

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, April 21, 2016

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

Board Members Present: Cherie Rhodes (Clerk)

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

Guests Present: Nathan Schieve (Bray) and Michael Hacker (Bray)

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

1. Steering Committee Standing Agenda
 - a. Design/Construction Updates Email – Discuss Additional District Information
 - i. District led projects but with referendum funds:
 1. SES - carpet upper floor, 1st/ 2nd floor painted on 2 level wing, HVC, security systems, air handlers
 2. SMS - boiler, flooring, carpeting, painting, sprinkler heads, HVC, cafe entry roof, security systems
 - b. Land Survey Work Begun – Excel Engineering
 - i. Up and running on site. Final results soon
 - c. Geotechnical Soil Borings – RFP Issued 2016-04-20 – Proposals Due – 2016-05-03
 - i. Reached out to 4 firms: CGC, PSI, Giles and Gestra
 - ii. Ensure extra soil samples around auditorium area.
 - d. WasteCap Resource Solutions, Inc. – Material Salvage Organization
 - i. Mission is to work with entities to salvage materials then it goes to a warehouse to go up for sale. They inquired about our district projects. (e.g. bleacher boards)
 - ii. No cost to client, 2-3 day window to come in and get salvage, fully insured.
 - iii. Waste removal is already in budget so this a cost savings for the project.
 - iv. Structured bid form to contractors to include this removal or non-removal in their quote.
2. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
 - a. Bid Document Information
 - i. Bid Documents Issued – 2016-04-15

1. 6 general contractors pulled plans from Great Lakes Blueprinters for the Phase 1 project
 - a. General - JH Hassinger, Hunzinger, Miron, Scherrer, Beeler, and Burkhart
 - b. Subs - Sure Fire, Joe DeBelak Plumbing & Heating, Winghart
 - c. Expecting to see these 6 plus subcontractors in the scheduled walk through today.
 - ii. Bid Documents Reviewed without Comment by Quarles & Brady
 - iii. Advertisement for Bid – Published Daily Reporter & Daily News
 - iv. Bidding / Construction Schedule – Review Upcoming Priority Dates
 1. Next series of priority dates reviewed
 - a. Bids Due 5/4, Review bids with Steering Committee & School Board 5/5, Start Construction on 6/13 and Complete Construction on 8/22.
 - v. Bid Form – Review Issued Format
 1. Daren is the point person for bids being submitted.
3. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Schematic Development – Following Principal Conversations
 - i. Addison – Review Schematic Site/Floor Plan
 1. Storage room, toilet rooms, straight row cubbies, 2 entries into cubby area, casing along wall, teacher station
 2. 2nd floor - maintain 50 cubbies, borrow light from rooms for 2 windows and having a small break-out areas under each corner window.
 3. Alt 2nd floor ideal - push cubbies to walls and create a learning space in the middle.
 - ii. Allenton – Review Schematic Site/Floor Plan
 1. 1st floor - series of interior windows on 2 outside walls/sized to utilize existing walls of where tables fold up into, still reviewing flow of students, concern about door near bathroom area - still reviewing, laundry room location? - maybe in receiving room
 2. Kindergarten area - adjustment to countertop, shared plumbing for bathrooms, carpet in room, resilient flooring in front of sinks not tile, and break-out area in area outside of alcoves.
 3. Riteway Busing is willing to help provide buses to layout parking area. Bray will engage them during the civil engineering phase.
4. Phase 03 Projects (Slinger High School – Auditorium)

- a. Schematic Development
 - i. Auditorium and Music Addition – Review Schematic Updates
 - 1. Committee asked Bray to address creating a single stall/private bathroom in the auditorium.
 - 2. Key conversation with principal - strategy how to engage user groups on the various aspects of the high school project.
 - 3. This summer steering committee, plus key group leaders, will tour a few existing buildings to finalize ideas.
 - ii. Concession Plumbing Fixture Requirements – Under Review
 - 1. It appears the 500ft distance for utilizing the auditorium bathrooms will not be met. Late next week is the consult meeting about the bathroom question with the state and get the question firmed up.
 - iii. Renovation Scope to be Reviewed with Building Leadership
 - 1. Fitness Center - discussed ideas on layout.
- 5. Next meeting - initial pass on budget/costs.
- 6. Additional Staff Meetings
 - a. 9:00 am: Slinger High School – Phil Ourada
 - b. 11:00 am: Slinger Elementary (Contractor Walkthrough) – Mike Karius
 - c. 11:00 am: Slinger Middle School (Contractor Walkthrough) – Mike Karius

Weninger adjourned the meeting at 8:35 AM.

Date Posted: 4/21/16