

GERMANTOWN SCHOOL DISTRICT

BUILDING COMMITTEE MEETING

District Administrative Offices – BOARD ROOM

N104 W13840 Donges Bay Road
Germantown, WI 53022

THURSDAY – June 9 , 2011

5:30 p.m.

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Agenda revisions and approval of agenda
- IV. Approve Minutes
 - A. Minutes of April 18, 2011
- V. Reports/Project Updates.
 - A. Update on Current/Planned Projects & Capital Projects Planning List
- VI. Unfinished Business – Discussion & Possible Action.
 - A. KMS – Sound System and Stage Repair
 - B. Highway View Facility
 - C. Little League Agreement
- VII. New Business – Discussion & Possible Action.
 - A. 2011/2012 Bond Issue for Capital Projects
 - B. Recreation Department Facility Fund
 - C. Set Next Meeting Date
- VIII. Community Comments
- IX. Adjournment

GERMANTOWN SCHOOL DISTRICT

Minutes of April 18, 2011 Building Committee Meeting

Held at 6:00 p.m.

District Administrative Offices – Library Center
Germantown, WI 53022

- I. Meeting Called to Order at 6:03 p.m. by Chair Warnimont**
- II. Roll Call**

Lester Spies, Bruce Warnimont, Jill North, Tom Bowe(6:18 p.m.) Administration & Guests Ric Ericksen, Don Erickson, Steve Bold, Sue Uselding, Bob Soderberg, others may have arrived at later times.
- III. Agenda revisions and Approval of Agenda**

Motion Spies, Second North to approve as presented. Motion carried 3-0.
- IV. Minutes of January 3, 2011**

Motion North, Second Spies to approve as presented. Motion carried 3-0.
- V. Reports/Project Updates**
 - A. Capital Projects Planning List**

Don reported on item #27 and #29-40; general discussions ensued. Reported new figures exceeded estimates and others less than estimates.
- VI. Unfinished Business – Discussion & Possible Action**
 - A. GHS – Generator**

Don reviewed background. Motion Bowe, second North to approve as recommended (don't apply variance). Motion carried 4-0.
 - B. District Wide – FOB Security**

Don reviewed background. Motion Bowe, second Spies to approve as recommended (don't apply variance). Motion carried 4-0, to be applied to all schools.
 - C. District Wide – Parking Lot Asphaltting**

Don reviewed background. Motion Bowe, second Spies to approve as recommended (don't apply variance). Motion carried 4-0, OK to eliminate island at GHS.
 - D. KMS – Sound System and Stage Repair**

Don and Steve reviewed background. Motion Bowe, second Spies to approve project awarded to lowest bidder for \$92,363.31. Motion carried 4-0.
 - E. District Wide – Ultra Violet Lighting for HVAC Systems**

Don reviewed background. Motion Bowe, second Spies to approve project to lowest bidder for approximately \$80,000. Motion carried 4-0.
 - F. Highway View Facility**

Due to time constraints, this item was deferred to full board discussion.
- VII. New Business – Discussion and Possible Action**
 - A. County Line – Kitchen Remodeling Project**

Sue reviewed background. General discussions ensued. Suggested moving Kids Club out of gym during project. No action necessary or taken.
 - B. Set Next Meeting Date – Next meeting set on June 9, 2011**
- VIII. Community Comments – NONE**
- IX. Adjourn – Motion Spies, second North to adjourn. Meeting adjourned around 6:45 p.m.**

I. **Meeting Called to Order**

II. **Roll Call**

III. **Agenda Revisions and Approval of Agenda**

IV. **Approve Minutes**

A. **April 18, 2011 Building Committee Meetings**

Attachment(s): Minutes.

Recommended Action: Approve as presented.

V. **Reports/Project Updates**

A. **Update on Current/Planned Projects & Capital Projects List**

The title of this section has been changed a bit to reflect the notion that the committee tends to discuss these topics simultaneously.

Please see the attached report from Don Erickson.

A recently revised Capital Projects List report has been posted at the BC web site and is still a valid working document. An updated report will be brought to the meeting which reflects recent committee action.

Mr. Klebesadel will be giving an update on the stadium scoreboards.

The tennis coach and parents have approached the administration regarding the construction/replacement of a tennis storage shed located adjacent the tennis courts at GHS. The cost of the project is about \$14,000. Proposed funding sources include \$2,500 from tennis fundraising; \$1,000 from the recreation department; additional source from Fund 80 Community Services final fund balance on June 30, 2011 is also possible. The tennis folks are requesting additional funding from the Capital Projects sources. If the committee is not willing to allocate from this fund with current proceeds, consideration could be given to allocating funds as part of issuing General Obligations Notes of up to \$1.0 million under existing authority discussed under VII A below.

At the same time consideration should be given to the construction/replacement of the stadium ticket booth.

Attachment(s): Tennis shed plan designs.

Recommended Action: Allocate some funds from either existing proceeds or future proceeds.

VI. Unfinished Business – Discussion & Possible Action

A. KMS – Sound System and Stage Repair

From Erickson:

The estimate from Main Stage for the KMS stage restoration did not include the installation of the dimming and lighting system. An estimate for installation is expected to be presented at the building committee meeting. All estimates need to be updated for Davis Bacon/prevailing wage. Metro Sound & Video has resubmitted an estimate of \$22,550 from \$19,830. Main Stage will resubmit an updated estimate for the equipment and the installation of the curtains and rigging.

Attachment(s): Report from Steve Bold and Jim Meixner (Metro Sound and Video).

Recommended Action: Proceed with project, with adjustment.

B. Highway View Facility

The Board of Education approved the razing of Highway View at its April 18, 2011 meeting. Subsequently, there was a public meeting held on May 31 to hear public input.

The approved motion followed option number 2, which was to tear down the structure at an approximate cost of \$100,000.

This item is on the agenda to determine the committee's interest in funding this project in whole or in part with current Capital Projects funding sources, i.e. Q-Bonds.

If not, the administration will recommend that this project be considered as a high priority as part of issuing General Obligations Notes of up to \$1.0 million under existing authority.

