

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Thursday, August 6, 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; and Mr. Mike Vollmer

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

Mr. Gresham discussed with Committee the basement boiler room excavation/waterproofing project bid and tunnel water piping reinforcement associated with HLS Amendment #28. Mr. Gresham discussed the expanded scope used in the bid specifications and his recommendation to go back to the original scope of the project. Mr. Gresham recommended rejecting the current bid by D. Joseph & Companies and the Committee agreed. We will work with apaceDesign to obtain quotes closer to budgetary numbers. The Board can expect to be accepting quotes for this work in the very near future.

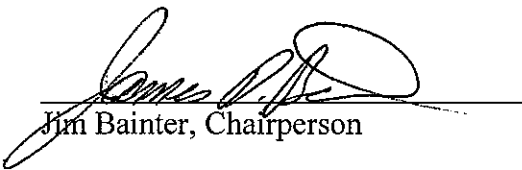
Mr. Gresham updated the Committee on the progress on the Restroom/Concession Building project and the Committee toured the worksite. With the dryer weather, work is progressing nicely.

Mr. Gresham updated the Committee on the progress of the Canopy Project; all components are completed except the lettering. The Committee also inspected this area and were very pleased with the facelift.

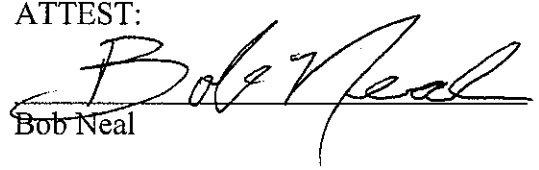
Non Agenda:

None.

Meeting adjourned at 7:40 PM.


Jim Bainter, Chairperson

ATTEST:


Bob Neal