

Minutes of the Building Committee Meeting held at Limestone Community High School, District 310, on Thursday, August 3, 2017 at 7:00 PM.

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

Committee Members Present: Mr. Jim Bainter; and Mr. Bob Neal

Other Members Present: Mr. Lonnie Catterall; Mr. Gene Sanders; and Mr. Mike Vollmer

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

Dr. Gresham provided information on the Sidewalk Slab Jacking Repair Project. The quote was received from Boyer-Leitner Concrete Leveling. The district attempted to contact Helitech for a union contractor quote, but they did not respond. The quote from Boyer-Leitner that was received includes prevailing wage provisions totaling \$1,200 in repair work. The Committee agreed to move forward with this repair.

Dr. Gresham provided the Committee with a quote from Zobrist and Sons to repair the torn insulation in the auxiliary gym above the block wall in several areas. In order to be proactive, we have sought out quotes to repair these areas. The proposal we received was not only to replace the damaged insulation areas but also to protect it further by installing FRP covered plywood over the insulation. The cost of these two steps we found to be repair/replace damaged insulation at \$9,670 and install FRP coated plywood at \$13,980. Dr. Gresham stated he wanted to bring this to the Committee for a potential future project to be added to our list of projects to complete utilizing the CSFST dollars.

Dr. Gresham discussed with the Committee issues we are having with the band practice field. The grass in this area is very beaten down and stressed due to all of the activities and groups that utilize this area of our grounds. The area currently serves the marching band, the high school soccer programs, and the area junior soccer programs. The administration will continue to work with all groups to seek a solution.

Dr. Gresham provided information to the Committee on another potential CSFST project, painting classrooms in the building. We painted one classroom this summer with an in-house worker at a cost of \$1,000 plus loss work time for that worker. The estimated contracted cost of \$1,490 was received from Vogue painting. This information is simply for the Building Committee's consideration as we move forward with our planning of potential CSFST projects.

Dr. Gresham provided the Committee with an update on the recent flex mower purchase. The Board had previously enquired if we were charged for mower prep that was not completed before delivery. The district was not charged extra for mower prep nor was the district charged to remedy the problem and meet with Mr. Russell and all groundkeeping members to answer questions. Blunier did extend the warranty on the gear box on our machine to alleviate our initial concerns with that issue.

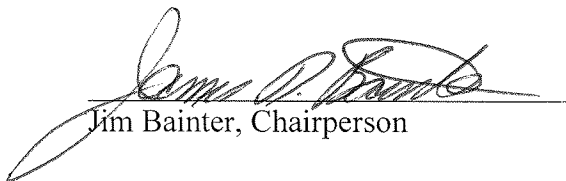
Dr. Gresham inquired if there were any further projects that needed to be added to the potential project list for CFST. Mr. Bryan stated he would like to see a walkway from the north parking lot to the softball diamond areas and consideration of an expansion of the north parking lot.


Non Agenda:

none

Meeting adjourned at 7:18 PM.

ATTEST:


Jim Bainter, Chairperson


Bob Neal