Attachment(s): None.

Recommended Action: None

C. Little League Agreement

Mr. Klebesadel will be here to present any update on this topic.

Attachment(s): None.

Recommended Action: None

VII. **New Business – Discuss and Possible Action**

A. **2011/2012 Bond Issue for Capital Projects**

During the last two years a total of \$2,077,000 of Q-Bonds has been issued. The Board of Education has authority to issue up to \$3.0 million. Administration and Facility Services is in favor of issuing a General Obligation Bond for an additional amount. The following projects would be high on the recommended priority list (in general priority order):

1. Razing of Highway View
2. Metasys upgrade at GHS and KMS
3. Bathroom Upgrades
4. Roofing Upgrades
5. Tennis Shed and Ticket Booth Upgrade
6. KMS External Wall Repair
7. KMS Phones
8. GHS Auxiliary Gym Bleachers and Main Bleachers
9. District Wide Asphaltting
10. District Wide Asbestos Tile
11. GHS Air Conditioning (1978 Rooftop)

B. **Recreation Department Facility Fund**

From Mr. Altergott:

Since its inception in May of 2010 the park and recreation departments "School District Facility Fund" has raised \$9,725.25. These funds were collected through a family registration fee for the Kids Klub Before/After School program and by accessing \$1 "facility fee" on every program offered in a school district facility by the park and recreation department. In the summer of 2011, we will pay for the addition of PE lines as well as changing the color of the side volleyball and basketball court lines in the KMS gold gym.

Attachment(s): None.

Recommended Action: None is necessary, however recommendations pending discussions.

C. **Set Next Meeting Date**

Attachment(s): None.

Recommended Action: Pending discussions and consideration of scheduled meeting dates presented at last school board meeting.

VIII. **Community Comments**

IX. **Adjournment**

RAM Builders
W159N9671 Butternut Rd.
Germantown, WI 53022

Date: 4/6/11

PROPOSAL

The quotes for the proposed tennis shed, located at Germantown High School, include all labor and materials. Permit fees are not included if applicable as well as marking fees for the electric lines located on the school property.

| | |
|---|-----------------|
| Slab/block walls/hip roof | \$13,940 |
| Slab/block walls/gable roof | \$13,600 |
| Slab/3 block walls, 1 framed wall/hip roof | \$13,440 |
| Slab/3 block walls, 1 framed wall/gable roof | \$13,100 |
| Slab/framed walls/T1-11 siding/hip roof | \$12,840 |
| Slab/framed walls/T1-11 siding/gable roof | \$12,590 |
| Slab/framed walls/cement siding/hip roof | \$13,240 |
| Slab/framed walls/cement siding/gable roof | \$13,540 |

There is no electric figured into this project. It would first have to be determined where on the property it could come from.

This proposal is valid for 60 days.

Issued by: Ray Baran

Accepted by: _____ Date: _____

27-07-16-00

RIVER LAKE

LIGHT POLES

BLEACHERS

TENNIS COURTS

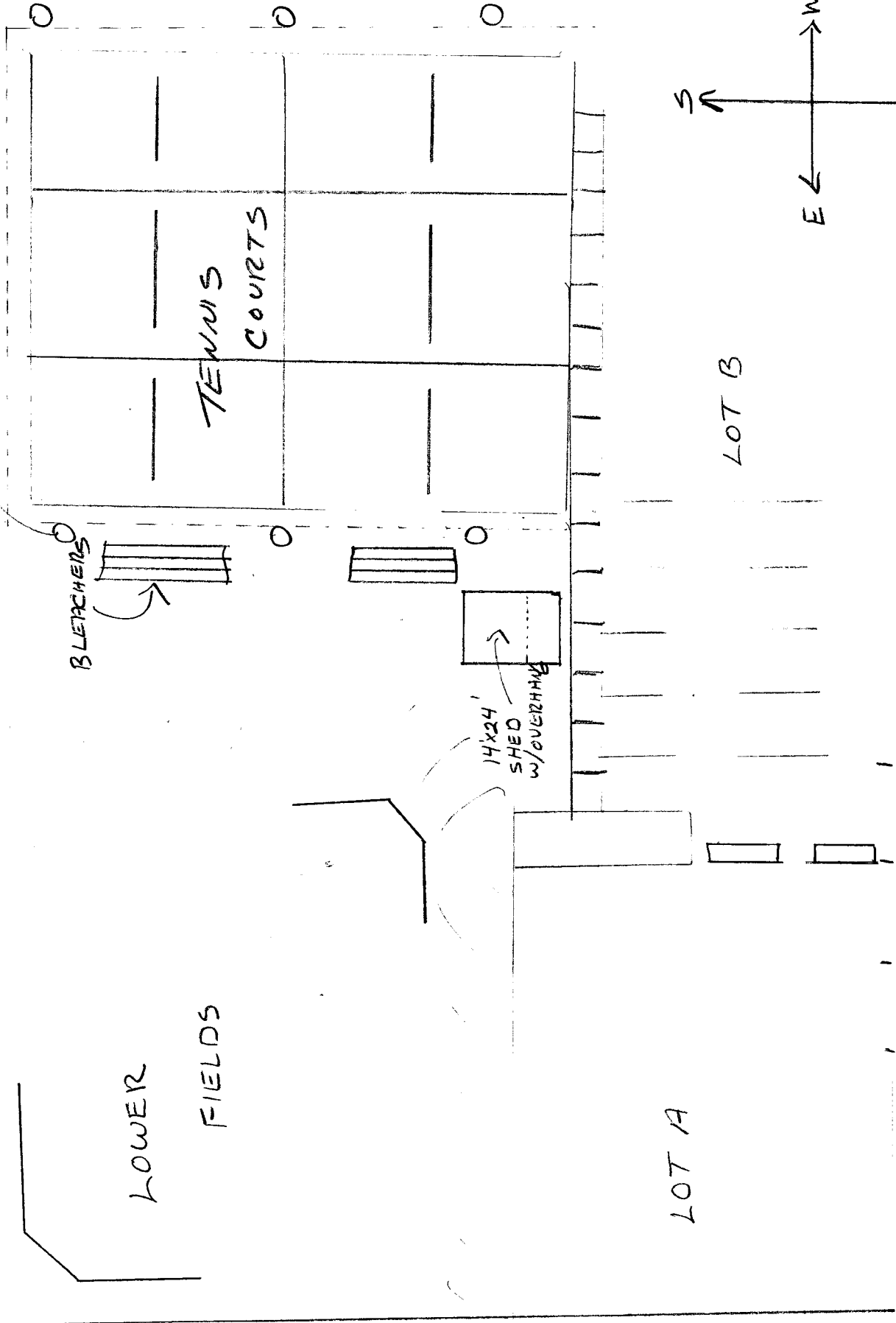
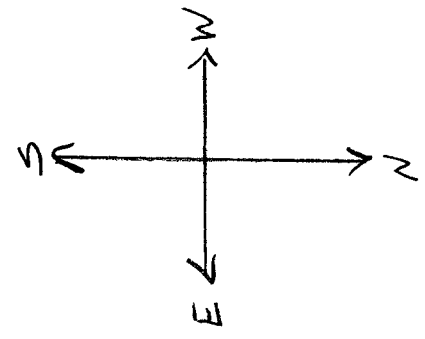
LOWER FIELDS

