

HONONEGAH COMMUNITY HIGH SCHOOL

Rockton, IL

Building & Grounds Committee Meeting

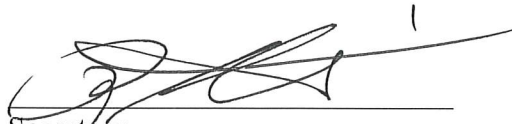
December 19, 2022

Purpose	Chiller Installation, Elevator Repair, HVAC Engineering, Fieldhouse Cage, Custom Plaque Display Units, Permission to go out to Bid - 2022 SMPG Grant Flooring Project, Construction Management - Flooring Project, Permission to go out to Bid - Athletic Storage Building, Permission to go out to Bid - Football Storage Building, HVAC - Mini-split System for the Kitchen, Metal Gym Audio Equipment
Call to Order	Mr. Geddeis called the meeting to order at 9:00 a.m.
Roll Call	Bob Geddeis <u>Other's Present</u> Michael Dugan David Berg Eric Sutera Justin Krueger Erika Edgar Andrew Piske
Public Comment	None
Chiller Installation	Mr. Krueger explained the need for a new chiller in the 1995 addition of the building that will be funded by ARP ESSER III grant monies. A proposal from Trane Chiller estimated the project costing \$619, 645.00. The committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Elevator Repair	Mr. Berg noted the hydraulic elevator in the PAC lobby needs some repairs and updates to the system as soon as possible. Schumacher Elevator Company can do the emergency repairs for \$95,693.00. The committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
HVAC Engineering	Mr. Dugan informed the committee of a request to go out to bid for HVAC engineering services to bring on a chiller. The District anticipates a \$20,000 price; however, this item will be brought back to the Board once bids come back for the project.
Fieldhouse Cage	Mr. Dugan reported the need to repair and relocate the storage cage in the Fieldhouse used by athletics not to exceed \$15,000. The committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Custom Plaque Display Units	Mr. Dugan communicated the request to purchase a custom display case for 200 plaques from Gromes Millwork not to exceed \$24,500.00. The committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Permission to go out to Bid - 2022 SMPG Grant Flooring Project	Mr. Krueger requested permission to go out to bid for the 2022 School Maintenance Project Grant for a flooring project. New flooring would be placed in the PAC, library and classrooms in the 1100 hall way. An alternate bid will be requested in the case that grant monies are left to put flooring in the District Office, Band and Chorus rooms. This project will need to be done by June 30, 2023. The committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Construction Management - Flooring Project	Mr. Berg explained the request to get construction management services to oversee the flooring project.
Permission to go out to Bid - Athletic Storage Building	Mr. Berg stated disclosed the request to go to bid add additions to the existing Athletic building. The committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Permission to go out to Bid - Football Storage Building	Mr. Dugan presented the request to go out to bid to build a Football storage building. The committee recommended this item be placed on the December 21, 2022 Board agenda for approval.

HVAC - Mini-split System for the Kitchen	Mr. Berg described the HVAC work that is necessary in the cooler and freezer portions of the kitchen because they were installed without proper ventilation. The committee recommended this item be placed on the December 21, 2022 Board agenda for approval.
Metal Gym Audio Equipment	This item was tabled until further notice.
Other	<ul style="list-style-type: none"> • Mr. Piske stated the current firewall for the network is about 6 ½ years old. He has been shopping around and thinks he found a good one costing \$24,000 on a 3-year contract with additional costs for installation and migration of the current network. Mr. Dugan added he will bring it to a Finance Committee meeting in January. • Mr. Berg updated that Wold reached out last week regarding the Life Safety visit and more information will be presented as it comes. • Mr. Dugan communicated conversations with Arc design have been started on the Softball field project. • Mr. Krueger noted he submitted the 2023 Maintenance grant application by the deadline and is awaiting a decision from ISBE. • Mr. Berg informed the committee that more window film is getting done this week and his office is still working on the door locks project. • Mr. Berg announced the tractor that was recently purchased will arrive today. • Mr. Berg mentioned the rooftop units for the foods and cardio labs will come sometime next week.
Adjourn	Meeting adjourned at 10:06 a.m.



 President



 Secretary