

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, May 5, 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), Michael Hacker (Bray) and Matt Wolfert (Bray)

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

1. Steering Committee Standing Agenda
 - a. Design/Construction Updates Email – Recap Rollout / Next Issue Date
 - i. Feedback was positive from the district families on the email.
 - b. Land Survey Work Begun – Excel Engineering
 - i. Status Update
 1. Will be receiving preliminary survey results today or tomorrow.
 - c. Geotechnical Soil Borings – Proposals Returned – 2016-05-04
 - i. Proposal Analysis / Recommendation
 1. RFP went out after last meeting. 4 bids were submitted. CGC, Gestra, Giles and PSI were invited bidders. Range of bids from \$21,945 to \$29,889.
 2. Recommendation is to select CGC. Bid was for \$21,945.
2. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
 - a. Bid Documents
 - i. Bids Received – 2016-05-04
 1. Bids were due in sealed envelopes yesterday.
 2. 4 bidders submitted. Hunzinger, J H Hassinger, Miron and Scherrer.
 3. Referendum Estimate \$626,600
 - a. (Total Base Bid / TBB with alternate bids)
 - b. Scherrer \$667,840 / \$698,412
 - c. Hunzinger \$661,400 / \$691,450
 - d. J H Hassinger \$631,138 / \$664,723
 - e. Miron \$578,869 / \$611,163
 4. Alt Bid #1 - Motorized backstops SES (accept)
 5. Alt Bid #2 - Salvage Bleacher Boards SES (accept)
 6. Alt Bid #3 - Relocation of Reception Desk SMS (decline)
 - ii. Bid Analysis / Recommendation
 1. The S.C. will be recommending to the full Board, Miron for the Phase I project and alternate bids #1 and #2. Declining alternate bid #3.

- iii. Referendum Budget Analysis – All Projects Update
 - 1. Phase 1 (SES/SMS) had some components that the district was going to oversee on their own. Reviewed this project list with Karius.
 - b. Schedule / Next Steps
 - i. School Board Approval / Execute Contract
 - 1. Full Board will hold a meeting on Thursday, May 5th at 7:00 PM to approve the recommended bid winner (Miron).
 - ii. Construction Kick-Off Meeting – District / Bray / Contractor / WasteCap
 - 1. Miron would come in and meet with administration/Bray. Meeting TBD. They will present detailed schedule, where is laydown, bring in WasteCap, etc...
- 3. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Design Development – Following DSPS Preliminary Consultation
 - i. Addison – Review Schematic Floor Plan
 - 1. State plan review - fire wall condition will require a 2nd stairwell. Reviewed 2 updated plan suggestions to achieve this requirement. Each option grows the space by 1,000-1,500 square feet.
 - ii. Allenton – Review Schematic Floor Plan
 - 1. State plan review - Able to omit a door and create an egress door. Updated front door area. Existing lobby and toilet rooms stay open during a concert.
- 4. Phase 03 Projects (Slinger High School – Auditorium)
 - a. Schematic Development – Following Principal Conversation
 - i. Recap Conversation with Building Leadership
 - 1. Met with Ourada after last meeting.
 - 2. Contractor walkthroughs would be about the 2nd week of August. Bids are tentatively due August 23rd.
 - ii. Auditorium Site Tours – Tentative Schedule 2016-06-16 or 2016-06-30
 - 1. Preferred date is June 30th.
 - iii. High School User Group Meetings – Tentative Schedule 2016-05-19
- 5. Additional Staff Meetings with the team from Bray
 - a. 9:00 am: Addison Elementary – John Larkin
 - b. 10:00 am: Allenton Elementary – Angie Wickus

Weninger adjourned the meeting at 8:55 AM.

Date Posted: 5/6/16