

**MINUTES
LASALLE-PERU TOWNSHIP HIGH SCHOOL DISTRICT #120
BUILDING AND GROUNDS COMMITTEE MEETING
MONDAY, MARCH 13, 2023, 3:30 P.M.**

CALL TO ORDER

Dr. Rosie Lynch, Interim Committee Chair, called the meeting to order at 3:35 p.m.

ROLL CALL

PRESENT: Dr. Rose Marie Lynch and Mr. Gary Ferrari

ABSENT: Mr. Greg Sarver

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

REVIEW AND APPROVAL OF THE MINUTES FOR FEBRUARY 13, 2023, MEETING

MOTION: by Mr. Ferrari, seconded by Dr. Lynch, to approve the Minutes for February 13, 2023, meeting as presented. All in favor: Mr. Ferrari and Dr. Lynch. **The motion carried.**

L-P SPORTS COMPLEX PHASE II UPDATE

Dr. Wroblewski and Mr. Kmetz updated the Committee on the following:

- a. Additional requests submitted to Byrne and Jones regarding dugout color
- b. Construction to begin Tuesday, March 14, 2023
- c. Recommendation to the Board to approve to let bids for the L-P Athletic Sports Complex Support Buildings (Concession Stand, Press Box, Storage, and Bathroom Addition to the Soccer Building)

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO LET BIDS FOR THE L-P SPORTS COMPLEX SUPPORT BUILDINGS:

MOTION by Mr. Ferrari seconded by Dr. Lynch to accept to recommend the Board of Education approve to let bids for the L-P Athletic Sports Complex Support Buildings (Concession Stand, Press Box, Storage, and Bathroom Addition to the Soccer Building) as presented. Voting Aye: Mr. Ferrari and Dr. Lynch
Voting Nay: None. **The motion carried.**

AUDITORIUM STAIRWELL REPAIRS UPDATE

Dr. Wroblewski updated the Committee on the stairwell repairs project: wallpaper removed, Acrovyn installed, and L-P restoring bubble paint.

NURSE'S OFFICE RENOVATION BID RECOMMENDATION

Dr. Wroblewski informed the Committee on three (3) competitive bids received and recommended to the Board to award the project to Vissering Construction, Streator, IL for \$380,700. Remaining budgeted ESSER III funds will be used to purchase furniture/additional items. Construction will commence the conclusion of the 2022-2023 school year.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO AWARD VISSERING CONSTRUCTION, STREATOR, IL FOR THE NURSE'S OFFICE RENOVATION PROJECT FOR \$380,000

MOTION by Dr. Lynch, seconded by Mr. Ferrari, to accept to recommend the Board of Education approve to award Vissering Construction, Streator, IL, for the Nurse's Office Renovation Project for \$380,000 as presented. Voting Aye: Dr. Lynch and Mr. Ferrari. Voting Nay: None. **The motion carried.**

TENNIS COURT RENOVATION RECOMMENDATION

Dr. Wroblewski updated the Committee on ISBE's approval of the HLS Amendment and shared the Byrne and Jones proposal. Dr. Wroblewski expressed the importance of maintaining color, specifications, and standards for new courts. Recommended the Board to approve to hire Byrne & Jones Sports Construction, St. Louis, MO through the TIPS Purchasing Cooperative for tennis court repairs for \$801,000.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO HIRE BYRNE AND JONES, ST LOUIS, MO, THROUGH THE TIPS PURCHASINGS COOPERATIVE FOR TENNIS COURT REPAIRS FOR \$801,000 AS PRESENTED

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to accept to recommend the Board of Education approve to hire Byrne & Jones Sports Construction, St. Louis, MO through the TIPS Purchasing Cooperative for tennis court repairs for \$801,000 as presented. Voting Aye: Mr. Ferrari and Dr. Lynch Voting Nay: None. **The motion carried.**

TRACK RESURFACING RECOMMENDATION

Dr. Wroblewski updated the Committee on three (3) proposals received for the track resurfacing project: Byrne and Jones (St. Louis, MO), Track Surfaces Co (Elburn, IL) and Sports Surfaces (West Palm Beach, FL). Scope of project and submissions are being reviewed and a recommendation will be presented to the Board next month.

REVIEW COST ESTIMATE FOR DOLAN BUILDING GREETER'S STATION

Dr. Wroblewski and Mr. Kmetz updated the Committee on preliminary stages of the Dolan Building Greeter's Station project. Mr. Kmetz preformed a walk-through and estimated \$180,000 to include demolition and new greeters' station with security enhancements, cameras, and locked vestibule. The AdHoc Team and ACC Board will review the joint cost proposal while considering existing projects and prioritize accordingly.

OTHER

DOLAN BUILDING - 2nd FLOOR ABATEMENT

Dr. Wroblewski update the Committee on flooring tiles in the Dolan Building's, 2nd floor computer lab, testing positive for asbestos. Recommending to the Board to approve to hire Abel Plus Services, Inc., Gilbert, IL for abatement project for \$24,800. Abatement will commence over Spring Break.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO HIRE ABEL PLUS SERVICES, INC., GILBERT, IL FOR DOLAN BUILDING 2ND FLOOR TILE ASBESTOS ABATEMENT PROJECT FOR \$24,800 AS PRESENTED

MOTION by Dr. Lynch, seconded by Mr. Ferrari, to accept to recommend the Board of Education approve to hire Abel Plus Services, Inc., Gilbert, IL, for the Dolan Building 2nd Floor tile asbestos abatement project for \$24,800 as presented. Voting Aye: Dr. Lynch and Mr. Ferrari Voting Nay: None. **The motion carried.**

2016 GENIE GS-3232 SCISSOR LIFT

Dr. Wroblewski presented the cost benefit of purchasing a scissor lift opposed to renting multiple times per year. Machinery would be readily available, expedite projects, and has higher performance capabilities. O&M Funds budgeted. Recommendation to the Board to approve the purchase of a 2016 Genie GS-3232 Scissor Lift from MH Equipment, Ottawa, IL, for \$23,990.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION TO APPROVE TO PURCHASE A 2016 GENIE GS-3232 SCISSOR LIFT FROM MH EQUIPMENT, OTTAWA, IL FOR \$23,990 AS PRESENTED

MOTION by Mr. Ferrari, seconded by Dr. Lynch, to accept to recommend the Board of Education approve to purchase a 2016 Genie GS-3232 Scissor Lift from MH Equipment, Ottawa, IL, for \$23,990 as presented. Voting Aye: Mr. Ferrari and Dr. Lynch Voting Nay: None. **The motion carried.**

SELLETT GYMNASIUM SCOREBOARD/ MESSAGE CENTER UPDATE

Dr. Wroblewski, Mr. Tomminello, Mr. Leonard, Mrs. Williams, and Mr. Baker met with Sievert regarding scoreboard/message center options. More schools have been converting to large, tv monitor message centers allowing for broader range of interactions with streaming and sound system compatibilities Cost assessments are being conducted and more information will be presented to the Board.

ADJOURNMENT

Motion by Mr. Ferrari, seconded by Dr. Lynch, to adjourn. **All in favor. Time 4:00 p.m.**



Dr. Rosie Lynch
Interim Committee Chair



Mrs. Jennifer Riva
Board Secretary