Tom Gray, Superintendent of Schools
Kelly Wentworth, Director of Finance & Human Resources
Mandy Lewis, Assistant Superintendent of Schools
Elisha Morris, Director of Instructional Support

Facilities and Operations Committee
Wednesday, September 30,2026 4:00 P.M.
Morse Street school Music Room
Minutes

Committee Members Present**:** Melissia Jordon, Kelly Sink
Committee Members Absent: Michelle Ritcheson
Administrators in Attendance: Tom Gray, Superintendent; Glen Reynolds, Director of Facilities; Kelly Wentworth, Director of Finance & HR
Guests: Molly Mayer.

Meeting called to order: 4.05 P.M.

Agenda Items and Discussion:

1. Tennis Courts Update- Director Reynolds informed the committee the results from tennis courts bids. Director Reynolds shared an email that was sent from Director Kelly Wentworth to Jason Pollard at CHA explaining how we got into this situation with the bids. Director Reynolds shared a document of the bids prices as well as the construction administration cost and the 8% contingency that was recommended by CHA to show what the total cost of the asphalt and post-tension projects. Director Kelly Wentworth continued the conversation around the funding using funds from the current Tennis Courts account and the Capital Improvement account. Director Reynolds shared the recommendation from CHA on which vendor to use which was Classic Turfs bid. CHA has completed several projects with Classic Turf and Quirk Construction. It was CHA overall recommendation to go with Classic Turf as Quirk Construction would most likely sub out that portion of the project to Classic Turf as Quirk does not install posty-tenion.

   Superintendent Tom Gray asked if Director Reynolds could talk about the reference check portion of the bid process. Director Reynolods mentioned that it was not a requirement for bidders to provide any references. Two vendors (Classic Turf, Quirk Construction) did provide references(Pine State Asphalt) did not.

   The committee asked if there was any warranty information provided. Director Kelly Wentworth mentioned that Director Reynolds should ask Jason from CHA and also found in the Classic Turf bid they provided a 50 year warranty on all major cracks and a 10 year warranty on all Classic Turf Diamond coating surfaces.

   The committee asked Molly Mayer questions about the grant funding and the process.

The committee also asked if the bid process meets the requirements for the USDA grant. Molly Mayer responded yes this process does meet the requirements. The committee made a motion and was second in favor of the post-tension price from Classic Turf.

Meeting Adjourned: 4:41 P.M.

Next meeting date:

October 7, 2026
November 4,2026
December 9, 2026- Possible joint meeting with Finance
January 13, 2027
February 10, 2027
March 10, 2027
April 7, 2027
May 5, 2027
June 2, 2027