

Buildings and Grounds Meeting

November 5, 2018

6:00 PM

Attendees: Bill Berger, Roger Glidewell, Heather Mausteller, Sue Farr, Brent Crispell, Eric Stair, Ed Sanders, Dee Davis, Cindy Jenkins

Topics—

1—Drainage at elementary school playground—Mr. Crispell shared the second quote from Don Bower. Discussion took place comparing this quote and the one received from Seth Eyer. Final decision was that based on cost, it will need to go to bid. Brent will speak with Mrs. Rosselli concerning the bid and then contact Civil Engineers about specking it out.

2—Asphalt analysis—Mr. Crispell shared that he received a quote from a COSTARS company, Hawbaker concerning an asphalt analysis. Discussion about no core samples being taken occurred. It was suggested that perhaps the Civil Engineer firm selected for the ES drainage project could offer insight for this project. Mr. Crispell mentioned that we may want to consider drainage near the ponds as part of this project also.

3—HVAC project—Discussion about McClure's presentation on October 22, 2018 occurred. The decision was to have McClure price out all 3 options presented. Mr. Crispell will contact them to share this decision. A McClure rep will attend the November 12, 2018 Board meeting to explain this process.

4—Elementary School playground equipment—Mr. Crispell shared the quote to repair the small piece in the courtyard. The team discussed it and decided to move forward with the repairs. We also discussed adding a new piece (Tunnel Junction) to the existing playground. The team was in agreement with this plan. The ordering of the equipment is to be determined based on requesting information about ground covering for the playground. Mrs. Davis is contacting the Playworld rep for this information.

Adjourned 7:10 PM

Respectfully submitted

Cynthia Jenkins