Facilities Committee Meeting
May 13, 2019

A Facilities Committee Meeting was held on Monday, May 13, 2019 at 5:45 p.m. at Woodland Elementary School, 59 S. State Route 157, Edwardsville, IL 62025.

Attendees:

Deb Pitts, Facilities Committee Chair
Katie Robberson, Facilities Committee Member
John McDole, Facilities Committee Member
Jill Bertels, Board President
Terri Dalla Riva, Board Member
Lelan Olsen, Board Member
Jennifer Brumback, Board Member
Dave Courtney, Assistant Superintendent of Business Operations
Nancy Spina, Assistant Superintendent of Personnel
Bill Miener, Director of Technology
Carey Francis, Secretary to the Superintendent
Jason Henderson, Incoming Superintendent

Deb Pitts, Facilities Chair, called the meeting to order at 5:45 p.m.

Discussion Items

Discussions were held regarding the replacement of two Edwardsville High School HVAC rooftop units.

A motion was made by John McDole and seconded by Deb Pitts to approve the Edwardsville High School HVAC rooftop units (2) replacement bid from Trane Company in the amount of $253,090. Carried 3-0

Discussions were held regarding the Leclaire Elementary, Columbus Elementary and Lincoln Middle School roof parapet repairs and brick tuck pointing and sealing project.

A motion was made by Katie Robberson and seconded by John McDole to approve the 2019 miscellaneous summer projects bid from Tindall Construction in the amount of $449,385. Carried 3-0

Discussions were held regarding the reconstruction of the Edwardsville High School student parking lot.

A motion was made by Katie Robberson and seconded by Deb Pitts to approve the EHS student parking lot reconstruction bid from Keller Construction in the amount of $669,000. Carried 3-0

Discussions were held regarding other summer projects:
- Nelson Elementary brick deterioration
- Lincoln Middle School classroom unit ventilator system replacement (4 rooms)
- EHS gym roof repairs and lower auditorium roof replacement
- Hadley House shingle roof replacement
- Refinishing of EHS main gym floor
- Painting of EHS main gym floor
- Hadley House structural porch repairs
- Hamel Elementary asphalt paving of west lot, including entrance

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

A motion was made by Deb Pitts and seconded by Katie Robberson to adjourn the meeting. **Carried 3-0**

The meeting was adjourned at 6:38 p.m.

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Facilities Chairperson