

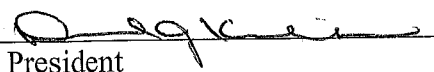
HONONEGAH COMMUNITY HIGH SCHOOL

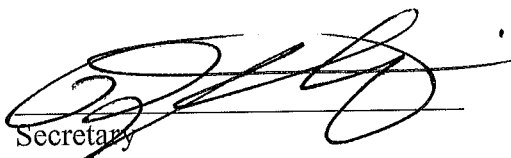
Rockton, IL

Building & Grounds Committee Meeting

January 13, 2023

Purpose	Flooring Project Bid Results, MasterLibrary Professional Services, Permission to go out to Bid - Staff/PAC Parking Lot Project, Capital Project Updates
Call to Order	Mr. Geddeis called the meeting to order at 2:00 p.m.
Roll Call	Bob Geddeis <u>Other's Present</u> Michael Dugan David Berg Eric Sutera Justin Krueger Erika Edgar Chad Dougherty @ 2:08 p.m.
Public Comment	None
Flooring Project Bid Results	Four companies submitted bids for the Flooring Project bid opening. Mr. Krueger stated Benchmark Flooring won the bid in the amount of \$121,335.00 that will install new flooring in the PAC, Library and classrooms 1102, 1105, 1108, 1109, 1119 and 1120. This project will be paid for by 2022 School Maintenance Project Grant monies. The committee recommended this item be placed on the January 18, 2023 Board agenda for approval.
MasterLibrary Professional Services	The request for the Onsite Initial Asset Collection in conjunction with the MasterLibrary Asset Management software to better utilize the program that is currently in use by the Technology, Building and Grounds departments. The committee recommended this item be placed on the January 18, 2023 Board agenda for approval.
Permission to go out to Bid - Staff/PAC Parking Lot Project	Mr. Dugan informed the committee of his request to go out to bid for the Staff/PAC parking lot project. He added he is waiting on an estimate from ARC Design and will bring the information to the February Board meeting for approval. The committee recommended this item be placed on the January 18, 2023 Board agenda for approval.
Capital Project Updates	Mr. Dugan updated the committee on the most recent Capital Project Updates. -New Cardio Equipment was delivered January 13, 2023. -The Courtyard Project is still in progress. -Next month he will request to go out to bid for the door sensor project in order to get a general contractor to work on door specifications. -Ballistic Window film hopefully wrapping up this week. -Rooftop units being delivered on Monday, January 16, 2023. -Bid packages are coming in for the Athletic and Football storage buildings, Mr. Dugan requests that all of the buildings be similar in color. -Mr. Berg mentioned he asked two companies to come out and take a look at door #1 entrance. -Mr. Dugan stated a fence company has been contacted to give an estimate to repair a couple pieces of fence on campus. -Microphone project for the metal gym as Mr. Dugan would like a uniform system for the whole building.
Other	Mr. Dugan shared that an HCHS bus was damaged last weekend while in St. Louis, MO for a Boys' Bowling tournament.
Adjourn	Meeting adjourned at 2:42 p.m.


President


Secretary