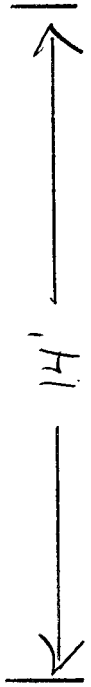
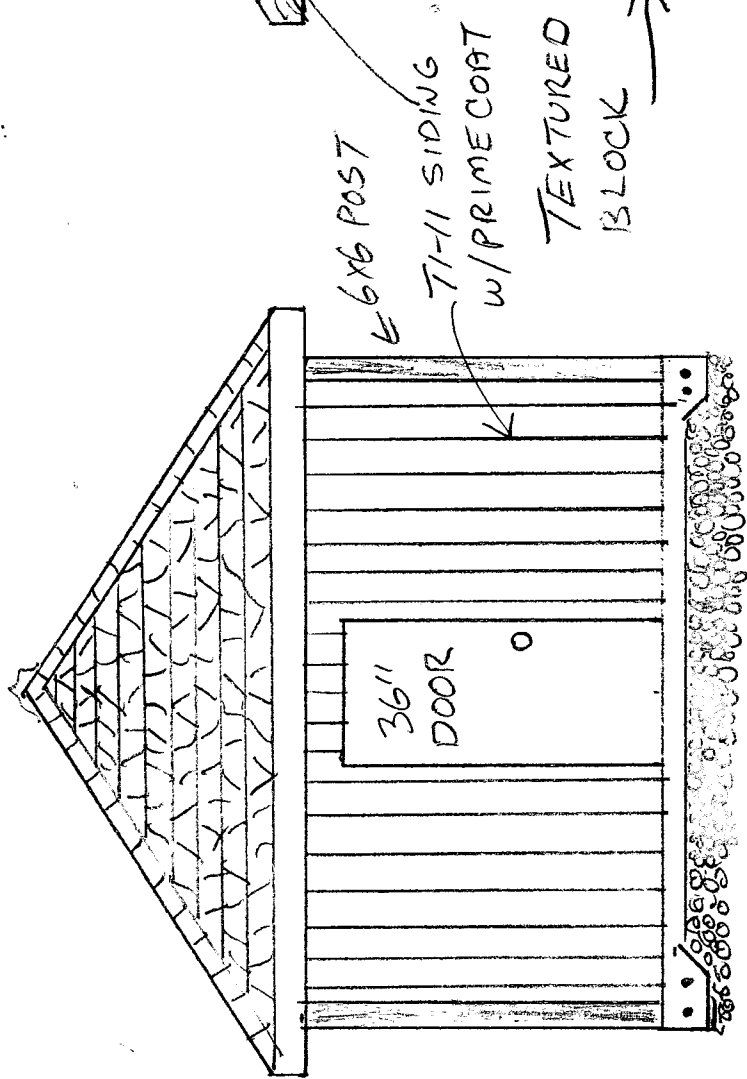
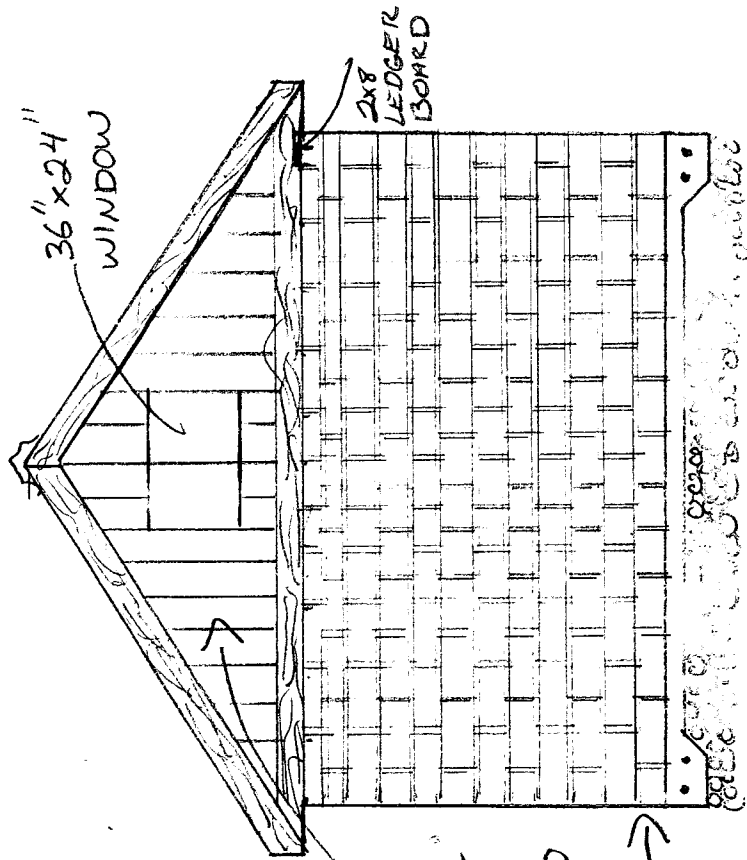
14x24' SHED w/OVERHANG

