

Minutes of Building & Sites Committee Meeting

The Board of Education Prospect Heights School District 23

A Building & Sites Committee Meeting of the Board of Education of Prospect Heights School District 23 was held Tuesday, February 4, 2020, beginning at 7:00 AM in the Grodsky Administration Center.

I. Call to order

Time: 7:06 AM

Present: Members: Bednar, Chester; Admin: Rominski, McPartlin, Angelaccio

II. Discussion item(s)

A. Lost Time / OT Report

B. Polish Schools Rental Renewal Discussion

Discussion of potential extension for a three year term with current Polish school renters.

C. Fitness Area at Mac

Discussion of replacement of current Mac Fitness Center equipment.

D. PTO Update - Discussion of Building Donations

E. Mural Additions at Eisenhower

Discussion of new Ike murals and plan for additional murals

F. Discussion of Summer 2020 Work

1. Bard Unit Replacements

Proposals have been received by both EMCOR and Honeywell. We are conducting a final scope review the week of February 3. Proposals will be presented to the committee at the March 3 meeting and Board meeting on March 11.

2. Paving Work - Bid Update

Paving Bid documents will be released week of February 3. Amy will forward a copy to the Board once received from ARCON. Bids are expected back February 20th, and a letter of recommendation provided to the District on February 27th. Project will be presented to the March 3 committee meeting and March 11th Board meeting.

G. Landscaping Services Bid Status

We conducted a pre-bid meeting on January 30th. Seven (7) contractors attended. A total of eleven (11) contractors have received bid documents to date. Bid opening is scheduled for Friday, February 7th @ 1PM. Bids will be

evaluated and presented to the March 3 committee meeting, and the March 11 Board meeting for approval.

H. Discussion of Custodial Services

Discussion and status of current solicitation for custodial services and SEIU negotiation process

1. SEIU Negotiations Update: Dates set for February to continue discussions.
2. Custodial Services Bid Update: Created cost comparison from bids and in-house services. Interviews with two vendors on February 4. Discussion at Board meeting on 2/12.

I. Summer Workers 2020

For the March committee meetings and Board meeting, we'll present a formal request to hire summer workers. This is occurring a month earlier than years past because we had difficult time finding interested workers and would like to start earlier.

III. Old business -- Item(s) discussed at previous Building & Sites committee meeting(s)

- A. Approval of 12.3.19 Meeting Minutes
Approved 5-0

IV. New business -- Item(s) to be discussed at future Building & Sites committee meeting(s)

V. Adjournment

7:51am Approved 5-0