

**REGIONAL SCHOOL DISTRICT NO. 17
PUBLIC BUILDING COMMITTEE SPECIAL MEETING
February 19, 2021**

A special meeting of the Regional School District 17 Public Building Committee was held on Friday, February 19, 2021 via Google Hangouts Meet Video Conference (Live Stream).

Members Present: Eileen Blewett and Peter Sonski, Chair

Members Absent: Sean Donlan, Jim Duffield & Graig Judge

Also in Attendance: Hibbard and Rosa Architect, Tom Hibbard and Director of Operations for RSD17, John Mercier

Call to Order/Opening of Meeting: Mr. Sonski called the meeting to order at 6:02 p.m.

Agenda Item #2 – HKHS Fieldhouse Project Status:

Mr. Mercier reported the banner installation was complete to District staff's satisfaction.

Concerns reported earlier about required adjustments to new athletic equipment are complete, and the installer has provided demonstration of use to PE Teachers and Athletic Coaches. The bleacher installation company has provided a new controller to replace one damaged during reinstallation. A representative of the urethane floor installation company is onsite to complete the pole vault cover installation and address punch list items, including adjustments to in-set covers and touch-ups.

Mr. Hibbard reported the flooring installer is able to paint additional track lines if a change order is approved tonight. Thresholds for 31 fieldhouse doors have been ordered and are expected next week. Installer is prepared to begin on arrival. Mr. Hibbard estimates a week of work. Mr. Mercier will inform the installer of the gymnasium schedule to avoid conflicts.

Agenda Item #3 - Change Order:

Motion made and seconded (Blewett/Sonski) to approve a proposal in the amount of \$5,857.00 from Dynamic Sports Construction Inc. of Leander, TX to paint additional (competition) lines on the fieldhouse floor track per design of the HKHS Coach. Approved 2-0.

Adjournment: Mr. Sonski adjourned the meeting at 6:21 p.m.