

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
January 5, 2017

Committee Members Present: Roman Weninger, Bruce Hassler and Ken Strupp

Board Members Present: Cherie Rhodes (Clerk)

Administrators Present: Daren Sievers, Jim Curler, Mike Karius, Jenny Boyd and Phil Ourada

Guests Present: Nathan Schieve (Bray), Michael Hacker (Bray), Andre Lorenzen (Miron), Mike Kirsch (Hassinger) and Dylan Lienhardt (Miron)

Committee Chair, Roman Weninger, called the meeting to order at 7:00 AM

1. Phase 03 Projects (Slinger High School – Auditorium)
 - a. Design Development – As Available
 - i. Miron/Hassinger – Preconstruction Team
 1. 90% Progress Budget – Review
 - a. Total contingency is currently at \$1,293,755
 - i. Contingency is 4.75% of budget
 - ii. Might drop down to \$1,000,000
 - b. Total cost of phase 3 at 90% design is \$28,530,692
 - c. Total overage of phase 3 at 90% design is \$857,292
 - d. HS Renovation & Addition Alternates
 - i. Fitness Mezzanine \$121,014
 - ii. Site Option B Layout \$315,075 (inc. above in total cost)
 - iii. Additional sitework for new throwing events \$112,060 (inc. above in total cost)
 - ii. Construction Document / Bidding Schedule - Review
 1. Concession bids due on 2/22/17
 2. SHS/Auditorium bids due on 3/8/17
 3. Bids are open at Miron in Nennah
 - iii. Ashwaubenon Auditorium Site Tour – Recap
 1. Shared various notes about experience. Good experience.
 - a. Site lines, front material of stage facing and catwalk head room
 - b. Slinger IT was able to meet with Ashwaubenon’s IT

- c. Note that Ashwaubenon came in over budget so they had to make last minute cuts. Cuts that they now regret in lobby etc...
 - iv. Design Development Review Areas – Noted Below
 - 1. Auditorium – Seat Numbering - Review
 - a. Numbered sections / Lettered rows / 3 Digit Numbered seats
 - b. No rows labeled O or I - get confused with number zero and one.
 - 2. School Store – Update to Casework / TV Location
 - a. Reviewed minor adjustments
 - 3. Special Ed – Recent Revisions
 - a. Reviewed reworked plans
- 2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Progress
 - i. Construction Progress Updates – As Necessary
 - 1. Update meetings were on hold over the holidays
- 3. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
 - a. Construction Close-Out
 - i. Construction Close-Out Updates – As Necessary
 - 1. Scores’ table item still needs closure
 - 2. Glass backboards are installed
- 4. Additional Staff Meetings
 - a. 2017-01-11: Engineer-Village Staff Meeting – Civil/Stormwater Review
 - b. 2017-01-12: Steering Committee – Final Design Review
 - c. 2017-01-17: 95% Coordination Meeting – Final Consultant Meeting

Weninger adjourned the meeting at 8:25 AM

Date Posted: January 5, 2017