

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
February 23, 2017

Committee Members Present: Roman Weninger, Bruce Hassler (Excused) 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), Andre Lorenzen (Miron) and Mike Kirsch (Hassinger)

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

1. Phase 03 Projects (Slinger High School – Auditorium)
 - a. Construction Documents/Bidding
 - i. Miron/Hassinger – Preconstruction Team
 1. Concession Building – Preliminary Bid Summary review
 - a. Bidding/Negotiation Next Steps
 - i. Vetting of contractors
 2. HS/Auditorium Bidding – Update as Necessary
 - a. 2/27 - HS/Auditorium walkthrough.
 - b. 2/28 - Mtg with Village to continue discussion about stormwater mgmt.
 - c. 3/8 - Bid Day (Miron is recommending to move the bid date out to 3/14 pending Bray's feedback on the change.)
 - d. Groundbreaking Ceremony - thinking about when to hold.
 - ii. Review Items – Noted Below
 1. Planning Commission Comments – Village Engineer Concerns
 - a. Unanimous approval, positive feedback
 - b. Stormwater mgmt. issues will continue to be addressed with both parties.
 2. Preliminary Cost Estimate for Track Expansion/Bleachers
 - a. Information from Kapur/Bray Provided to District
 - i. The project was preliminary projected to cost \$1.2 million. Mostly due to a few items

that were originally not on the radar for what this project would cost. I.e. stormwater mgmt. issues from the Village. This idea is tabled for now. The School Board will discuss the future of this idea at their upcoming Budget/HR Mtg on 3/9/17.

3. Furniture – Contract Option Selected – Manufacturer Preference?
 - a. Single dealer with contract pricing.
 4. Future Staff / District Involvement – Change Request Procedure
 - a. Review major changes at bi weekly steering committee meetings going forward.
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2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Progress
 - i. Construction Progress Updates – As Necessary
 3. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
 - a. Construction Close-Out Complete!
 - i. Operation & Maintenance Manuals Provided – Final Payment to District
 4. Additional Staff Meetings
 - a. 2017-02-27: Contractor Walkthrough for HS/Auditorium – District Administration
 - b. 2017-02-28: Slinger Village Engineer Concerns / Kapur Review Meeting | Village Hall
 - c. 2017-03-08 – HS/Auditorium Bid Day – Review on 2017-03-09 w/ Steering Committee

Weninger adjourned the meeting at 7:55 AM

Date Posted: February 23, 2017