### FACILITIES COMMITTEE MEETING

**DISTRICT OFFICE**  
**THURSDAY, APRIL 25, 2019 @ 4:00 P.M.**

**MEETING MINUTES**

**Attendees:** N. Graham, A. Vassar-Moody, T. Horton, W. Garrett, E. McCauley, J. Simmons

*Meeting began at 4:42*

**Action Items:**

1. **Roof Repairs – Mr. Garrett**
   
   Recommendation: The purpose of this agenda item is to seek approval for the lowest responsible bidder for the roofing repairs. There are currently several areas of roofing that are to be repaired at Thornton and Thornridge to help eliminate future damage to ceilings and structures. The funding source is Fund 60 Operations and Maintenance for term of Summer 2019.

   *Approved to Move to Finance Committee for bidding*

2. **Tuckpointing – Mr. Garrett**

   Recommendation: The purpose of this agenda item is to seek approval for the lowest responsible bidder for the Tuckpointing project. This project will mark the 2nd phase of the predicted 4 phase building tuckpointing plan for all three schools. The vendor and value is unknown. The funding source is Fund 60 Operations and Maintenance for term of Summer 2019.

   *Approved to Move to Finance Committee for bidding*

3. **Flooring – Mr. Garrett**

   Recommendation: The purpose of this agenda item is to seek approval for the lowest responsible bidder for the asbestos abatement and the flooring replacement. There are currently several spaces that require that the flooring be either abated and/or replaced. The recommendation is focused on the safe removal of asbestos containing materials. The project would not interfere with other capital projects or summer school. The funding source is Fund 60 Operations and Maintenance for term of Summer 2019. (there will be 2 bidders: 1 for abatement, 1 for replacement)

   *Approved to Move to Finance Committee for bidding*
4. Weight Room – Mr. Garrett

Recommendation- The purpose of this agenda item is to seek approval for the lowest responsible bidder for the weight room project. The funding source is Fund 60 Operations and Maintenance for term of Summer 2019. The recommendation is focused on turning the space into an equitable part of the P.E. and athletic process.

*Approved to Move to Finance Committee for bidding*

5. Machine Shop – Mr. Garrett

Recommendation- The purpose of this agenda item is to seek approval for the lowest responsible bidder for the Machine shop project. The machine shop program has received $130,000 from T.A.L.F. to assist with the expense of the project buildout. This project will include the addition of several new electrical circuits, and overhead door, and a new driveway to allow a forklift to frequently load and unload material used for school projects. The recommendation is focused on turning the space into an equitable part of the vocational programs offered to students of District 205.

*Approved to Move to Finance Committee for bidding*

6. Public Participation-No public participation

7. Miscellaneous- No Miscellaneous

*All Agenda items approved by the Facilities Committee will be recommended for approval of the Finance Committee at its next regular scheduled meeting.*