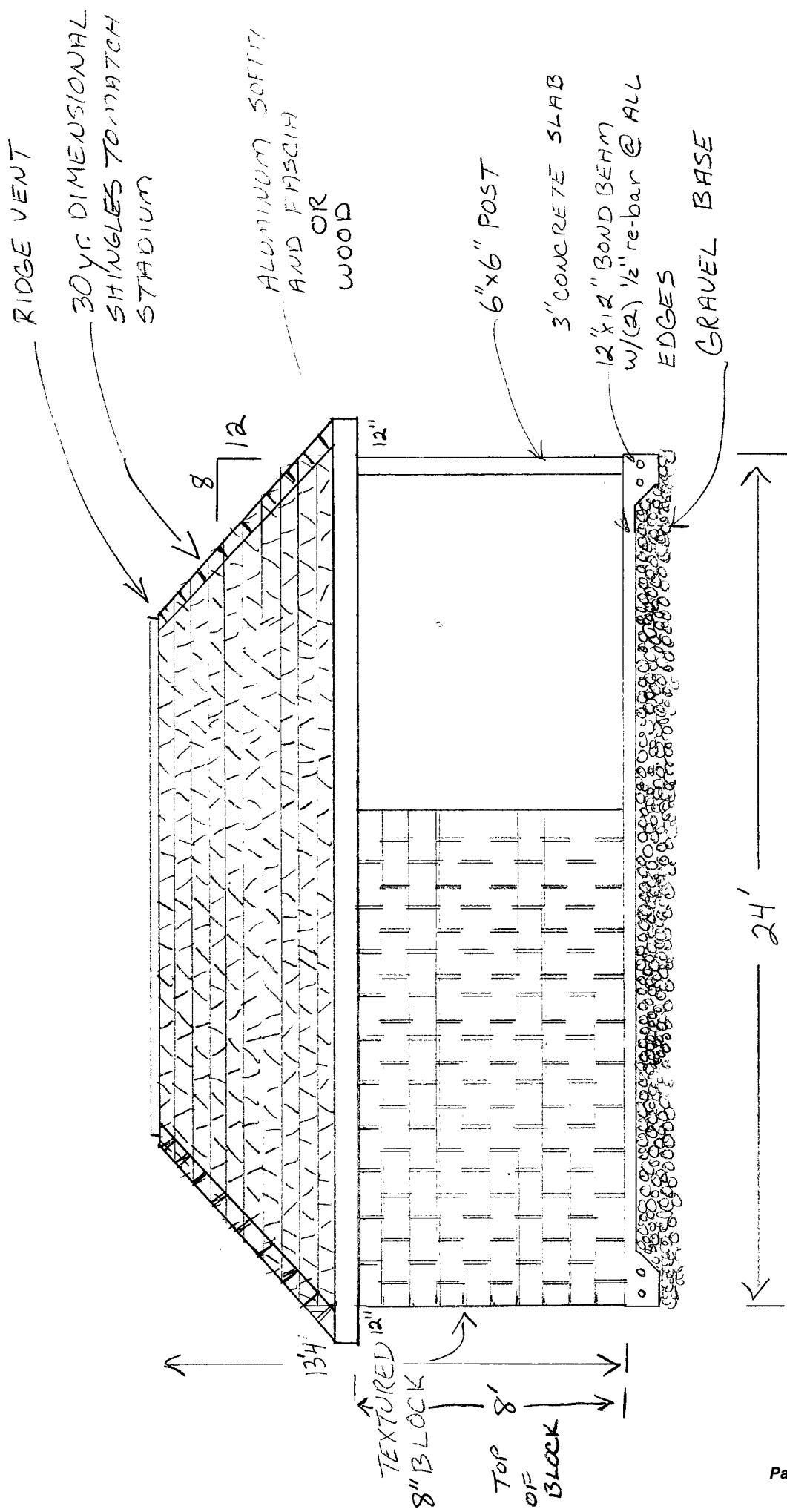
LOT A

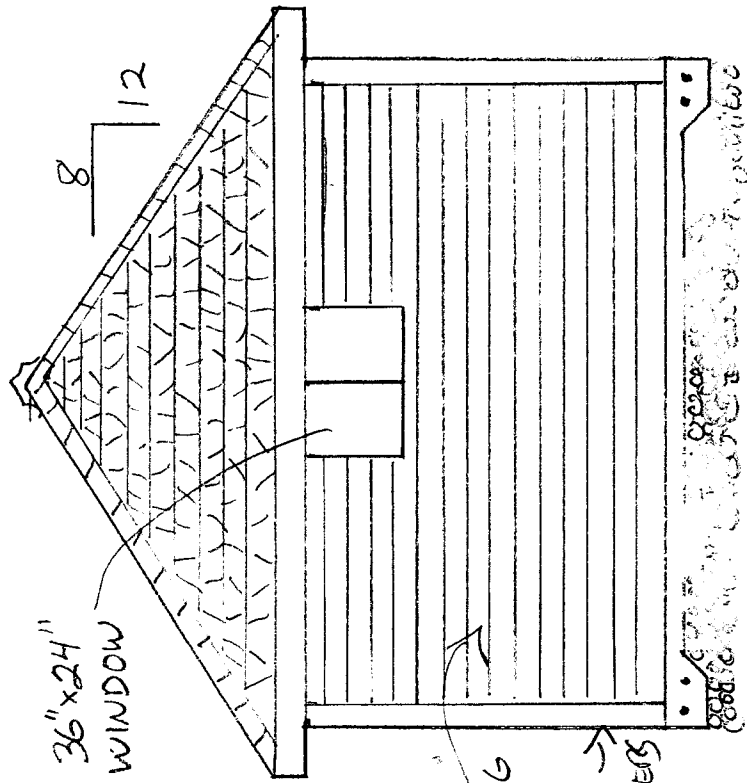
LOT B

HIGH SCHOOL DRIVEWAY









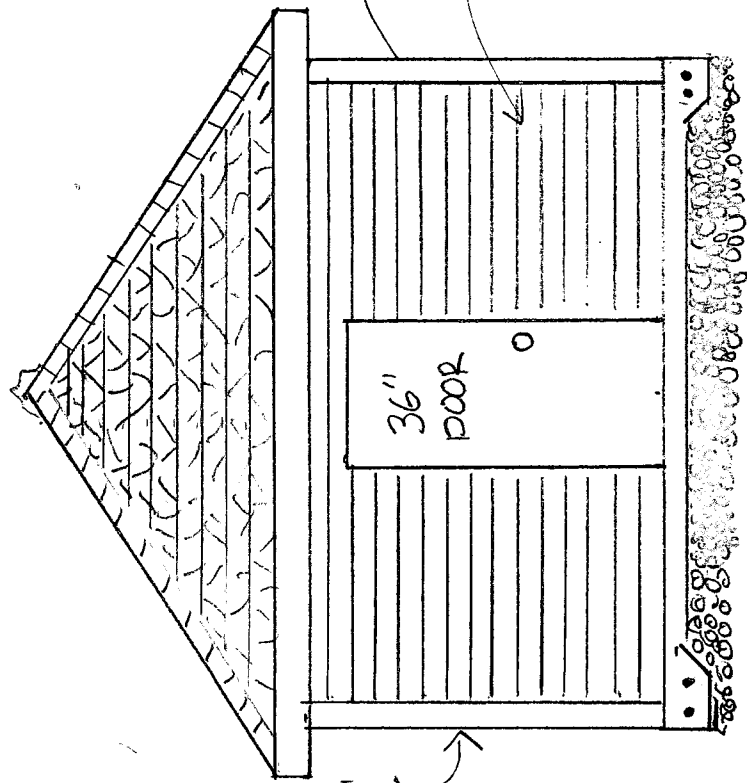
36"x24"
WINDOW

8
12

6"x6" POST

CEMENT
BOARD SIDING
6" EXPOSED

1x6
CORNERS



6"x6"
