Seneca Township High School District 160 Building, Grounds & Transportation Committee Meeting Wednesday, June 1, 2022 at 4:30 p.m. Conference Room

Present: Ron Frye, Joe Johnson, Dan Stecken, Stacey Gould, Barry Buchanan, Jim Harsted Absent: Cory Yandell

- A. Public Comment None
- B. Building, Grounds, & Transportation
 - 1. Summer Projects Update Barry Buchanan and Jim Harsted went over a list of summer projects including painting, landscaping, cleaning, and carpentry/plumbing. Dan Stecken reviewed a list of summer projects led by Kathy Phelan and the technology department, as well as potential Health Life Safety Projects such as fencing and the refinishing of the main gym floor.
 - 2. Building Services Report Barry Buchanan and Jim Harsted gave an update on current building projects including some plumbing issues, asbestos testing, elevator repairs, kitchen repairs, replacement of a heating coil in the Penthouse air handler, and the removal of tree stumps. Barry and Jim also discussed the need to replace or flame proof the stage curtains in the auditorium sometime soon.
 - 3. Maintenance Truck Update Dan Stecken gave an update on the status of the maintenance truck. The truck is now scheduled to be built the week of June 13th. Dan stated that Bill Walsh will be in contact when they plan to receive it.
 - 4. Multi-Court Gymnasium/South Entrance Project Design Development Update Dan stated gym design development should be completed in June.
 - 5. Cooling Plant ESSER II Update Dan gave an update on the current chiller project and stated Wold Architects is going to explore having the cooling units on the roof versus the second story mechanical room in the new gymnasium project. The current chiller project could be done as early as next week.
 - 6. Elevator Repairs Dan and Barry discussed the current issue with the broken elevator and the contract with Kone. An email chain with Kone was shared where both Barry and Dan voiced concern over this particular repair not being covered under contract. Dan stated that although the situation is frustrating, the cost will be charged to the Tort fund and will not come out of Building.
 - 7. Fencing Repairs Dan discussed the current issues with the fencing around the District property. Jim reviewed the current need for repairs to the baseball field fencing as well as the water issue that is creating the problem. Dan also discussed the current need to replace the fencing along the north side of the building boundary and the need to change the softball fencing for better viewability. Both Ron Frye and Joe Johnson agreed to starting the repairs this summer.
 - 8. Gym Consulting Contract Dan discussed bringing on Jim Carlson as a construction project consultant. Dan stated Jim's expertise and experience would help to avoid issues from past experience. Both Jim Johnson and Ron Frye

agreed.

- 9. Long Rang Facility Planning Update Dan presented a list of projects in the future including the replacement of the 1978 boiler, next spring and the 1994 chiller which will be partially paid for by maintenance grant funds sometime in the next two years.
- C. Other Dan discussed a potential drainage issue on the border of the Ag farm. Dan stated if it is a broken drain tile, then the District will pay to have it repaired.
- D. Adjourn- The meeting adjourned at 5:32 p.m.

President, Board of Education	<u>lo-l5-22</u> Date
Secretary, Board of Education	<u>(0-15-22</u> Date