Facilities Committee Meeting
August 1, 2019

A Facilities Committee Meeting was held on Thursday, August 1, 2019 at 4:30 p.m. at Hadley House, 708 Saint Louis St., Edwardsville, IL 62025.

Attendees:

Deb Pitts    Facilities Committee Chair
Katie Robberson   Facilities Committee Member
John McDole    Facilities Committee Member
Jennifer Brumback    Board Member
Dave Courtney   Assistant Superintendent of Business Operations
Carey Francis   Secretary to the Superintendent

Deb Pitts, Facilities Chair, called the meeting to order at 4:30 p.m.

Discussion Items

David Courtney provided a status update on 2019 summer facility projects:

1. LeClaire Elementary, Columbus Elementary and Lincoln Middle School roof parapet repairs and brick tuck pointing and sealing. All original contracted work expected to be completed by August 2, 2019. Total cost: $449,385.

2. Edwardsville High School replacement of two HVAC rooftop units. Installation to be completed August 2, 2019. Total cost: $253,090.

3. Edwardsville High School reconstruction of student parking lot substantially completed. Two change orders were done due to parking dividers and issues discovered while digging. Total contract cost: $693,751.

4. Lincoln Middle School classroom unit ventilator system replacement (4 rooms) to be completed August 2, 2019. Total cost: $48,572.

5. Edwardsville High School gym roof repairs and lower auditorium roof replacement has been completed. Total gym roof cost: $11,214. Total lower auditorium roof replacement cost: $39,563.


7. Edwardsville High School refinishing of main gym floor completed. Total cost: $19,140.


9. Hadley House structural porch repairs are expected to be completed in September or October. Original contractor was pulled to complete other change orders.
10. Hamel Elementary asphalt paving of west lot, including entrance, completed. Total cost: $27,800.

Discussions were held regarding additional emergency health/life safety projects:


- LeClaire Elementary School – relocation of existing exterior lighting from roof parapet caps to lower exterior wall locations. Total cost: $8,225 – change order addition to Tindall Construction contract. To be completed prior to August 13, 2019.

- LeClaire Elementary School – removal and replacement of existing upper roofing; both north and south sections. Total cost: $181,168 – change order addition to Tindall Construction contract. To be completed prior to August 13, 2019.

- Woodland Elementary School – modernization of existing elevator. Total cost: $75,691 by Thyssenkrupp. If possible, to be completed summer of 2020 – begin 10 week fabrication period during school year.

A motion was made by Deb Pitts and seconded by John McDole to approve additional emergency health/life safety projects as presented by David Courtney. Carried 3-0

Discussions were held regarding pending facility issues:
- First Presbyterian Church property – Manse
- Old Worden School gym

Discussions were held regarding potential 2020 summer facility projects:
- LeClaire Elementary School – completion of kindergarten wing.
- Lincoln Middle School – completion of flooring, fire doors and change lighting.
- Edwardsville High School – replacement of boiler system.
- Edwardsville High School – replacement of single structure roof.
- Lincoln Middle School – transition of boiler system in 4 or 8 room pods.

A motion was made by Deb Pitts and seconded by Katie Robberson to approve the minutes from the May 13, 2019 meeting. Carried 3-0

A motion was made by Deb Pitts and seconded by John McDole to adjourn the meeting. Carried 3-0

The meeting was adjourned at 5:05 p.m.

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Facilities Chairperson