

Barrington Community Unit School District 220
Facilities Committee Meeting
April 18, 2017 - 4:00 p.m.

Committee Members Present

Penny Kazmier, Vice Pres., Board of Education
Joe Ruffolo, Board of Education

Others Present

Bill Baumann, Interim Director of Buildings & Grounds
Paul Gillette, Interim Director of Buildings & Grounds
Brian Harris, Superintendent of Schools
Ken Hyllberg, Principal, Lines School
Travis Lobbins, Principal, BMS - Prairie Campus
Tim Neubauer, Asst. Supt. for Business Services
Mike Obsuszt, BHS Athletic Director
Joe Rupsch, Cenergistic
LeeAnn Taylor, Director of Fiscal Services

Meeting was called to order at 4:04 p.m.

Public Comment

The opportunity for an individual to make a public comment was presented. No one requested to speak.

Approval of Facilities Committee Minutes

The Facilities Committee approved the minutes from March 21, 2017. Tim Neubauer introduced Bill Baumann and Paul Gillette, who are assisting in the Buildings and Grounds Department in Tom Campagna's absence.

2017 Summer Projects

Greg Stahler shared information on projects that went out for public bid:

Roof Replacement - Penny Kazimier asked for clarification on the roof replacement and if Lines was a part of the scope. Greg clarified that work at BHS took precedent.

Security Cameras for Elementary Schools - Penny asked for clarification on why only three schools were having cameras installed. Greg clarified this was part of a project that has been completed in phases and other elementaries have had cameras installed at different phases of the project.

Renovation of Existing Paving Services - No questions on this project.

Lines RTU Replacement #13 - No questions on this project. Dr. Harris reiterated that this unit must be replaced.

BHS Add Track Top Coat with New Lines - Greg Stahler shared options for the track. Joe Ruffolo asked to compare options in terms of athlete performance, injury, etc. Mike Obsuszt and Greg Stahler reiterated the upgraded product included in the alternate bid would best serve our athletes. Greg clarified that a \$16,000 contingency has been included in the bid.

Greg Stahler shared information on projects for which the district requested proposals: BHS Chimney Removal, BHS Carpet in Main Office, BMS Motorized Backboards, BMS Doorframes, BMS Commercial Kitchen Grease Trap, and Grove Sound Panels. Joe Ruffolo and Penny Kazimier asked for the sound panels to be designed based on need and consider the project in phases for the project.

Greg Stahler shared information on the replacement of the BHS Pool Deck Tile. Bids for this project came back higher than anticipated and this project is not recommended at this time. Greg would recommend a \$50,000 placeholder for pool inspection and repair this summer when the pool has been drained. Mike Obsuszt asked for clarification on when the pool would be closed to the community now that the scope of project has changed. Tim Neubauer recommended we leave the pool unscheduled for the summer.

Lines PTO Project - LeeAnn Taylor acknowledged the Lines PTO parents present at the meeting. LeeAnn shared that the funds had been secured for the base bid and upgraded flooring. In order to include the moisture barrier, a \$34,300 district contribution is needed.

Library Carpeting - LeeAnn Taylor shared the need for carpeting in the Lines and Prairie library. The district will seek multiple bids for these projects.

Other - Hooks in the bathroom stalls have been removed. Penny Kazmier suggested we reinstall the hooks at a lower level.

Bus Parking

Tim Neubauer presented options for bus parking.

Option 1: Tim reviewed a map of possible property leasing options for bus parking. Potential A on the map would cost the district \$55,000 a year to lease.

Option 2: The Knights of Columbus property might present challenges.

Option 3: Parking our buses at our elementary schools at night is also an option. Currently we are seeking alternatives to park buses during the school day.

Brian Harris suggested we pursue the lowest cost options and present them to the board.

Next Meeting

The next meeting of the Facilities Committee meeting is on May 2, at 4:00 p.m.

Meeting was adjourned at 5:48 p.m.