POST

36"
DOOR



14'

RIDGE VENT

30 YR DIMENSIONAL SHINGLES TO MATCH STADIUM

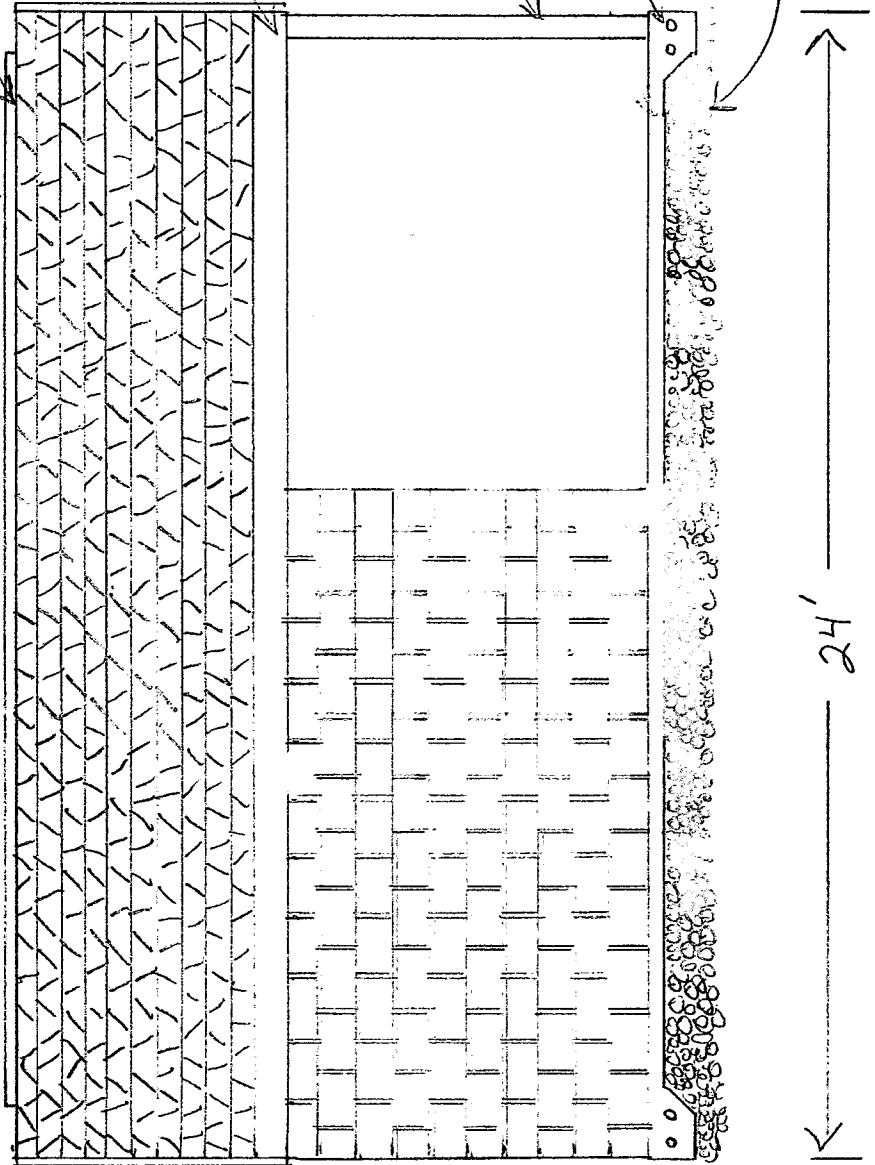
ALUMINUM SOFFIT AND FASCIA

6"x6" POST

3" CONCRETE SLAB

12"x12" BOND BEAM w/ (2) 1/2" re-bar @ ALL EDGES

GRAVEL BASE



13 1/4"

