

January 8, 2016 Teleconference Gibraltar Design, Skillman

12:30 p.m.

Heavilin Elementary School

Tuscany Lift Station

Scott reported that Tim Burkman, City Engineer, proposed a compromise with Valparaiso Community Schools adding a generator at the Tuscany Subdivision lift station and adding 3 new chopper pumps at the Tuscany Subdivision lift station at a cost of \$85,000. If we are not responsible for adding a generator at the State Road 2 lift station it will save us approximately \$64,000. Dr. Frataccia agreed to this compromise. Tim Burkman will submit this to the City Utility Board at their next board meeting on January 26, 2016.

Action Item:

Scott will confirm the City Utility Board meeting date, time & location so that Dr. Frataccia can attend.

Cooks Corners and Memorial Elementary Schools

Plans for the gym addition are well underway and moving along as expected.

The front of Cooks Corners will be utilized as the drop off and pick up and busses will be on the North side of the building at a diagonal to maximize space. The Bullseye Lake Road entrance will be blocked. Traffic around the school will be one-way.

Valparaiso High School

Project Lead the Way will now be housed on the first floor with a projected completion date of December 2016. The cybercafé, bio-engineering and a presentation room will be on the second floor with a projected completion date of July 2017. There will be approximately 4,000 square feet left that can be utilized as 3 classroom/lab space.

Thomas Jefferson Elementary and Middle Schools

Dr. Frataccia reported that VCS Board Vice President, Paul Knauff, forwarded plans to update the parking at Thomas Jefferson Middle School dating back to approximately 2001 when he served as the Principal there. Dr. Frataccia will send those plans to Gibraltar for consideration.

Board Meeting

Gibraltar won't have a presentation at the January 21, 2015 Board meeting, but they will be in attendance to hear Mr. El-Naggar's STEM presentation for Valparaiso High School.

Dr. Frataccia reported that there will be two Board meetings in February.

Ben Franklin Middle / Thomas Jefferson Middle / VHS

Dr. Frataccia asked about the status of work requested at Ben Franklin and Thomas Jefferson Middle Schools, and Valparaiso High School Field Houses. These items will be paid from Deferred Maintenance.

Replace field house flooring – BFM, TJM & VHS

Gymnastics Pit – VHS

Lighting – TJM

Outdoor Track – TJM

Alex reported that a revised Scope of Work encompassing these projects will be sent by Tuesday 1/19/16. Many of the items could be finished by August 2016.

Groundbreaking Ceremony

Dion reported that equipment will be onsite at Heavilin Elementary School the first week of February and earth work will begin soon thereafter. Skillman will provide us with some dates for the groundbreaking ceremony. A project sign will be placed at the site: Future Home of Heavilin Elementary School with a rendering of the building.

Skillman Update

Scott is requesting a meeting with Sharon to review the budget and Dr. Frataccia wants to attend along with Julie and Jim.

Building dedication plaques are built into each school's budget.