

**Mendota Township High School
Building Committee Meeting
December 13, 2010
9:00 a.m.**

The Building Committee meeting was held in the high school boardroom on Monday, December 13, 2010 at 9:00 a.m. Tom Bauer called the meeting to order at 9:05 a.m. The following people were present:

Jeff Prusator, Superintendent	Denise Aughenbaugh, Principal
Jim Lauer, Board Member	Tom Bauer, Board Member
John McKenzie, A.D.	Todd Phalen, Community Member
Bill Corrigan, Community Member	Steve Wright, DLA Architect

Absent was Jim Strouss.

Bauer asked Steve Wright for a brief overview of the project changes and questions from the previous meeting.

Wright reported on the following:

Elevator (Press Box) – Has contacted several key persons with regard to ADA and elevator to press box. Wright would like to see elevator off the design if at all possible. Doug Gamble-CDB (St of IL)-final authority on ADA, has given Wright and Prusator some information regarding elevator issue. Also, Sen. Althoff (Crystal Lake) is proposing a bill which would eliminate the need for the elevator. Wright will keep the committee informed on the status of elevator issue. If there is not a clear idea of legal issue with regard to elevator; the elevator could possibly be an alternate to the bid. This hinges on St of IL.

Prusator asked Wright if it would be possible to utilize the existing visitor section of bleachers (500 seating capacity) for the new stadium visitor section. Prusator has spoken with Maintenance Supervisor, Ed Scott, and bleachers are in good condition and would be able to be moved to new stadium. Wright agreed if they were in good condition. Wright asked for dimensions of existing bleachers for the bleacher pad. Discussion followed. The question arose concerning handicap accessibility on the visitor side. Wright stated that as long as the facility had handicap accessibility (home side), that concern would be addressed with regards to ADA.

Wright told the committee the new drawings contain the storage containers instead of buildings underneath bleachers. Discussion followed. It was requested that the buildings be put back into the drawings to provide for more space. It was preferred that the drawings show 3 buildings (2 at either end/1 in middle); with overhead doors.

Wright showed the committee the new drawings for the Storage/Team Rooms Building. The changes include building made rectangular and has been angled in the placement (S.E. corner of track) to provide a clearer view of the scoreboard. Discussion followed. Wright gave the board a brief overview of the plans for: Electrical, Plumbing, HVAC, etc for the Storage/Team Rooms Building.

Wright also gave the committee the changes to the concession building. It will not be possible to have exposed rafters in the concession building due to Health Codes. Types of ceilings were discussed. The consensus was gypsum instead of a lay-in (drop) ceiling due to wind/weather. Wright also added a 3 basin sink to comply with health code regulations. Wright is still researching the stove issue with regard to type of health dept regulations and ROE requirements.

Wright went through the various drawings and plans with regards to the total project. The committee looked at the following:

1. Electrical drawings

It was asked by the committee if the electrical could be fed around the field instead of under to avoid any complications to avoid excavation of the football field should problems arise. This request was based on the thought that nothing under the field would be ideal. (Based on issues that have developed at MHS building.)

Outlets and placement of electrical boxes were discussed. Tech requirements will be discussed between Mr. Mosier (Tech Dir) and DLA rep.

Wright relayed that the ROE (R. Meyers) requirements for fire alarm system (Stadium and Team/Storage) will not need to be tied into the current alarm system. It can be a standalone system.

2. Lighting

Lighting and placement of lights were shown to the committee on various drawings for the project.

3. Sound System

The sound system for the stadium was discussed. Wright told the committee that the ideal placement for the speakers for the home side is across the top of the press box balcony. Discussion followed. Wright said that the speaker placement would not impair the visuals of persons on the balcony. Visitor side speakers would be pole mounted. Committee member asked if all speakers could be mounted on the home side. Wright commented that it would be decibel prohibitive and do not want to over amplify home side.

4. Press Box

Railings on press box balcony will be extended to accommodate speaker placement. Windows shown are double hung and angled. Angled windows help eliminate glare. Box will have baseboard heat, 18" counter and storage for removable A/V equipment. There will be internet hook-ups in main press room with additional junction boxes for future use. There will be telephone connections in each room of the press box. No connections in balcony level. Discussion followed. Balcony area has roof with supports at ends. Committee would like to see middle supports to allow for installation of windscreens should the need arise.

5. Concession Building

Building has been changed to show 4' overhang on front. Double hung windows to allow for crowd control. Committee member asked about extending front overhand to 6'. Wright commented that he would add this change to the drawing and that 6' could possibly change the roof line.

6. Soil Borings

Soil borings have been completed and results should be forthcoming in the next 2-3 days. The borings were done to allow for placement of Field Turf, Parking Lots, and Pole Light placement.

7. Misc.

- a. Announcement Mic-usage for track events.
- b. Timing system for track events-John McKenzie will look into hook-up needs for existing system. Discussed alt possibilities.
- c. Track surface-Committee was given preferred selection by Coach Sondgeroth. This surface is very costly (\$580,000 approx). Wright told the committee that the base bid for track surface will be bid with another type of material (not Urethane encapsulated); and urethane encapsulated will be as an alt bid. This will ensure that both track surface costs can be weighed in the total cost of the project. Color options for track are black or red. Other colors can be used however, the cost increases because of the coloring process. 95% of schools use either black or red. Committee asked that information on track surface maintenance be reviewed before bid specs are released. Wright also told the committee that the track surface company is Beynon System whose parent company is Tarkett, who also does the Field Turf.

Wright told the board that a set of comprehensive drawings will be left at MHS. The next step will be to finalize drawings and plans so that bids can be let the beginning of February 2011. Prusator asked if it was necessary to meet again before bid specs are finalized. Wright suggested that would be a good idea. Both Lauer and Bauer agreed.

It was decided that the next building committee meeting will be held-JANUARY 12, 2011 @ 9 AM at MHS.

Prusator asked if an updated colored schematic could be sent. Wright will see that MHS receives update.

Wright asked for updates on the FB field "Trojan". The updated "Trojan" (from design sheets) will be added to schematic. Also, schematic will show purple end zones.

Wright told the committee that during the next committee meeting all bid items will be discussed, and final details will be decided for bid process. Wright also was given a photo and design for FB scoreboard. Committee would like scoreboard to be purple with white lettering, and gold display lights.

With no further business to discuss; a motion was made by Bauer, seconded by Lauer to adjourn the meeting. The committee was in agreement unanimously.

The meeting was adjourned at 10:45 a.m.

Respectfully submitted,

Debbie Phalen