

June 8, 2017

Buildings and Grounds Committee Meeting

North Mac District 34

South Campus – Board Room

1:00 p.m.

AMENDED AGENDA WHICH INCLUDES ITEM VI AT THE REQUEST OF CHAIR NICHOLS

- I. Call to Order Chairman Nichols
- II. Report to the Committee of Asbestos Sampling Results of 1923 Building - Rick Menser
 - A. Sampling Results
 - B. What Our Staff Can Remove
 - C. What Professionals Will Need to Remove
 - D. First Ballpark Guess on Cost of Removal
 - E. What Classrooms Can Be Use for the Fall
 - F. Recommendations from Mr. Menser and Architect Hyde on How to Proceed
- III. Review of the Phases of Construction Phases That Have Been Drawn by Mr. Hyde
- IV. Review of the Cost to Renovate via Life Health Safety vs. Build New – Including Initial Estimates on New Asbestos Costs – Mr. Hyde
- V. Review of Timelines if Voters Are Going to be Approached in Spring – Mr. Nichols
- VI. Possible Motion for Closed Session for the Discussion of Land Acquisition – Mr. Nichols
- VII. Other Matters of Business Before the Committee
- VIII. Adjourn the Meeting – Chairman Nichols