TEXTURED BLOCK

24"

RIDGE VENT

30 YR. DIMENSIONAL SHINGLES TO MATCH STADIUM

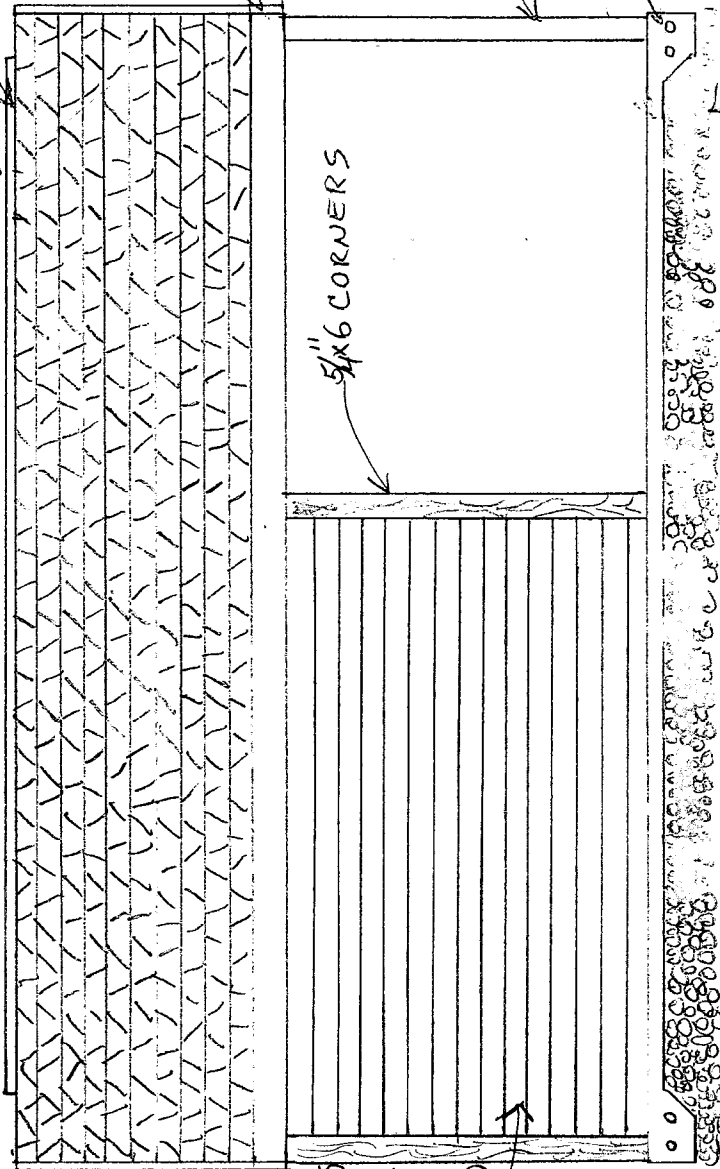
ALUMINUM OR WOOD SOFFIT AND FASCIA

6"x6" POST

3" CONCRETE SLAB

12"x12" BOND BEAM w/ (2) 1/2" re-bar @ ALL EDGES

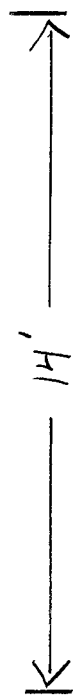
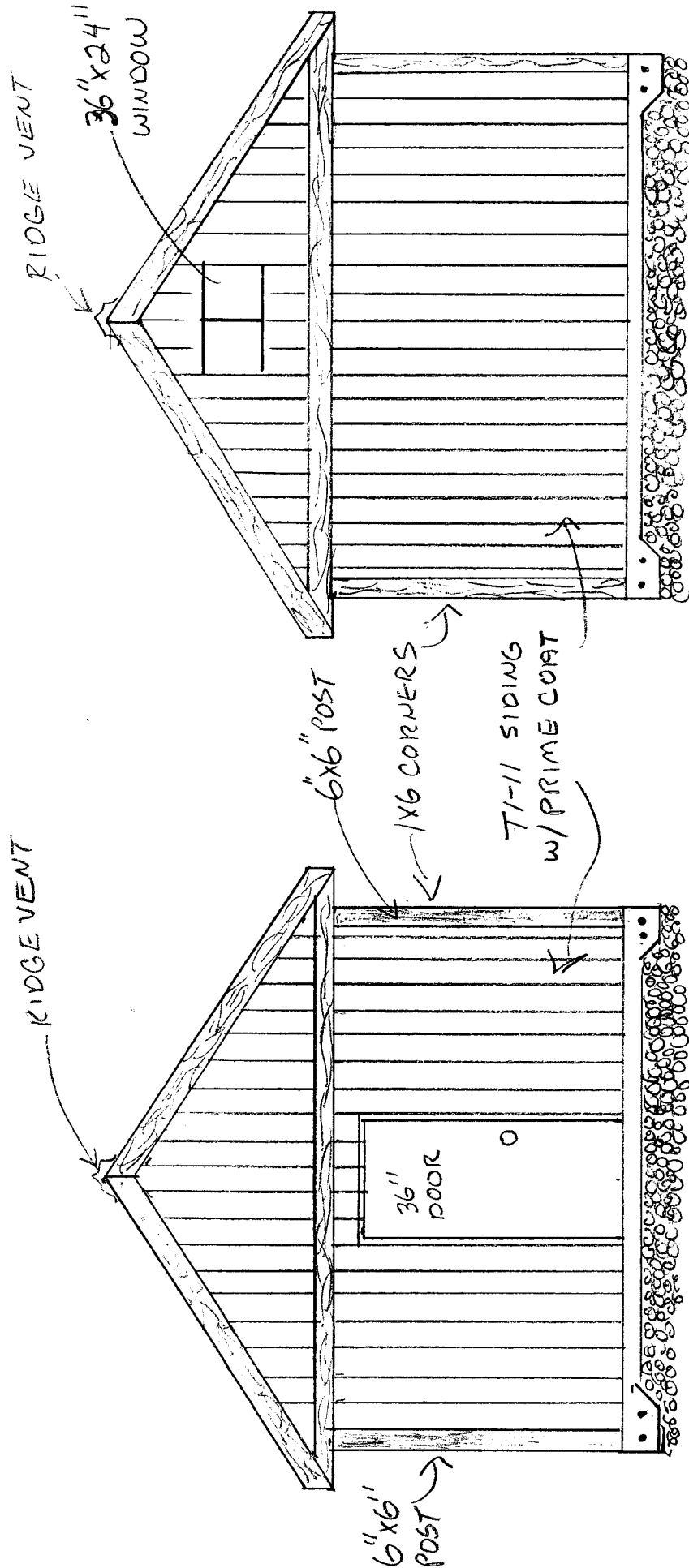
GRAVEL BASE

