

Special Meeting – Buildings and Grounds – September 29, 2014

Call to Order:

President Hoffa called the Special Meeting for the Buildings and Grounds Committee to order at 6:00 pm in the Board Meeting Room at Almont Elementary.

Present – Steven Hoffa, Stephan Manko, Scott Kmetz and Bob Jones

Visitors: 1 (Mr. Daniel LaPan of Hendricks)

Pledge of Allegiance

Roll Call: All Present for Committee- Scott Kmetz, Stephan Manko, Steve Hoffa (Superintendent Candela absent)

No additions or deletions in the agenda

New Business Buildings and Grounds Discussion with Mr. Lapan took place

- 1) Reviewed Summer Projects list for 2014-2015 with Mr. LaPan . Added three items and requested other items to be added to Track repairs;
 - a. Mr. Jones requested replacement of Locks in OP (approximated at \$15K)
 - b. Remove and Replace East parking lot & Drive @ HS (\$28,975)
 - c. Quote for MS South Wall in Media Center that is leaking and causing damage to wall inside building when raining
 - d. Drainage problems at track to be quoted and repaired during track resurfacing
 - i. Improper drainage at NE corner of track in Long Jump Pit
 - ii. SE area of concessions where water seems to stand after rain
- 2) Looked at feasibility to perform Winter break work in OP and required that all material would be in place at OP prior to starting any work.
- 3) Mr. LaPan noted all items that were in the Hendricks Quote included the fees and costs associated with outside contracting (i.e architectural, engineering, etc)
- 4) Mr. LaPan agreed to provide the General Contractors fee (quote) to Mr. Jones and Mr. Candela in order to have the full board make a final decision to start the work necessary on this project.

No actions were taken in this special meeting and Mr. Hoffa adjourned the meeting at 6:30 p.m.

Date_____

Steve Hoffa

Nancy Boxey