

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 February 5, 2020 at 9:00 a.m. The meeting was called to order with the following members present: Joe Johnson and Mark Victor. Also present were Barry Buchanan, Jim Carlson, and Civil Engineer Casey McCollum of Chamlin and Associates. Absent: Ron Frye

A. Public Comment- None

B. Building, Grounds & Transportation

1. Casey McCollom - Chamlin and Associates

Casey McCollom reviewed two proposed projects: the South Entrance and Seal Coat and Patch Project and the Gravel Lot Project. It was decided to expand the scope of the south entrance project by eliminating a peninsula between handicap parking and teacher parking. Joe Johnson would like to see the drive squared off as much as possible by adding new parking along the area where a future gym will be constructed and eliminating teacher parking facing the school. It was decided that this concept will be revisited when the new gym is built. The board agreed to bundle the two projects together when bid. Engineer McCollom will prepare documents *to* be reviewed at the February board meeting. Mr. McCollom left at 9:50 a.m.

2. Summer Projects

Dr. Carlson reviewed projects planned for the summer including security work with Rivals 5, the installation of a new surveillance camera system, additional LED lighting retrofits, upgrading electrical panels, installation of a new track scoreboard, demolition of the Ward Home, some minor projects, and the work with Chamlin and Associates.

3. Summer Workers

Dr. Carlson reviewed the timeline and application process used for hiring student summer workers.

4. Camera Quotes

Dr. Carlson presented a \$330,000 quote for a new camera system. The system represents the worst case scenario. Quotes and systems are being analyzed. A recommendation is forthcoming.

5. Activity Bus Bids

Dr. Carlson reviewed the bid from Central States Bus Company for a new Activity Bus. It was the only bid submitted. The cost of the bus is \$60,967 less \$8,500 for a trade-in allowance. The total price after trade-in is \$52,467.

6. Vehicle Purchase

Dr. Carlson reminded the committee that the budget calls for a trade of a 2015 van and the purchase of a new van. This will be undertaken very soon.

7. Ward Home Purchase

Dr. Carlson reviewed the contract prepared by the law firm Cantlin and Associates for the purchase of the Ward Home located at 259 E. Scott Street, Seneca. The district will pay \$150,000 plus all closing costs.

C. Building Services Update

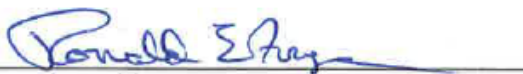
Barry Buchanan presented a building services update.

D. Other

Dr. Carlson informed the committee that Ms. Pourchot has contacted the Regional Office of Education about the Board's recent residency determination hearing decision. She is requesting an appeal.

E. Adjourn

The meeting adjourned at 10:25 a.m.


Board President


Board Secretary

2-19-2020
Date

2-19-2020
Date