

MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
MONDAY, APRIL 17, 2023, 3:30 P.M.

CALL TO ORDER

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

ROLL CALL

PRESENT: Mr. Greg Sarver, Dr. Rose Marie Lynch (left meeting at 4:02p.m.) and Mr. Gary Ferrari

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 MARCH 14, 2023, MEETING

MOTION: by Mr. Ferrari, seconded by Dr. Lynch, to approve the Minutes for March 14, 2023, meeting as presented. All in favor: Mr. Ferrari and Dr. Lynch, and Mr. Sarver. **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 receiving two bids with identical bid amounts for the Athletic Complex Support Buildings Project (concession stand, press box, storage, and bathroom addition to the soccer building). The Committee recommended rejecting all bids. Mr. Kmetz will restructure in preparation to rebid the project. A final recommendation will be made at the May 17, 2023, Board meeting.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION REJECT ALL BIDS FOR THE ATHLETIC SPORTS COMPLEX SUPPORT BUILDINGS

MOTION by Mr. Sarver, seconded by Mr. Ferrari, to accept to recommend the Board of Education approve to reject all bids for the Athletic Sports Complex Support Buildings as presented. Voting Aye: Mr. Sarver, Mr. Ferrari, and Dr. Lynch. Voting Nay: None. **The motion carried.**

Security Cameras Update

Dr. Wroblewski updated the Committee that the project is moving forward.

General Progress Update

Dr. Wroblewski receives weekly project updates from Byrne and Jones are shared with the Board.

DOLAN BUILDING FLOOR ABATEMENT CHANGE ORDER

Dr. Wroblewski updated the Committee on the \$1500 Change Order to Able Plus Services, Inc., contract for additional overtime cost for working on Saturday, April 1, 2023. Extreme weather on Friday, March 31, 2023, forced a mandatory building closure which halted the project.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE THE DOLAN BUILDING FLOOR ABATEMENT CHANGE ORDER

MOTION by Mr. Ferrari seconded by Dr. Lynch to accept to recommend the Board of Education approve the Dolan Building Floor Abatement Change Order as presented. Voting Aye: Mr. Ferrari and Dr. Lynch, and Mr. Sarver. Voting Nay: None. **The motion carried.**

AUTO SHOP RENOVATION PHASE III ABATEMENT CONTRACTOR RECOMMENDATION

Dr. Wroblewski shared the project bid tab with Committee and recommended to award Valor Technologies, Inc. the Auto Shop Renovation Phase III Abatement Project for \$14,965.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO AWARD VALOR TECHNOLOGIES, INC., THE AUTO SHOP RENOVATION PHASE III ABATEMENT PROJECT FOR \$14,965

MOTION by Dr. Lynch, seconded by Mr. Ferrari, to accept to recommend the Board of Education approve to award Valor Technologies, Inc., for the Auto Shop Renovation Phase III Abatement Project for \$14,965, as presented. Voting Aye: Dr. Lynch and Mr. Ferrari, and Mr. Sarver. Voting Nay: None.

The motion carried.

COUNSELING/DISTRICT OFFICE PLASTER DETERIORATION UPDATE

Dr. Wroblewski and Mr. Tomminello updated the Committee Brownfield Environmental performed infrared testing inside the plaster after rainfall and detected no signs of moisture. Concluded to proceed with repairs. Dr. Wroblewski and Mrs. Whalen will determine cost estimate and best avenues to finance the project.

CANTERBURY TALES SUMMER REPAIR UPDATE

Dr. Wroblewski and Mr. Tomminello updated the Committee on paint stripping from areas on the mural that require repair. L-P Art teacher, Mrs. Julie Jenkins, assessed the artwork and will restore the painting over the summer. Estimated cost between \$600-\$1000.

TRACK RESURFACING PROPOSAL REVIEW

Dr. Wroblewski updated the Committee that proposal review follow-ups and budgeting discussions are advancing.

SELLET GYM SCOREBOARD REPLACEMENT UPDATE

Dr. Wroblewski, Mr. Tomminello, Mr. Leonard, Mrs. Williams, and Mr. Baker met with Daktronics regarding scoreboard/message center options. Daktronics provided a \$187,000 proposal to include a large video monitor supplemented with a smaller scoreboard, a replacement scoreboard for our current model, shot clocks, and installation. Further cost assessments and finance options are being conducted. Committee supports the evolution of traditional scoreboards to digital. Additional information will be provided next month.

TRACK TIMING SYSTEM UPDATE

Dr. Wroblewski presented issues with the timing system at the athletic complex. Mr. Baker, Mrs. Adams and Mr. Anderson are exploring outsourcing options prior to hosting the track conference next month.

IDPH AIR PURIFIERS UPDATE

Mr. Tomminello shared details of an IDPH program awarding qualifying districts air purifiers at no cost including two (2) years of replacement filters. L-P qualified to receive 58 small, and 1 large air purifier. Estimated delivery between April 17, 2023, and June 30, 2023.

OTHER

ADJOURNMENT

Motion by Mr. Ferrari, seconded by Mr. Sarver, to adjourn. **All in favor. Time 4:07 p.m.**


Mr. Greg Sarver
Committee Chair


Mrs. Jennifer Riva
Board Secretary