

March 20, 2017

## BUILDING AND GROUNDS COMMITTEE MINUTES

The Building and Grounds Committee Meeting of Rock Falls Township High School was called to order on Monday, March 20, 2017, at 4:00 p.m. in the Conference Room of Rock Falls Township High School. In attendance were: Board Members Gaulrapp, Howard, Jacobs, Janssen, Lewis, and Mulvaney, Superintendent Ron McCord, Building and Grounds Supervisor Bryan Berogan, and Supt. Administrative Assistant Toni Cain.

A motion was made by Janssen and seconded by Jacobs to approve the agenda. All ayes: Howard, Jacobs, Janssen, Lewis, Mulvaney, and Gaulrapp. **MOTION CARRIED**

### Summer Building Projects Update

Mr. Berogan stated the bid opening for the summer building projects was held on March 14, 2017, at 10:00 a.m. The lowest bid for the project was \$3,322,000.00. That bid exceeded our estimated budget by \$622,000.00.

In order to make the necessary changes, to stay within the budget, and meet code, the school attorney advised RFHS that the entire project would need to be rebid because the original bid did not indicate that a specific item could be removed. A new bid was completed and sent to the newspaper on March 21, 2017. The bid opening will be held on Wednesday, April 5, 2017, at 10:00 a.m.

Modifications have been made in the HVAC portion of the bid. All capital outlay projects at the football stadium have been postponed.

Other  
None

Motion by Lewis and seconded by Mulvaney to adjourn the meeting at 4:25 p.m. All ayes: Jacobs, Janssen, Lewis, Mulvaney, Howard, and Gaulrapp. **MOTION CARRIED**

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Building and Grounds Committee Member

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