

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

CALL TO ORDER

Mr. Greg Sarver, Committee Chair, called the meeting to order at 3:31 p.m.

ROLL CALL

PRESENT: Mr. Greg Sarver, Committee Chair and Dr. Rose Marie Lynch

ABSENT: Mr. Gary Ferrari (arrived at 3:35 pm)

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

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

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

AUTO SHOP RENOVATION PHASE III/MAIN BUILDING DOOR REPLACEMENT BID RECOMMENDATION

Dr. Wroblewski updated the Committee on sole bid received from Koolmaster Company Inc., LaSalle, IL for the Auto Shop Window Replacement Project (Base Bid: \$161,926) and Main Building Door Replacement Project (Alternate Bid 1: \$46,274) for a total of \$208,200. Mr. Sarver asked if numbers were reasonable. Mr. Kmetz shared base bid is less than projected amount when budgeting three years ago and alternate bid is slightly higher, but total is below anticipated cost.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE TO AWARD KOOLMASTER COMPANY, INC., LASALLE, IL THE CONTRACT FOR THE AUTO WINDOW REPLACEMENT PROJECT (BASE BID \$161,926) AND MAIN BUILDING DOOR REPLACEMENT PROJECT (ALTERNATE BID 1: \$46,274) FOR A TOTAL OF \$208,200 AS PRESENTED

MOTION by Dr. Lynch seconded by Mr. Sarver to accept to recommend the Board of Education approve to award Koolmaster Company, Inc. LaSalle, IL the contract for the Auto Shop Window Replacement project (Base Bid \$161,926) and the Main Building Door Replacement Project (Alternate Bid 1: \$46,274) for a total of \$208,200 as presented. Voting Aye: Dr. Lynch and Mr. Sarver Voting Nay: None. **The motion carried.**

PUBLIC HEARING ON TENNIS COURT REPAIRS UPDATE

Dr. Wroblewski updated the Building and Grounds Committee that a public hearing will be held at the regular Board meeting on February 15, 2023, for approval of the HLS amendment. ISBE returned the amendment noting restorations fall under playground and sidewalk repairs and law requires a hearing to prove imminent need and authorization from the Board. Dr. Wroblewski confirmed all previous level A projects have been fulfilled.

SOLAR ENERGY EXPLORATION UPDATE

Dr. Wroblewski shared the district is exploring solar panel options for the Main Building and East Building/ACC Wing. Main Building roof on the 1927 wing is approaching end of life (20 years). Mr. Yona Lunken is conducting a study analysis and will meet with Dr. Wroblewski, Mrs. Whalen and Mr. Tomminello to share his report. More information will be presented next month.

CIRCULATION PUMPS UPDATE (AHU1 AND AHU3)

Mr. Tomminello provided an update on the two units; one has been repaired and running properly, the other was nonfunctional and is waiting for replacement.

HAAS MACHINING EQUIPMENT UPDATE

Mr. Tomminello shared that installation of the equipment is complete, but air pressure regulators needed. Once regulators are installed, air pressure will be increased to normal settings and machines will be completely functional. Dr. Wroblewski added the CTE Division will be presenting at the BOE meeting on February 15th, and plans to showcase the equipment are being finalized.

CURRENT PROJECTS UPDATE

Dr. Wroblewski, Mr. Mike Kmetz, and Mr. Tomminello updated the Building and Grounds Committee on the current projects:

- a. L-P Sports Complex Phase II – Dr. Wroblewski, Mr. Kmetz and Mr. Tomminello met with Dalton Pafford of Byrne & Jones, to review drawings. Project is on target. The week of February 20th, Dr. Wroblewski, Mr. Kuziel and Mr. Baker will be distributing informational flyers to the homeowners neighboring the Sports Complex and gift them with a 1-year pass to all athletic events. On February 27th there will be a media release with an overview of the project, and March 6th will be the official groundbreaking.
- b. Nurse's Office – Invitation to bid notice was issued on February 13th. Deadline to receive bids scheduled for March 8th with a recommendation at the March 15th regular Board meeting.
- c. Auditorium Stairwell Repairs – Supply delay; once Tieman Builders receive the materials, Mr. Tomminello will coordinate dates for completion of work.
- d. Counseling Office Wall Repairs – Source of moisture has not been identified, so various testing methods will be performed. Examination of the roof revealed areas of possibilities where water could be entering the building causing moisture issues in the counseling and district offices; areas will be monitored. Brownfield will be performing additional testing in the walls for moisture. Lintels above some windows do not contain flashing; suggested selectively caulking some of the windows to see if that could be the source of water.
- e. Herbolsheimer Alumni Room – Dedication scheduled for May 17th at the BOE meeting where a resolution to rename the room will be presented. Ribbon cutting ceremony to be held either May 19th or 20th.
- f. East Gym Interior Roof Drain Repair – In progress
- g. Dolan Building Greeter's Station – Positive feedback on preliminary design from the AdHoc team and Mr. Kmetz is updating plans. ACC Board of Control supports development.
- h. Dolan Building Elevator Replacement – In Progress
- i. Dolan Building Renovation Phase II – Final window should be delivered next week

OTHER

TRACK RESURFACING PROJECT UPDATE

Dr. Wroblewski provided a track resurfacing project update. Five vendors have been identified: Byrne & Jones, two companies from Illinois (Elburn and Algonquin), one from Pennsylvania, and another from Florida. The Illinois vendors will be onsite in the upcoming weeks, while photos were requested for visual examinations from out of state vendors. More information will be presented next month.

RENEWAL OF INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LASALLE ON THE USAGE OF THE ROTARY PARK BASE BALL FIELD RECOMMENDATION

Dr. Wroblewski shared the 3% increase is unchanged from previous years calculating to \$163.92/game, including set-up. Recommended IGA renewal.

ACCEPT TO RECOMMEND THE BOARD OF EDUCATION APPROVE THE SPRING 2023 INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LASALLE ON THE USAGE OF THE ROTARY PARK BASEBALL FIELD

MOTION by Mr. Ferrari, seconded by Dr. Lynch to accept to recommend the Board of Education approve the Spring 2023 Intergovernmental Agreement with the City of LaSalle on the usage of the Rotary Park Baseball Field a presented. Voting Aye: Mr. Ferrari, Dr. Lynch, and Mr. Sarver Voting Nay: None. **The motion carried.**

SELLETT GYMNASIUM SCOREBOARD AND MESSAGE CENTER UPDATE

Mr. Tomminello updated the Committee on the scoreboard and message center. Once new receiver and access point are installed, Mrs. Amy Williams will conduct a virtual programing procedure to test if the age of the scoreboard has the capacity to withstand the update. Dr. Wrobleski added the option of exploring a new center hanging scoreboard/message center. Mr. Sarver recalled previous interest in a center-hanging unit; however, the mockup revealed placement was too close to the bleachers causing visual issues, but perhaps a smaller unit would work. Dr. Wrobleski suggested hanging a scoreboard/message center to the North side of the band loft and will ask Mrs. Williams to include that option in her research.

ADJOURMENT

Motion by Mr. Ferrari, seconded by Dr. Lynch, to adjourn. **All in favor. Time 3:58 p.m.**


Mr. Greg Sarver
Committee Chair


Mrs. Jennifer Riva
Board Secretary