

**SMITHTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 130**  
**Smithton, Illinois**  
Buildings and Grounds Committee Meeting, March 11, 2020  
MINUTES

The Buildings and Grounds committee meeting of the Board of Education of Smithton Community Consolidated School District No. 130 was held on Wednesday, March 11, 2020, in the Superintendent's Office, 316 South Hickory, Smithton, Illinois 62285.

Dr. Wamser, Superintendent, recorded minutes of the Buildings and Grounds committee meeting held on Wednesday, March 11, 2020.

**Call to Order**

The meeting was called to order by Committee Chairman Curt Whitworth at 4:30 p.m. and the Pledge of Allegiance was recited by all in attendance.

**Roll Call**

Members present: Mr. Lester, Mr. Whitworth

Members absent: Dr. Schwemmer, Mr. Trentman, Ms. Pipher, Mrs. Sutherland, Mr. Barschak.

Dr. Wamser, Superintendent, and Mr. Andy Stehl from FGM Architects were also in attendance.

**Public Comments**

None

**Discuss Change Order Recommendations**

The discussion centered on the 5 items that were tabled for further discussion at the last board meeting. Those items are listed below with the updated pricing and the pricing that was given at the board meeting on the 25<sup>th</sup>.

	<b>2/25/2020</b>	<b>3/11/2020</b>
#1 Changing the west lot to a parking lot	\$71,557.60	\$71,085.00
#2 Add fence line to extra green space acquired by the district	\$ 18,722.00	\$17,094.00
#3 Add side walk to the back gym door for track/PE to access the track	\$16,992.40	\$16,254.00
#4 Put the resinous into the new locker rooms and add to current junior high bathrooms	\$ 47,104.00	\$44,976.00
#5 Finish out the additional shelled classrooms	\$22,287.00	\$20,602.00

Dr Wamser also included the updated pricing information from Shore's builders in the attached. The main pricing difference is they have correct the 5% overhead charged for subcontractor

work and the 10% overhead charged for self-performed work. They have clarified that the supervision is foreman and coordination time as is allowed in the general conditions of the project.

The committee is recommending approving the 5 change orders:

#1 Parking lot-

Pros – concrete parking lot – significantly better than asphalt, need additional staff parking, price is in line with estimates.

#2 Fence line-

Pros-fence line needed with new green space. Price is in line with the additional fence needed. Discussion was held on the vinyl coating and once again the committee does not recommend adding the vinyl coating for \$42,000.

#3 Side walk out back of gym door-

Pros-side walk needed for access and egress, pricing in ballpark with other possible estimates

Cons-could possibly get a cheaper price elsewhere

#4 Resinous in locker rooms and jr high bathroom

Pros-resinous is seamless, easier for cleaning and maintenance, what our maintenance team would prefer, some slip resistance in these wet areas

Cons-VCT in locker-rooms could save over \$15,000 in costs. Leaving it as is would be a sealed concrete floor and VCT would remain in the current jr high bathrooms and that would save all.

#5 Finish out the additional shelled classrooms

Pros-get those rooms finished with paint and light fixtures and ceiling tiles would get them ready to go should we need them, should save money by doing it now

HLS safety amendment:

The committee discussed and is recommending the approval to submit an application for a health life safety amendment to our 10 year survey. This amendment would allow us to use HLS funds to go ahead and replace the 2002 roof over the current jr high area. That 15 year roof is approaching 20 years and this would allow us to get a quote from the contractor and do it now with the building addition. This could save us money as we know we will be doing this in the coming years anyway. When the new addition roof gets connected to the old portion of the building this would be a perfect time to do it and not have to impact the new building budget as this could be paid out of our HLS fund. We are recommending that we pursue the amendment with the state to allow us to get approval to spend HLS dollars on this. The state is taking 6-12 months for these approvals so we are asking to approve now so we get in their pipeline. Approving the amendment application does not mean you are approving the work it just means

you will allow FGM to get a quote from Shores. We get the quote if we would rather not pursue the new roof at the time the amendment will be good for up to 3 years.

Other discussions/future considerations:

We also discussed putting cabinetry into the classrooms as that was taken out of the bidding process. The only room right now that will have built in storage and cabinets is the science room. The casework/cabinetry is \$18,000 for installation and the committee felt that it was too much to spend at this point when we could install on our own at a later date. Feel free to provide feedback to the committee about this.

#6 Install casework cabinetry in new classrooms

\$37,286.00

### Adjournment

A motion to adjourn at 6:30 p.m. was made by Mr. Lester and seconded by Mr. Whitworth. All Ayes, motion passes.



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President



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Secretary