

**PHYSICAL PLANTS AND FACILITIES COMMITTEE  
MINUTES**

SEPTEMBER 27, 2021

6:00 P.M. FOLLOWING CURRICULUM, INSTRUCTION & TECHNOLOGY COMMITTEE  
CENTRAL ADMINISTRATIVE OFFICES, BOARD ROOM

COMMITTEE MEMBERS PRESENT:

Ms. Marcy Morgan  
Mr. Jeffrey Labesky  
Mr. Arthur Stewart

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Joseph Colosimo	Ms. Lynn Shultz
Mr. Kevin Lindvay	Mr. Rick Gignac
Mr. Paul Mangione	Mr. Matt Jones
Ms. Mary Passinger	Mr. Mike Kiehl
Ms. Donna Zariczny	Mr. Brian Ferry, <i>Warren Times Observer</i>
Ms. Ruth Huck, <i>Board Secretary</i>	Mr. Brian Reynolds
Ms. Amy Stewart, <i>Superintendent</i>	Mr. Glenn Smith
Mr. Gary Weber	Ms. Shelly Wagner
Mr. Jim Grosch	Ms. Kylie Harris
Ms. Misty Weber	

Approximately 15 members of the public present.

**1.0 Opening Activities**

**1.1 Call to Order**

The meeting was called to order at 6:19 p.m. by chairperson, Ms. Marcy Morgan.

**1.2 Public Comment**

There was no public comment.

## **2.0 Old Business**

There was no old business to discuss.

## **3.0 New Business**

### **3.1 Open-ended Laborer Agreement**

Motion: That the Board of School Directors approves the Independent Contractor agreement authorizing Gregory General Contracting, LLC to perform moving and laborer services for the District subject to the restriction that the total amount paid shall not exceed \$100,000, as presented.

Action: This motion will go to Consent Agenda.

Discussion: There was no discussion.

### **3.2 Open-ended Carpenter Agreement**

Motion: That the Board of School Directors approves the Independent Contractor agreement authorizing Gregory General Contracting, LLC to perform carpentry services for the District subject to the restriction that the total amount paid shall not exceed \$100,000, as presented.

Action: This motion will go to Consent Agenda.

Discussion: There was no discussion.

### **3.3 Open-ended Electrical Agreement**

Motion: That the Board of School Directors approves the Independent Contractor agreement authorizing Blackhawk Neff, Inc. to perform electrical services for the District subject to the restriction that the total amount paid shall not exceed \$100,000, as presented.

Action: This motion will go to Consent Agenda.

Discussion: There was no discussion.

### **3.4 Reject Bids for Warren County Career Center Roof Replacement, WCSD Project #2101**

Motion: That the Board of School Directors rejects all bids for the project known as the Warren County Career Center Roof Replacement, WCSD project #2101 and directs Administration to rebid in the Spring of 2022, as presented.

Action: This motion will go to Consent Agenda.

Discussion: Ms. Amy Stewart explained that she consulted with Mr. Kennerknecht and it was determined that it is best to reject the bids as there is a shortage for roofing supplies and to rebid once there is no longer a shortage. Ms. Donna Zariczny asked if the bid numbers were what the district was expecting or hoping for and Ms. Stewart expressed that they were not.

### **3.5 Recycling License Agreement with Warren County**

Motion: That the Board of School Directors approves the attached License Agreement as presented.

Action: This motion will go to Consent Agenda.

Discussion: There was no discussion.

### **3.6 Addendum to Contract – Otis Elevator**

Motion: That the Board of School Directors approves the contract addendum to Otis Elevator to add the Warren County Career Center elevator to the current contract, as presented.

Action: This motion will go to Consent Agenda.

Discussion: There was no discussion.

## **4.0 Informational Items**

### **4.1 Board Initiatives/Project Reports**

Discussion: There was no discussion.

### **4.2 Other**

## **5.0 Other**

Ms. Amy Stewart explained that there is an additional item that was too late to get on committees but will be coming to the October 11, 2021 Board Meeting. Eisenhower Soccer Boosters would like to add a scoreboard to the soccer field that is solar powered as there are electricity issues on the field. The motion will come in the form of an agreement for the project that Mr. Chris Byham is drafting up. All of the information for the project has been communicated through Mr. Dave Undercoffer, Operations Manager for the District.

## **6.0 Closing Activities**

6.1 **Next Meeting Date** – October 25, 2021, at 6:00 p.m.

6.2 **Executive Session** – There was no executive session.

6.3 **Adjournment** at 6:26 p.m.

Respectfully Submitted,

Taylor Trisket, Secretary  
Physical Plant and Facilities Committee