

LAND & FACILITIES COMMITTEE MINUTES

JANUARY 27, 2016 – 3:00 p.m.

Media Center – 118 West 10th St., Reserve, LA

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE - led by Mr. Wise.

The Chair called the meeting to order at 3:00 p.m.

ITEM 2. ROLL CALL:

Sherry DeFrancesch – Absent

Gerald Keller – Absent

Patrick Sanders – Present

Russ Wise – Present

Albert Burl - Present

With 3 Present and 2 Absent, there was a quorum.

ITEM 3. APPROVAL OF MINUTES: Meeting of 01-13-2016

Motion by: Sanders

Second by: Wise

Motion: To approve the minutes of 01-13-2016

Committee Member	Yes	No	Absent	Abstain
Sherry DeFrancesch			✓	
Gerald Keller			✓	
Patrick Sanders	✓			
Russ Wise	✓			
Albert Burl	✓			

The motion carried.

ITEM 4. Peter Montz / Danny Hebert - Review bids for synthetic turf at West. St. John High and East St. John High.

Motion by: Wise

Second by: Sanders

Motion: To recommend to the full board to accept Fieldturf, USA as the responsible low bidder with a base bid of \$1,784,345.

ROLL CALL:

Committee Member	Yes	No	Absent	Abstain
Sherry DeFrancesch			✓	
Gerald Keller			✓	
Patrick Sanders	✓			
Russ Wise	✓			
Albert Burl	✓			

The motion carried.

ITEM 5. Peter Montz / All South Engineering - Review Substantial Completion Request for Flood Mitigation at East St. John High School

Mr. Sanders asked that administration please look at the fee for maintenance beyond the agreement from Hard Rock well before December 31st so we will have a good idea of how to maintain this equipment

Motion by: Wise

Second by: Sanders

Motion: To recommend to the full board to approve Substantial Completion for Flood Mitigation at ESJHS.

ROLL CALL:

Committee Member	Yes	No	Absent	Abstain
Sherry DeFrancesch			✓	
Gerald Keller			✓	
Patrick Sanders	✓			
Russ Wise	✓			
Albert Burl	✓			

With 3 Yeas, 0 Nays, and 0 Absent, the motion carried.

ITEM 6. Felix Boughton - Executive Session: Review Insurance Settlement Offer from RSUI

Motion by: Sanders

Second by: Wise

Motion: To convene in Executive Session.

The Board convened in Executive Session at 3:21 p.m.

Motion by: Sanders

Second by: Wise

Motion: To reconvene in Regular Session.

The Board reconvened in Regular Session at 3:43 p.m.

Motion by: Wise

Second by: Sanders

Motion: To recommend to the full board to accept the insurance settlement offer from RSUI.

ROLL CALL:

Committee Member	Yes	No	Absent	Abstain
Sherry DeFrancesch			✓	
Gerald Keller			✓	
Patrick Sanders	✓			
Russ Wise	✓			
Albert Burl	✓			

With 3 Yeas, 0 Nays, and 0 Absent, the motion carried.

ITEM 7. All South / Yeates & Yeates - Review Design Options for East St. John Elementary School

Mr. Ames Yeates presented the following information/options to the Committee:

Construction Budget

• Initial Building Insurance Offer	\$ 8,500,000
• Proposed Building Settlement	\$10,700,000
• Estimated Design, Programming, Survey, Measured Drawings, Telecom, Kitchen Consulting, Environmental Testing/Reports/Clearance, Structural Assessment, Geotechnical, Materials Testing, Resident Inspection, Grants Management, and Project Management	\$1,600,000
• Available Funds for Construction	\$8,700,000
• \$8.2M for Building, \$500K for Partial Gym	
• Reserve/Change Orders/Unknowns	<u>\$ 400,000</u>
	\$10,700,000

Partial Renovation / New Construction with Partial Gym

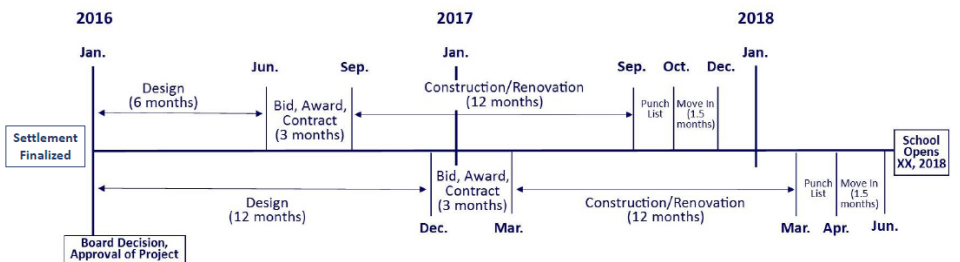
- Demolition and Reconstruction of 26,000 SF Main Building – Units A & B
- Renovation of Unit D Wing and E Wing
- Security / Intercom Compatibility for Unit F
- New Construction of Partial Gym (Covered Basketball Court, with Lighting)
- Estimated Construction Costs – Revised \$8.7 Million
 - \$8.2M Building
 - \$500K Partial Gym



Complete Renovation of Existing School

- 73,000 SF full renovation, plus 16,000 SF in use by LPE
 - Total 89,000 SF when complete
- October Board Retreat estimate was 8 Million ± at an average of \$125/SF
- 39,000 SF Unit A & B Wing most severely damaged, more costly/SF
- Retrofitting of required code upgrades
- Selective demolition
- Additional/Different services than new construction for severely damaged area (i.e. structural assessment)
- More stringent, detailed environmental testing and clearances

Construction Schedule



There was discussion and questions and answers from the committee members regarding the decision of whether to renovate the existing school or to do a partial renovation with new construction.

ITEM 13. Adjournment

Motion by: Wise

Second by: Sanders

Motion: There being no further business, motion to adjourn.

No objections.

TIME: 4:53 p.m.

Albert Burl, III, President