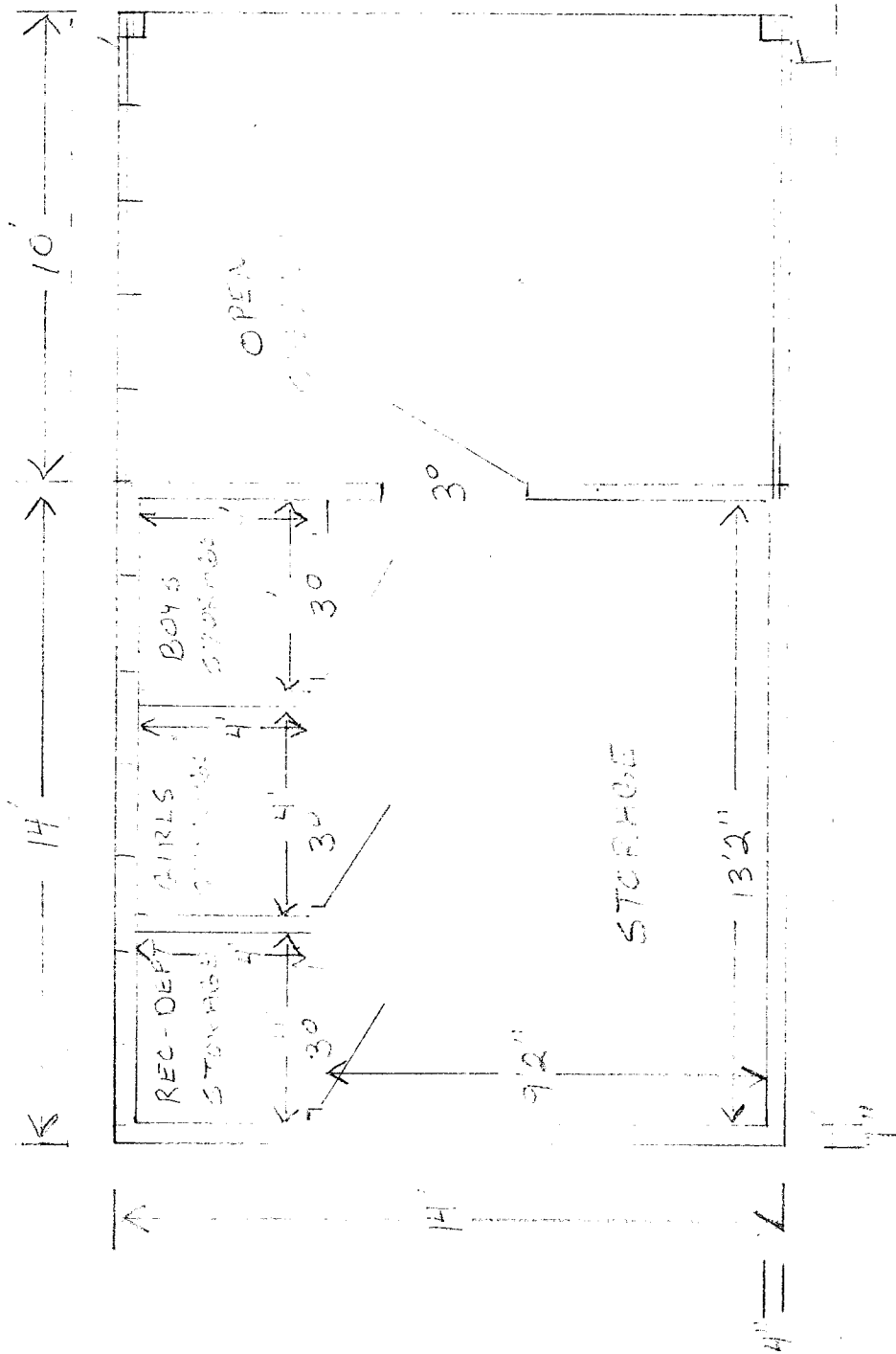


5"x6" CORNERS

5/4" x6 CORNERS

CEMENT BOARD SIDING 6" EXPOSED





RIDGE VENT

30 YR DIMENSIONAL SHINGLES TO MATCH STADIUM

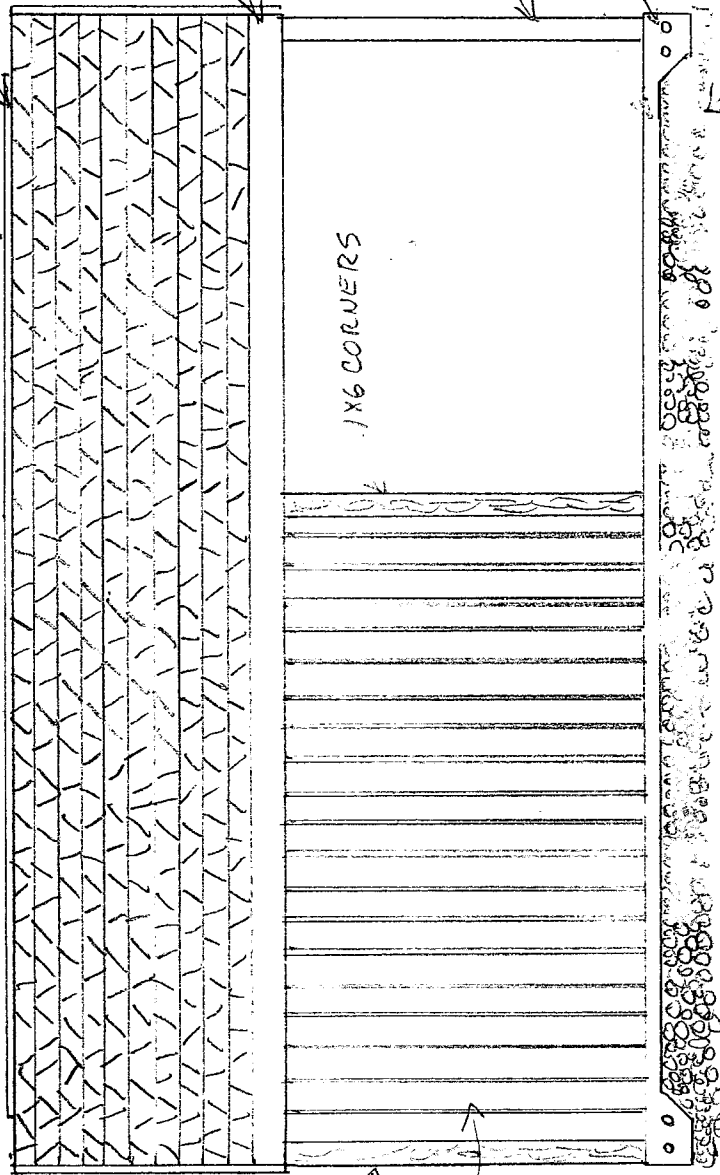
ALUMINUM OR WOOD SOFFIT AND FASCIA

