid opening on March 3, 2015. Mr. Dave Voorhees from apaceDesign reviewed the scope of the project including plan adjustments made after the January meeting with Mr. Gresham, Mrs. Ryder, Building Committee President Bainter, and apaceDesign. We hope to have an acceptable bid available for the Board to review and approve at the March 10, 2105 meeting.

Mr. Gresham reviewed the Soccer Field and Freshman Baseball Field Drainage project and presented the Building Committee from Malmberg & Son Construction for \$2,400. Mr. Gresham recommended to the Building Committee that the total project be presented to the Board of Education for approval at a cost not to exceed \$15,000. The Committee agreed, and it will be brought as an action item for approval at the February 10, 2015 meeting.

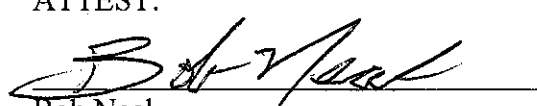
Mr. Gresham presented the Committee with a quote to replace the Soccer Goal Posts. The posts are showing their age and, by regulation, we need to shift the field away from the existing sideline and dugout areas. The total cost of replacement of the goal set is \$2,530. This project will be brought for approval at the February 10, 2015 meeting.

Mr. Gresham presented the Committee with a proposal to replace the southwest set of lower gymnasium doors recently damaged by a student. S&S Builders Hardware provided a quote with three options: (1) to repair the door frame and rehing the door, (2) to replace one door, repair the door frame and rehing the door, or (3) to replace both doors, hinges, and frame. The Committee agreed that full replacement of both doors with hinges and new frame at a total cost of \$2,944 would be the best option for the amount of use and security considerations in the area. The district will seek restitution for the damage done in accordance with the first option at \$842.

Non-agenda:
None.

Meeting adjourned at 7: PM.


Jim Bainter, Chairperson

ATTEST:

Bob Neal