

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

A meeting of the Building, Grounds, and Transportation Committee was held on December 5, 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 were Barry Buchanan, Jim Carlson, and Dan Stecken.

- A. Public Comment- None
- B. Building, Grounds & Transportation

- 1. ROE Compliance Review

- Dr. Carlson reviewed the violations issued by the ROE and the Fire Marshall. Work to remediate the issues has already begun. Shared that the ROE will consider the room at West Campus to be a Home Economics space rather than a commercial kitchen. The storage in the Ag shop needs to reduce its fire load.

- 2. Rental Home

- Barry Buchanan and Dr. Carlson shared that the home it rents will be in need of substantial work. The district does not want to invest money into the property. The district is considering ending the rental agreement and demolishing the home.

- 3. Ameresco Project Update

- Dr. Carlson reported that the project is completed. A change order was signed crediting the district \$7,323. The final payment is in December bills. We will watch the pooling water on the roof of West Campus. If we request, Ameresco will take care of any problems in spring 2019.

- 4. Building Services Update

- Barry Buchanan presented a building services update. One issue Barry Buchanan mentioned is that the stage curtains need fire proofing treatment. The curtains are original and will likely need replacing within five years.

- 5. Track Bid

- Dr. Carlson reviewed bid specifications to resurface the track. Specifications were drawn from the 2011 bid specification and updated for the current project. John Maurer from Wold Architects reviewed and enhanced the specifications. The work on the track will take place in the summer 2019.

C. Other

Dr. Carlson reviewed the auditorium lighting project preconstruction meeting held on Tuesday, December 4. The project is set to begin on December 17 and conclude on January 11.

Ron Frye signed Occupancy Permit documentations for the last two Ameresco projects and the Building Permit application for the auditorium lighting project.

Joe Johnson suggested getting a survey of the district's property south of Rat Run. It appears a homeowner is cutting down trees belonging to the district. The committee unanimously agreed.

D. Adjourn

The meeting adjourned at 9:45 a.m.



Board President



Board Secretary

12-19-2018

Date