

**Facilities Committee Meeting
Special Scheduled Meeting
June 8, 2016
5:30 p.m.**

Members Present:	Bill Beyers, Clint Foor
Members Absent:	John McLeod, Doug Kirkbride
Superintendent Present:	Yes
Facilities Director Present:	Yes
Visitors:	Casey Hutchcraft, Slay's Restoration Paul Lunsford, Lunsford Architects

Meeting was called to order at 5:30 p.m. by Chairman, Bill Beyers

The minutes of the May 5, 2016 meeting were approved on a motion made by Clint Foor, and seconded by Bill Beyers.

OLD BUSINESS

Pana Jr. High Insurance Claim Project

Casey Hutchcraft, Slay's Restoration, and Paul Lunsford, Lunsford Architects were both present for the meeting to discuss status and details moving forward with the insurance claim. Attached is the detailed outline of the phases, costs, and narrative of the claim at this point. Paul Lunsford discussed each phase of the project, giving professional advice and guidance.

The bleachers were put out for bid, with Irwin Seating Co from Altamont, IL coming in as the low bidder (see attached quote & drawings). Irwin's bid amount is for \$79,131.83. A motion was made by Clint Foor, with a second made by Bill Beyers to accept the low bid from Irwin Seating Co. The board members approved all navy seating. Lori will follow up with Irwin Seating on order details.

On a motion made by Clint Foor, and seconded by Bill Beyers, approval was given for Paul Lunsford to file with the ROE the Application for Building Permit to proceed with all aspects of the gym claim process, including asbestos abatement, electrical work, energy conversation, and structural work. Dr. Lett and Clint Foor signed the Application, and Lori will scan to Paul Lunsford tomorrow morning so he can file electronically to ROE.

Other items discussed in particularly were the backboards/standards cost. At last conversation, Paul remembered the cost to be in the \$35,000-\$40,000 range.

Bill Beyers noted that the window detail was worded incorrectly. It should say that the window glass will be replaced with sun glare glazing, instead of cleaned of paint. The window framing will remain with the original framework.

Paul and Casey were thanked for their time, and they excused themselves from the remainder of the meeting.

Sr. High Stair Treads

Johnsonite (manufacturer of treads) and Tsi Flooring (installer) reps were here mid-May. They took pictures, gave suggestions for better maintenance and were going to follow up with their respective companies and then schedule repair work this summer. I spoke with installer this past week, and they will have someone here Thursday, June 9th to address the rippling effect. The wear on the treads is still being investigated.

Jr. High Cafeteria Project

The maintenance crews, Hilton's Plumbing, and Dick Dailey have been working this week on unhooking and clearing out the equipment from the kitchen. The asbestos removal is to begin Monday, June 13th. GRP is overseeing this project and will provide updates as the project progresses.

Washington Coal Room Project

John Klein Excavating will begin the coal room project work Monday, June 13. The project is anticipated to take 2-3 weeks, depending on the weather.

Other GRP Projects

Ceiling Prototype Project

Bob Fogarty is working on getting this work scheduled for two areas in Washington School this summer.

Jr. High HVAC Controls

The installer of the controls system went through the controls on May 23rd, and got everything functional except for the following: **1. RTU-21 which is damaged. Fuses blown in the unit so the controller has no power. Maybe an insurance issue. 2. Locker room fan. District changed the fan out from a single phase to a 3 phase unit sometime in the past and the controls were disconnected.**

These two areas are being reviewed with insurance and Dick Dailey. The question was raised about training Juletta Ellis, new Jr. High Principal, and Lori Ade (as Juletta's backup) on the new controls system. Lori will check on the Smartphone/remote operation of the system.

Sr. High Boiler Project

Bob Fogarty said this project is scheduled for install around September/October. More details will be forthcoming in late summer.

Security Camera Project

This project is slated for late summer, into the fall.

NEW BUSINESS

Sr. High Roof Repairs

Craftmasters submitted a quote for roof repairs needed at the Sr. High for a total of \$21,000. There are been a few areas on the roof over the gym that need repaired, as well as some guttering repairs on the east and south sides of the school. A copy of the quote is attached. Bob Fogarty was contacted for advice on this project, and he agreed to move forward with Craftmasters' original quote for the work. Lori will contact Craftmasters to schedule this work.

OTHER BUSINESS/COMMITTEE CONSIDERATIONS

High School Chiller

Lori was asked to inquire if the manufacturer would credit the district anything for the 5 year old compressor that blew out. Excel Mechanical was able to get the price reduced by \$2,400, making the cost \$9,500 for the compressor. It is scheduled for install next week.

Jefferson Savings Costs

Lori had been asked to compile a report of the ongoing annual costs that would be saved by closing Jefferson Middle School. Clint Foor requested that Lori present the report as part of her June Board Report to the entire board.

NEXT MEETING DATE & TIME

The next meeting is scheduled for Wednesday, July 13, 2016 at 5:30 p.m. at the Pana Jr. High, so that the committee can review progress on the projects at that building.

ADJOURN

There being no further business, a motion was made by Clint Foor and seconded by Bill Beyers to adjourn the meeting at 7:08 p.m.

Member

Member