

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
February 9, 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 (Excused) and Phil Ourada (Excused)

Guests Present: Nathan Schieve (Bray), Andre Lorenzen (Miron), Mike Kirsch (Hassingier)

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/Hassingier – Preconstruction Team
 1. Concession/HS/Auditorium Bidding – Update as Necessary
 - a. Self performed work that will be submitted by the Miron/Hassingier team will be submitted directly to the district office along with all other competing bids of that nature which is different from the remaining bids, which will be submitted to the Miron office in Neenah.
 - ii. Recent Direction from Staff – Noted Below
 1. Request Preliminary Cost Estimate for Track Expansion/Bleachers
 - a. Possible Summer 2017 Project
 - i. Understand hard number for cost of the 7th/8th lane while other construction is going on. This project would be coordinated out of the current school year budget.
 - ii. Kapur to assist with initial budgeting.
 2. Furniture Dealer Direction – Review Options
 - a. Bray will work directly with Phil Ourada to identify those selections.
 - i. 3 options for bidding process - Hire furniture dealer, soft bid or hard bid.
 - ii. Design Details for Review – Noted Below
 3. Walkthrough Draft Bid Set for HS/Auditorium –

Administration

- a. Happening today.
2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Progress
 - i. Construction Progress Updates – As Necessary
 - ii. Recap Neighbor Stormwater Concern and Resolution
 1. Foreman met personally with neighbor and walked through all the plans/terminology. Clearer understanding achieved.
3. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
 - a. Construction Close-Out
 - i. Construction Close-Out Update – Scorer’s Table Complete!!!
 1. Company sent a rep to accompany the shipment to ensure a successful delivery and install.
 - ii. Operation & Maintenance Manuals – Prior to Final Payment
4. Additional Staff Meetings
 - a. 2017-02-09: Walkthrough Draft Bid Set for HS/Auditorium – District Administration
 - b. 2017-02-15 – 6:30 pm: Village Planning Commission Meeting | Village Hall
 - c. 2017-02-22 – Concessions Bid Day – Review on 2017-02-23 w/ Steering Committee

Weninger adjourned the meeting at 8:40 AM

Date Posted: February 10, 2017