

Barrington Community Unit School District 220
Facilities Committee Meeting
May 16, 2017 - 4:45 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
Brian Harris, Superintendent of Schools
Tim Neubauer, Asst. Supt. for Business Services
Joe Rupsch, Energy Specialist, Cenergistic
Greg Stahler, Cashman Stahler Group
LeeAnn Taylor, Director of Fiscal Services

Meeting was called to order at 4:46 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 April 18, 2017.

2017 Summer Projects

Tim Neubauer shared the capital project spreadsheet and spoke to the items in “recommended for May 16, 2017” column. Items that will be approved as not to exceed are as follows:

- Lines Interior Room Signage \$25,000
One vendor has verbally quoted \$15,500. Proposal is still pending.

- Pool Expenditures \$50,000
The BHS Pool will be drained this summer and once it is drained a tile repair company will be able to get a full assessment.

- Station Backboards \$15,000
Proposals have not yet been received for this project.

- Bus Parking \$50,000

BHS will be able to park 12 buses, Roslyn 6 buses, and Prairie 8 buses. Roslyn and Prairie will need lighting and security work. The district will continue to work with Barrington Transportation Company on the logistics of the new parking spaces.

Grove sound panels were discussed to determine acceptance of the base bid and alternates. Greg Stahler provided clarification on alternate bid #1, which would add a 15% increase in sound reduction over the base bid installation.

Other projects that were discussed included: Library carpeting at both Lines and Prairie came in under the estimate.

The Facilities Committee will recommend that summer projects be approved as presented with the addition of alternate #1.

Penny Kazmier asked that total expenditures for the FY17 fiscal projects be brought to the Facilities Committee for the next meeting.

Tennis Court Resurfacing at Countryside

Barrington Hills Park District is completing \$160,000 worth of renovations. The vendors they hire will be asked to provide a certificate of insurance. Tim Neubauer will coordinate with Mike Obsuszt if any lessons or events are displaced during the renovations to schedule time at BHS.

Next Meeting

The next meeting of the Facilities Committee is scheduled for August 8 at 4:00 p.m.

Meeting was adjourned at 5:20 p.m.