

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 5, 2019, beginning at 7:00 AM in the Grodsky Administration Center.

I. Call to order

Present: Members – Chester; Administration – DeBartolo, Rominski, Angelaccio

II. Discussion item(s)

A. Discussion of Summer Construction Bids

A bid tabulation for the 3 bid packages is attached -- Roofing, Paving and General Contract Work. The HVAC for Eisenhower is separate and has been priced already -- no bid is required. We will discuss which work will be recommended for performance at the February meeting, held to the March meeting or delayed. However, we anticipate being able to move forward on most, if not all, of the projects as planned for Summer 2019.

Member Chester was comfortable with the bid package and projected construction timeline as presented.

B. HVAC Mediation Update and Discussion of Options

A thorough summary of the HVAC mediation and the next options, including approval of lawsuit if necessary, will be discussed. Due to terms of mediation being confidential, no documents produced as part of meeting.

C. Lost Time and Overtime Report

Mr. Rominski presented the reports for December and January.

D. Update on Open, Posted Maintenance Positions

Mr. Rominski shared his process of review and interview with candidates.

E. Update on New Custodian at Sullivan (Wilber Blanco Replacement)

Joann Brant started on 1/28 and will be approved at the 2/13 BOE meeting.

F. Discussion of Change Order Procedures for Summer Work Approvals

Discussed process for BOE notification and process for verifying change orders for summer construction projects.

(Process to be outlined in memo to be provided)

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

A. Approval of Minutes - December 4, 2018 Building & Sites Committee Meeting

The Building & Sites Committee recommends approval of the minutes from the December 4, 2018 as written.

Motion: Chester; Second: DeBartolo

Approved: 4-0

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

V. Adjournment