

MINUTES
BUILDING & GROUNDS COMMITTEE MEETING
BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
Thursday, August 11, 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), Matt Wolfert (Bray) and Eric Ohlfs

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

1. Phase 01 Projects (Slinger Elementary – Slinger Middle School)
 - a. Construction Progress
 - i. Construction Progress Updates – As Necessary
 1. SMS - Still set to be turned over on time.
 2. SES - Accounting info still out on crawl space/tunnel wall issue. LL classrooms are coming along to plan. The rest of the gym is still being worked on as the tunnel wall is getting addressed.
2. Phase 02 Projects (Addison Elementary – Allenton Elementary)
 - a. Construction Documents – Out to Bid
 - i. Bid Opening – 2016-08-18 at 2 pm; Steering Committee Review – 6:00 pm
 - ii. Contractor Walkthrough – Well Attended
 1. 35 plus in attendance
 2. Addendum will be coming out shortly with questions that came up at walk through.
 3. 10 general contractors on plan holder list.
 4. Opening bids on 8/18 at 2:00 / 6:00 steering committee mtg.
3. Phase 03 Projects (Slinger High School – Auditorium)
 - a. Schematic Development – No Current Updates
 - i. Construction Manager Request for Qualifications (9 Received)
 1. Qualification Statements Received – 2016-08-09
 - i. Committee reviewed qualification statements as presented. Interview list will be released end of day on Monday, August 22nd.

- ii. Pre interview walkthroughs for interviewees on Wednesday, August 31st from 1:00-3:00 PM.
 - iii. Interviews will be on Tuesday, September 13th.
 - b. Camosy Construction
 - c. Corporate Contractors Inc
 - d. CD Smith
 - e. CG Schmidt
 - f. JP Cullen
 - g. Miron Construction
 - h. Riley Construction
 - i. Scherrer Construction
 - j. VJS Construction
 - ii. Schematic Review Items
 - 1. No Current Updates
4. Additional Staff Meetings
 - a. 2016-08-18: Slinger High School – Schematic Review – Phil Ourada

Weninger adjourned the meeting at 8:20 AM

Date Posted: 8/11/2016