

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
December 1, 2016

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

Board Members Present: Cherie Rhodes (Clerk)

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

Guests Present: Nathan Schieve (Bray), Matt Wolfert (Bray), Eric Ohlfs (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. 75% Progress Budget – Review
 - a. At the 75% design phase we are over budget by \$182,571.62 (.6%) for Phase 3. That is still carrying \$1.25 million in contingency (4.75%) on this Phase 3. \$303K over on Auditorium and \$120K under on the high school.
 - b. HS Renovation & Addition Alternates - Fitness mezzanine \$121,014 and an alternate option layout for the concession stand \$315,075.
 - c. Total overall overage with alternatives at 75% design phase is \$618,660.
 - d. Discussed changes to address overages...eliminate the path between visitor/baseball to concession area out of this project (move to track project), 400ft² less in concession area, reduction in landscaping due to concession area layout changes, adjust driveway edges from asphalt to grass, and overall adjustment from concrete to asphalt.
 - ii. Overall Referendum Update – Design / Construction Cost Summary
 1. Q#1 - \$133,232.51 under budget / Q#2 - (\$320,223.95) over budget. Money can NOT be commingled. This overall summary is a total project cost not just construction costs.

2. These numbers don't reflect the 2 HS renovation and addition alternates. These projects will be designed as desired and reviewed on bid day.
 - iii. Existing Pond, Expanded Track, Additional Survey – Progress Recap
 1. Bray is continuing to keep abreast of these side situations the district is facing.
 - iv. Design Development Review Areas – Noted Below
 1. Concessions – Updated Floor / Site Plan
 2. Art / Tech Ed – Plan Revisions
 3. Fitness – Summit Equipment Layout
 4. Tiered Lecture – Staff Comments
 5. Science / CNA – Plan Revisions
2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Progress
 - i. Construction Progress Updates – As Necessary
 1. Ready to put roof on at Allenton
 2. Foundations are nearly completed at Addison
3. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
 - a. Construction Close-Out
 - i. Construction Close-Out Updates – As Necessary
 1. Still waiting on a few minor items at SES gym to be able to officially closeout.
4. Additional Staff Meetings
 - a. 2016-12-08: District-Engineer Coordination Meeting – Plumbing
 - b. 2016-12-08: District-Engineer Coordination Meeting – Security / Hardware
 - c. 2016-12-15: District-Engineer Coordination Meeting – Interior Materials
 - d. 2016-12-15: District-Engineer Coordination Meeting – Civil / Landscape

Weninger adjourned the meeting at 8:30 AM

Date Posted: December 1, 2016