

MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
MONDAY, MAY 15, 2023, 3:30 P.M.

CALL TO ORDER

Mr. Gary Ferrari, Committee Chair, called the meeting to order at 3:32 p.m.

ROLL CALL

PRESENT: Mr. Gary Ferrari, Dr. Rose Marie Lynch, and Mr. Scott Pescetto

ABSENT:

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

REVIEW AND APPROVAL OF THE MINUTES FOR APRIL 17, 2023, MEETING

MOTION: by Dr. Lynch, seconded by Mr. Pescetto, to approve the Minutes for April 17, 2023, meeting as presented. All in favor: Dr. Lynch, Mr. Pescetto, and Mr. Ferrari. **The motion carried.**

L-P SPORTS COMPLEX PHASE II UPDATE

a. Athletic Sports Support Building Bid Review and Recommendation:

Dr. Wroblewski updated the Committee on the rebid results:

Lowest bidder - Base Bid A (Concession Stand/Press Box): Vissering Construction,
for \$1,517,034.00

Lowest bidder – Base Bid B (Soccer Building Bathroom Addition) Tieman Builders
for \$219,750.00

b. General Progress Update:

Dr. Wroblewski, Mr. Kmetz and Mr. Tomminello updated the committee the project is ahead of schedule, baseball/softball fields are forming shape, poles installed, tennis courts have been demolished and demolition of the soccer field will begin tomorrow, May 16th. Discussion of a barrier between the soccer field and fans/bleachers for general maintenance and protection were discussed, funding source through purchasing coop with Byrne and Jones. Project estimated 70k-90k; cost to district could range \$0-20K.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO AWARD VISSERING CONSTRUCTION BASE BID A: CONCESSION STAND/PRESS BOX FOR THE ATHLETIC COMPLEX SPORTS BUILDINGS FOR \$1,517,034.00

MOTION by Dr. Lynch, seconded by Mr. Pescetto, to accept to recommend the Board of Education award Vissering Construction Base Bid A: Concession Stand/Press Box) for the Athletic Sports Complex Support Buildings for \$1,517,034.00, as presented. Voting Aye: Dr. Lynch, Mr. Pescetto, and Mr. Ferrari. Voting Nay: None. **The motion carried.**

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO AWARD TIEMAN BUILDERS BASE BID B: SOCCER BUILDING BATHROOM ADDITION FOR THE ATHLETIC SPORTS COMPLEX SUPPORT BUILDINGS FOR \$219,750.00

MOTION by Mr. Pescetto, seconded by Dr. Lynch, to accept to recommend the Board of Education approve to award Tieman Builders Base Bid B: Soccer Building Bathroom Addition for the Athletic Sports Complex Support Buildings FOR \$219,750.00, as presented. Voting Aye: Mr. Pescetto, Dr Lynch, and Mr. Ferrari. Voting Nay: None. **The motion carried.**

AUTO SHOP PHASE II RENOVATION UPDATE

Dr. Wroblewski and Mr. Kmetz discussed recommendation to submit building permit applications. Koolmaster estimates windows will be installed the last week of July.

NURSE'S OFFICE RENOVATION UPDATE

Mr. Kmetz updated the committee that final finishings are being selected, and Vissering Construction is ready to begin the project upon the conclusion of the school year.

ROOF TOP UNIT REPAIR UPDATE – MAIN BUILDING

Mr. Tomminello updated the committee on storm damage to the roof top unit. An insurance claim was filed, and A&R rewired the unit and new motor protector will be installed once delivered.

STADIUM CONCRETE REPAIR PROPOSAL REVIEW/RECOMMENDATION

Mr. Wroblewski and Mr. Tomminello updated the committee on necessary HLS repairs (stadium step treads and wall patch repairs) in Howard Fellows prior to the football season. Ladzinski Concrete was the sole contractor who submitted a proposal for \$35,820.00.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO HIRE LADZINSKI CONCRETE TO COMPLETE STADIUM STEP TREADS AND WALL PATCH REPAIRS

MOTION by Dr. Lynch, seconded by Mr. Pescetto accept to recommend the Board of Education approve to hire Ladzinski Concrete to complete the stadium step treads and wall patch repairs as presented. Voting Aye: Dr Lynch, Mr. Pescetto, and Mr. Ferrari. Voting Nay: None. **The motion carried.**

USED VEHICLE PURCHASE RECOMMENDATION

Dr. Wroblewski and Mrs. Whalen updated the committee on research and recommendation to purchase a 2021 Chevrolet Traverse as part of the L-P Strategic Plan objective to update the fleet of vehicles. The Traverse will replace the Suburban currently driven by Outside Security which will be returned for use.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO PURCHASE 2021 CHEVROLET TRAVERSE FROM CORONET OF PERU FOR SCHIMMER FORD FOR \$38,467.26 AS PRESENTED

MOTION by Mr. Pescetto, seconded by Dr. Lynch, to accept to recommend the Board of Education approve to purchase 2021 Chevrolet Traverse from Coronet of Peru Schimmer Ford for \$38,467.26 as presented. Voting Aye: Mr. Pescetto, Dr. Lynch, and Mr. Ferrari. Voting Nay: None. **The motion carried.**

SELLETT GYM SCOREBOARD REPLACEMENT UPDATE

Dr. Wroblewski updated the committee on funding source options for the new message board and side scoreboard. A recommendation will be presented next month.

DOLAN BUILDING GREETER'S STATION RENOVATION UPDATE

Dr. Wroblewski and Mr. Kmetz updated the committee on the progress. A formal presentation will be made to the ACC Board of Control next week.

2023 TEMPORARY SUMMER HELP RECOMMENDATION

Dr. Wroblewski updated the Building and Grounds Committee that 4 people will be hired for summer help and a recommendation will be made at the May 17, 2023, Board meeting.

SOLAR PANEL PRESENTATION UPDATE

Dr. Wroblewski updated the committee on the recent solar panel presentation by Mr. Yona Lunken. It was determined the transition to solar panels would not provide enough value to the district and recommended not to proceed.

ROOF DRAIN REPAIR UPDATE

Mr. Kmetz updated the committee that bidding will occur next month.

EAST GYM PARKING LOT LIGHTING AND BANNER REPAIR UPDATE

Mr. Tomminello updated the committee on inspection and repairs to the solar caps and banner arms.

MAIN BUILDING GALVANIZED WATER LINE REPLACEMENT PROJECT PROPOSAL

Mr. Tomminello explained to the committee the existing galvanized water line is limited to the Boulder room so it will be a much smaller project than anticipated.

ALUMNI ROOM DEDICATION PROPOSAL UPDATE

Dr. Wroblewski updated the committee on the formal ribbon cutting ceremony and resolution presentation to the Herbolsheimer family on Wednesday, May 17, 2023, between the Board of Education Open and Closed Sessions.

OTHER

ADJOURNMENT

Motion by Dr. Lynch seconded by Mr. Pescetto, to adjourn. **All in favor. Time 4:24 p.m.**



Mr. Gary Ferrari
Committee Chair

Mrs. Jennifer Riva
Board Secretary