

MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
MONDAY, NOVEMBER 6, 2023, 4:00 P.M.

CALL TO ORDER

Mr. Gary Ferrari, Committee Chair, called the meeting to order at 3:34 p.m.

ROLL CALL

PRESENT: Mr. Gary Ferrari, Committee Chair, and Mr. Scott Pescetto

ABSENT: Dr. Rose Marie Lynch

OTHERS IN ATTENDANCE: Dr. Steven Wroblewski, Superintendent, Mr. Mike Kmetz, Kmetz Architect Inc., Mr. Tim Tomminello, Director of Building & Grounds, Mrs. Jennifer Does, Business Manager, and Mrs. Jennifer Riva, Board Secretary

REVIEW AND APPROVAL OF THE MINUTES FOR OCTOBER 16, 2023, COMMITTEE MEETING
MOTION by Mr. Pescetto and seconded by Mr. Ferrari, to approve minutes for October 16, 2023, committee meeting, as presented. Voting Aye: Mr. Pescetto, and Mr. Ferrari; Voting Nay: None. **The motion carried.**

SUMMER PROEJCTS UPDATE

Dr. Wroblewski, Mr. Tomminello and Mr. Kmetz shared the following updates with the committee:

L-P Sports Complex Phase II

1. Status Report: Interior work to the baseball/softball field concession-press box will begin next week with window installation to follow. Parking asphalt and concrete to walkways will be poured on November 13th. Mr. Harold Burr and his Building and Trades students are making great progress on the dugouts and sheds. Grass seed will be planted in completed sections, behind the outfields, and touched-up in areas along the perimeter of the soccer field. The Soccer building will be finished on November 10th and then scheduled winterize. Dr. Wroblewski shared the following change orders for committee review and approval to submit to the Board.

Byrne & Jones:

- a. CO #10, Discus extension and netting - \$21,837.00. Extension of the existing discus cage and netting behind the bleachers to ensure spectator safety. Extension of netting to the discus cage on Raccuglia Drive as precautionary measures for vehicles.

Vissering Construction:

- b. CO #7, Soffit Light Fixtures - \$4659.06. Installation of two additional soffit light fixtures in the concession-press box building above the ticket and concession stand windows.

MOTION by Mr. Pescetto and seconded by Mr. Ferrari Lynch to accept to recommend the Board of Education approve the change orders for Byrne & Jones and Vissering Construction, as presented Voting Aye: Mr. Pescetto, and Mr. Ferrari; Voting Nay: None. **The motion carried.**

SPRING/SUMMER 2024 FACILITY PROJECTS

Dr. Wroblewski, Mr. Tomminello and Mr. Kmetz shared the following updates with the committee:

- a. Counseling Office Renovation: The counseling office was not included in the original Main Academic Building renovation and requires repairs. A HLS Amendment, and a School Maintenance Grant application will be submitted for funding. Brownfield Environmental was on site today taking samples for asbestos testing. The areas slated for renovations would include the south counseling offices and stretch north to the Board Room with improvements to walls, ceilings, lighting, carpet, and construction of an additional office to accommodate staff and interns. A formal recommendation will be presented to the Building and Grounds Committee next month.
- b. Weight Room Renovation: Preliminary discussions include moving the laundry facility out of the weight room and exploring options to remove the walls to create a 3000 sq ft open space. The project will require an HLS Amendment next month with a recommendation to the committee in

January. This would be a summer project.

c. PE Office Renovation: Dr. Wroblewski will begin discussions with the PE Department about renovations to the Sellet Gym teachers/coaches' offices, the Official's room, and bathroom, and the reorganization of the locker room. The project would include repairs to ceilings, lighting, and floors. Additional information will be presented to the committee next month.

d. Art Display Construction at Old Greeter's Desk: The purpose is to remove the old Greeter's desk by the clocktower and convert the corner into a dedicated space for the Art Department to display student projects and artwork.

SCHOOL MAINTENANCE GRANT RECOMMENDATION

Dr. Wroblewski shared successful School Maintenance Grant applications are eligible to receive up to \$50,000.00 in matching funds and recommended the Counseling Office Renovation as the targeted project. Repairs would include counseling office walls, ceilings, lighting, carpet, construction of an additional office to accommodate staff and interns, and any abatement remediation. The deadline for application is December 1, 2023.

MOTION by Mr. Pescetto and seconded by Mr. Ferrari, to accept to recommend the Board of Education approve the submission of FY 2024 Round 1 School Maintenance Project Grant application in support of HLS #85 – Main Academic Building, Counseling Office Repairs, as presented. Voting Aye: Mr. Pescetto, and Mr. Ferrari; Voting Nay: None. **The motion carried.**

SELLETT GYM SCOREBOARD RECOMMENDATION

Dr. Wroblewski and the committee discussed his recommendation to purchase Daktronics Basketball Scoreboard, Shot Clocks, LED Light Strips and Video Display from Sievert Electric via the Sourcewell Purchasing Cooperative for \$187,890.00. The system could be up and running mid-to-late February.

MOTION by Mr. Pescetto seconded by Mr. Ferrari, accept to recommend the Board of Education approve the purchase of Daktronics Basketball Scoreboard, Shot Clocks, LED Light Strips and Video Display from Sievert Electric via the Sourcewell Purchasing Cooperative for \$187,890.00., as presented. Voting Aye: Mr. Pescetto, and Mr. Ferrari; Voting Nay: None. **The motion carried.**

PHONE SYSTEM REPLACEMENT UPDATE

Dr. Wroblewski informed the committee that our Voice Over IP service is terminating, and Mrs. Amy William, Director of Technology, is reviewing two proposals to replace the phone system. The cost could range \$75K - \$95K. A recommendation will be presented to the committee next month.

SPORTS COMPLEX SECURITY CAMERA UPDATE

Dr. Wroblewski shared the cost difference between hard wire security equipment and Cloud based security. Dr. Wroblewski is recommending a hard wired system. Mrs. Amy William, Director of Technology, is working with experts for security cameras at the baseball/softball and soccer fields, as well as upgrades to the existing equipment. There will be a recommendation presented to the committee next month.

OTHER:

Dr. Wroblewski, and Mr. Tomminello updated the committee on two upcoming projects and proposals from Koolmaster Co, Inc:

1. Door Replacement – The East courtyard door does not close securely and requires a new door, frame, and hardwiring to match the rest of the building. Total cost installed - \$5,969.00.
2. Operating Windows for Pool Pump Room: There are no functional windows in the pool pump room while working with pool chemicals. The proposal is to remove two of the existing windows and replace them with new operating window units for cross ventilation. Total cost installed - \$7,847.00

Dr. Wroblewski, and Mr. Tomminello updated the committee on damage to the ventilation system control unit and breaker in the Welding Shop. Mr. Tomminello has quotes pending for repairs.

ADJOURNMENT

Motion by Dr. Lynch, seconded by Mr. Pescetto, to adjourn. Voting Aye: Mr. Pescetto, and Mr. Ferrari; Voting Nay: None. **The motion carried. Time 4:37 p.m.**



Mr. Gary Ferreri
Committee Chair



Mrs. Jennifer Riva
Board Secretary