

November 10, 2016, Conference Call

Jim Thompson - Gibraltar
Scott Cherry- Skillman
Dr. Lauck, Todd VanKeppel, Lisa Frankus – VCS

Parkview Design Development Cost Estimate

Jim reported that this document should be delivered to Dr. Frataccia and Dr. Lauck next week.

Construction Progress

New Elementary School

Windows and roof are being installed. Todd asked when he could expect a response to his e-mailed concerns about the plumbing. Scott suggested that a process be in place for the architect to review proposed additions / changes before they are implemented. Todd's concerns will be addressed at the next job site review meeting.

VHS, Cooks Corners and Memorial

All projects are on schedule.

Fire Alarm Bid

Scott reported that the fire alarm bid came in under budget. Skillman will be prepared to recommend Johnson Controls to install the fire alarm panels at VHS, Memorial, Cooks and the new elementary School to the Board at the November 17 regular meeting. Todd asked to receive references for Johnson Controls from previous projects.

Gender Neutral Washrooms

Gibraltar provided information to be presented to the Board on November 17. Jim Thompson reported that the plumbing can be installed now during construction for future installation if needed.

Insurance Loss Control Representative

Todd reported that we received a very good report from Liberty Mutual after their inspection of VHS, Cooks and Memorial. The only suggestion they had was to fence in the building materials and equipment in a more secure fenced area, and to add fire extinguishers in the gym box and additions at Memorial and Cooks. Todd will email the details to Terry Alsop at Skillman.

Upcoming Meetings

Todd and Dr. Frataccia will attend the Stormwater Board meeting on Monday 11/14 to propose to reduce the Smith Ditch easement from 75 feet to 25 feet.