

**MINUTES OF THE BUILDING, GROUNDS & TRANSPORTATION COMMITTEE MEETING
OF SENECA TOWNSHIP HIGH SCHOOL, DISTRICT 160, SENECA, ILLINOIS**

A meeting of the Building, Grounds & Transportation Committee was held on June 6, 2018 at 9:00 a.m. The meeting was called to order with the following members present: Ron Frye, Joe Johnson and Mark Victor. Also present: Jim Carlson, Dan Stecken, and Joe Brajdich from Ameresco.

A. Public Comment

There was no public comment.

B. Building, Grounds & Transportation

1. Multi Court Competition Gym

Dr. Carlson reviewed three preliminary design sketches prepared by the School Architect. The price ranged from 7.69 million to \$10 million. A discussion was held concerning financing, the Exelon Agreement, Project Fund Balance and timeline for completion.

2. Life Safety Project Update

Joe Brajdich from Ameresco updated the committee on the summer Life Safety Work. He reviewed the timeline for each phase. In addition, a discussion was held on angular parking spots. It was determined that a loss of 41 parking spots would result in angular versus perpendicular. The Committee is recommending staying with perpendicular. A discussion was also held on the West Campus storage in the gymnasium. The quote called for removing the storage. After further investigation, it was decided to leave the storage and receive a credit.

3. Rat Run Dredging

Dr. Carlson reported that it might cost as much as \$80,000 to dredge the Rat Run Creek. An estimate will be received from A & E sewer service for the project.

4. Building Services Report

Barry Buchanan reviewed items that are being completed this summer. Dr. Carlson mentioned the e-rate grant will cover the fiber optic connections from the Transportation Building to the West Campus for the access controls and burglar alarm work that will begin later in the summer. Barry Buchanan and Dan Stecken will look for recommendations for a better tarp system for the softball field.

C. Other

Barry Buchanan indicated that the upstairs women's restroom will be updated as requested in the Departmental Budget process.

D. Adjourn

The meeting adjourned at 10:14 a.m.


Board President


Board Secretary

6/20/18
Date