

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Tuesday, May 5, 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

Other Members Present: Mrs. Sara Callear; Mr. William Bessler; and Mr. Mike Vollmer (7:15 PM)

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

Mr. Gresham updated the Committee on the pre-construction meeting held with apaceDesign, Bishop Brothers Construction, and all associated subcontractors on April 27, 2015 regarding the football stadium restroom project. Bishop Brothers provided the District with a work schedule with a tentative end date of the first week of August. The project was discussed at length and submittals and paperwork were reviewed. Biweekly construction meetings have been scheduled between all parties. We look forward to the work to begin soon.

Mr. Gresham updated the Committee on the mail boiler room insulation project including details discussed at the preconstruction meeting held on May 4, 2015. A work schedule has been coordinated, and Sprinkmann's will begin as soon as possible with an expected work completion before June 30, 2015.

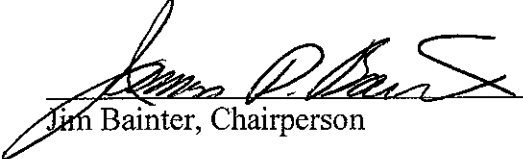
Mr. Gresham updated the Committee on the west wing boiler replacement project including details discussed at the preconstruction meeting held on May 4, 2015. A work schedule has been coordinated, and Ruyle will begin as soon as possible with an expected work completion before June 30, 2015. However, the project will not be closed out until next heating season when the boilers will be test fired and load tested.

Mr. Gresham reviewed with the Committee the scope and design of the canopy project discussed at a meeting with apaceDesign on May 5, 2015. Mr. Gresham presented the Committee preliminary costs for roofing and light fixture replacement and repainting of the structure. After Committee discussion, Mr. Gresham will explore options on a durable soffit system for consideration by the Board.


Non Agenda:

Mr. Gresham asked the Committee to contemplate upcoming projects for consideration as we build the FY '16 budget for discussion at upcoming Board meetings.

Meeting adjourned at 7:28 PM.


Jim Bainter, Chairperson

ATTEST:


Bob Neal