

LAND & FACILITIES COMMITTEE MINUTES

JUNE 13, 2017 – 2:00 p.m.

St. John Parish School Board Office – 118 West 10th Street, Reserve, LA.

ITEM 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE – led by Mr. Yeates

The Chair called the meeting to order at 2:00 p.m.

ITEM 2. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Absent

Patrick Sanders – Present

Russ Wise – Absent

Albert Burl – Present

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

ITEM 3. APPROVAL OF MINUTES: Meetings of 05-23-2017

Motion by: Sanders

Second by: DeFrancesch

Motion: To approve the minutes of 05-23-2017.

No objections.

The motion carried.

ITEM 4. Mr. Peter Montz – Review specifications for Grounds Maintenance Services

Motion by: DeFrancesch

Second by: Sanders

Motion: Mr. Montz is requested to revised specifications of the Grounds Maintenance Contract and present to the board at the School Board Retreat.

Upon roll call, there were:

3 Yeas – DeFrancesch, Sanders and Burl.

2 Absent – Keller and Wise

The motion carried.

ITEM 5. Mr. Peter Montz – Request approval on Renovations/Additions to East St. John Elementary School Change Order Proposal #4 (Gable Repairs) – (Actions)

Mr. Montz requested a change in the Proposal number, should read Proposal #12.

Chair called for a 5 minute recess; Chair had to step away from table, leaving no quorum. Recess at 2:40 p.m.

Chair called meeting back in session at 2:50 p.m.

Mr. Montz presented 3 options to the committee with a recommendation from administration to accept Option 1 as follows:

CHANGE ORDER REQUEST FORM

Project: Renovations/Additions to East St. John Elementary School
Owner: St. John The Baptist Parish School Board **Change Order No.** 11
Date Submitted: 24-May-17

Architect: Yeates and Yeates Architects, LLC
Contractor: Pintail Contracting Services, LLC

Description of Work:
 Option 1 Unit D Gable End Repair Cost Proposal

Pintail Labor	<u>Sq. Ft.</u>	<u>Rate</u>		
Brick Demo	8900	\$ 2.95	\$	26,255.00
Hang Exterior Dens-Glass	8900	\$ 2.50	\$	22,250.00
Apply LSR Waterproofing	8900	\$ 3.15	\$	28,035.00
			Total \$	76,540.00

Material	<u>Unit</u>	<u>Cost</u>		
Brick/Acces. (Thou)	64	\$ 450.00	\$	28,800.00
Exterior Dens-Glass (sheets)	270	\$ 25.38	\$	6,852.60
LSR Waterproofing (gal.)	405	\$ 38.40	\$	15,552.00
Asphalt Shingles (Square)	12	\$ 193.45	\$	2,321.40
Equipment				
Boom Lift @ 5 days	1	\$ 319.00	\$	1,595.00
			Total \$	53,526.00

Subcontractor Labor	<u>Sq. Ft.</u>	<u>Rate</u>		
Brick Installation	8900	\$ 3.50	\$	31,150.00
Sbs roofing	100	\$ 17.28	\$	1,728.00
Asphalt Shingles/Valleys	1168	\$ 5.97	\$	6,972.96
			Total \$	39,850.96

Contractors Margin				
Contractors Margin on Self Performed Work - 15%		\$		11,481.00
Contractors Margin on Subcontractor Work - 10%		\$		3,985.10
			Total \$	15,466.10

Subtotal \$ 185,383.06

Insurance & Bond - 3%		\$		5,561.49
Labor Burden - 36%		\$		27,554.40
			Total Change \$	218,498.95

Total Contract Days Added to Project Schedule 35

Motion by: Sanders

Second by: DeFrancesch

Motion: Approve Option 1 as presented.

Upon roll call, there were:

3 Yeas – DeFrancesch, Sanders and Burl.

2 Absent – Keller and Wise

The motion carried.

ITEM 6. Jackie Dadakis/Lynncal Bering – Energy Efficient Funding Grant Opportunity

Motion by: Sanders

Second by: DeFrancesch

Motion: Approve Energy Efficient Funding Grant Opportunity

Upon roll call, there were:

3 Yeas – DeFrancesch, Sanders and Burl.

2 Absent – Keller and Wise

The motion carried.

ITEM 7. Committee Items of Interest

Mr. Montz updated committee on the cost to renovate school board meeting room – Architects Yeates & Yeates estimated a cost of \$200,000.

Mr. Montz updated committee on work orders and bids for West St. John High & Garyville Mt. Airy Magnet School.

Mr. George informed committee that all buildings will be pressure washed and painted this summer with an estimated cost of \$70,000.

Mr. Sanders reminded Mr. Montz of the asphalt drive for Garyville/Mt. Airy Magnet School.

Mr. George & Mr. Montz presented the RFQ 17.27 Architect and Engineering Services to committee.

Administration will evaluate and rank all firms and come back with a recommendation to the committee.

ITEM 8. Adjournment

Motion by: Sanders

Second by: DeFrancesch

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

No objections.

TIME: 3:29 p.m.

Albert Burl, III, Chairman