

Pana CUSD #8 - Facilities Committee

Monday, August 26, 2019

5:30 P.M.

Pana Jr. Library

Meeting Minutes

Members Present: Bill Beyers, Mark Beyers, Doug Kirkbride
Members Absent: None
Superintendent Present: Yes
Facilities Director Present: Yes
Visitors: Mark Elliott

Meeting was called to order at 5:30 PM by Doug Kirkbride

Minutes from the August 14, 2019 were approved on a motion by Mark Beyers and seconded by Bill Beyers.

Visitor Considerations: Mark Elliott was present to discuss the track and field under new business.

Old Business: Nothing to report

New Business: Mark Elliott stated that he had Dunn Asphalt Company lined up to fix the unfinished areas around the track.

The main topic of discussion was the track and field. Mark Elliott of GRP presented a proposal to fix all areas that are still a concern to the District which are attached below. The Committee asked many questions about the scope of work that was to be done and GRP agreed to fix everything we wanted now and finish any other field work no later than May 15, 2020.

GRP stated that the District will be getting a change order deducting \$25,028 from the original contract for soil stabilization and the panels installed on the class room walls.

Mark Elliot said doors would be ready to be installed around Halloween.

Next Meeting Date, TBD

Motion to adjourn by B. Beyers and seconded by M Beyers at 6:45 PM