

**January 14, 2016 Teleconference Gibraltar Design, Skillman
1:30 p.m.**

Design Update Cooks Corners / Memorial Elementary Schools

Julie met with the design team this morning. The only suggested change if possible, is to locate sinks outside the restrooms to make student supervision easier.

VHS

Julie reported that orchestra pit in the auditorium will have a moveable cover. The seats may be recovered or replaced entirely based on the existing frames and warranty available. The design of the acoustical ceiling tiles may be changed to accommodate the sprinkler system.

Heavilin Elementary

Skillman reported that they will be ready to move dirt the first week in February. Road cuts to Heavilin Elementary will take 1-2 days commencing in early March. The Homeowners Association at Tuscany has been notified. Tim Burkman will submit a favorable recommendation to the Utility Board allowing us to tie in to the Tuscany lift station without adding a generator at the State Road 2 location. This saves us approximately \$64,000. The Utility Board meeting is January 26 at 5 p.m. at the Water Department.

Central Elementary

A discussion was held regarding vacating the Central Students to Hayes Leonard during construction.

Action Item:

Skillman will prepare a construction timeline based on Central Elementary being vacant during the construction project.

Parts to repair the boilers at Central will arrive and be installed Friday 1/15/16. The parts cost approximately \$10,000 and should put the boilers in working order for a couple of years.

Upgrades from Deferred Maintenance

Ben Franklin and Thomas Jefferson Middle Schools, and Valparaiso High School Field Houses

Replace field house flooring – BFM, TJM & VHS

Gymnastics Pit – VHS

Lighting – TJM

Outdoor Track – TJM

Action Item:

Budget and scheduling information will be sent to Dr. Frataccia tomorrow morning. Gibraltar will present the projects at the January 21 Board meeting.