

Pana CUSD #8 - Facilities Committee

Wednesday, June 23, 2021

5:30 P.M.

Pana Unit 8 Board Room

Meeting Minutes

Members Present: James Moon, Mark Beyers, Craig Deere
Members Absent: None
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors: Damien Schlitt, BLDD Architects

Meeting was called to order By Mr. Bauer at 5:30 P.M.

Minutes from the May 12, 2021 meeting were approved on a motion by J. Moon and seconded by C. Deere.

Visitor Considerations:

Damien Schlitt with BLDD Architects presented a proposal for the new Elementary School. He explained how the funds for the project would be divided up and also timing of payments throughout the project. He also explained what BLDD's role would be.

Schlitt also said that if we were to start the project and have to stop for any reason the Districts would only owe for services to that date. If we were on hold for a long period of time then BLDD would have to adjust pricing moving forward.

Schlitt also stated that we have the right to choose any Architect we prefer or we could choose to go with the RFP.

The question was asked if BLDD would be involved with helping find a CM, Schlitt said they didn't need to be but would be happy to help.

CM Discussion

The question was asked, what are we looking for in a CM. The committee agreed they would like to have a CM at risk, meaning they would take on all responsibilities associated with the construction of the new school.

Moon said he thought that we should get the CM involved early to assist in decisions and have input with the Architect. All were in agreeance.

The Committee would like to look at projects that the CM and the Architect have worked on.

The Committee would like to hear from a couple more CM's, two of them being Core Construction out of Peoria and O'Shea Builders based out of Springfield. Stauder said he would set up the meetings.

Bauer presented how the project would be funded, if the Board was to move forward.

13 million would come from Life Safety Bonds

7 million would be an Alt Revenue Bond

1.5 million, would come from ESSER 3 funds allocated for the HVAC

2.5 million, would come from fund balances

Stauder said he was looking at different companies for our gas and electric. Twin City Energy services out of Bloomington was one company that was going to give us a proposal.

There are numerous trees around the schools needing to be cut down. Stauder had one estimate from Hardy Tree Service and said he would be getting another. The Committee agreed that when the other bid came in to have them removed before school starts.

Stauder mentioned that he has not filled the Mechanic position yet. There have been a couple applicants but he said he would like to leave the posting up to see if we could find someone with a little more experience.

With no other business the next meeting would be on the 13th, 14th or the 16th of July in the Unit Board Room

On a motion from Deere at 7:21 PM and second by moon the meeting was adjourned.

Board Member

Board Member