6" x 6" POST

3" CONCRETE SLAB

12" x 12" BOND BEAM w/ (2) 1/2" re-bar @ ALL EDGES

GRAVEL BASE



1x6 CORNERS

1x6 CORNERS

T-11 SIDING w/ PRIME COAT

13'4"

24'

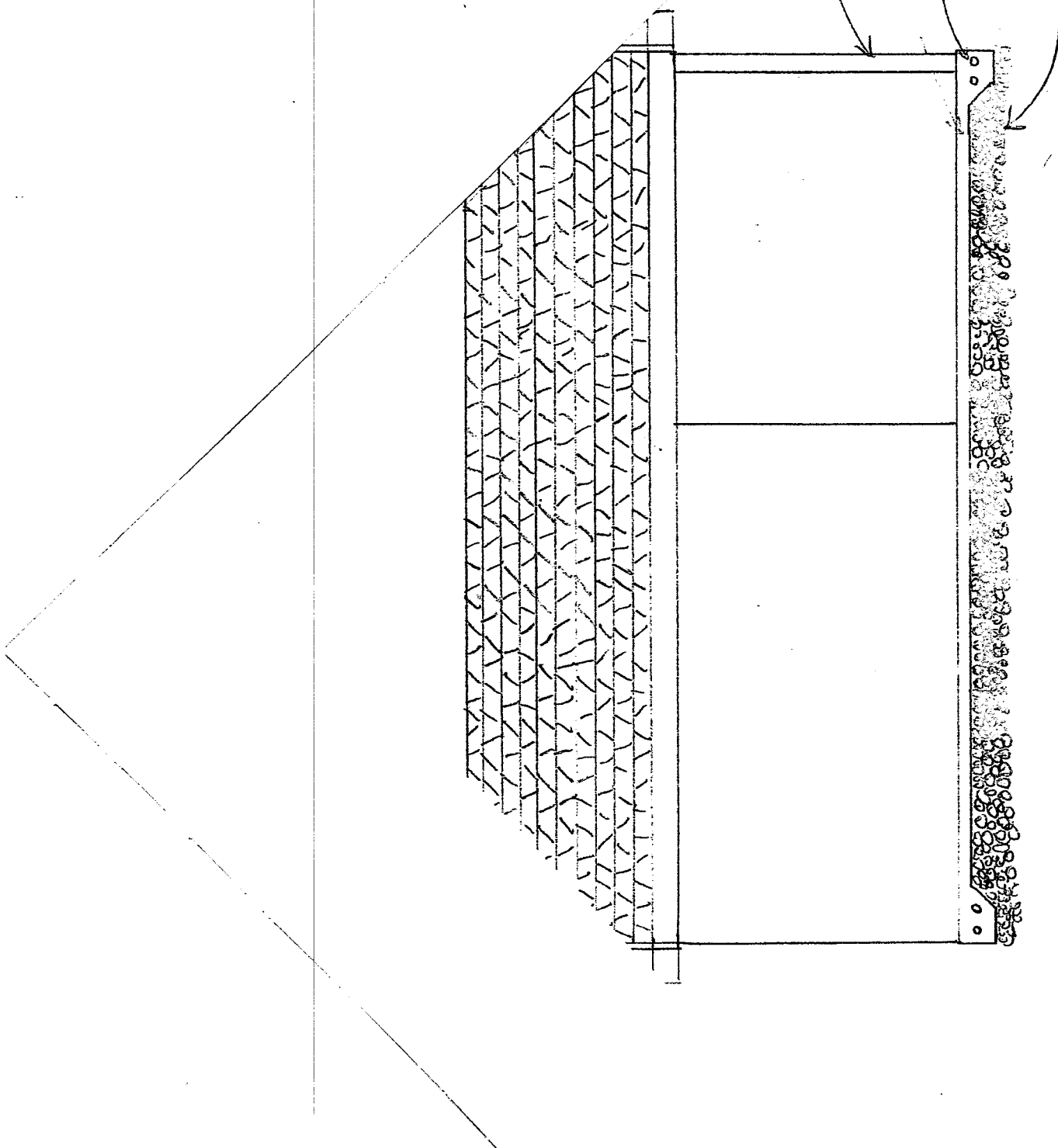
30 YR DIMENSIONAL
ANGLES TO MATCH
TIDUM

6"x6" POST

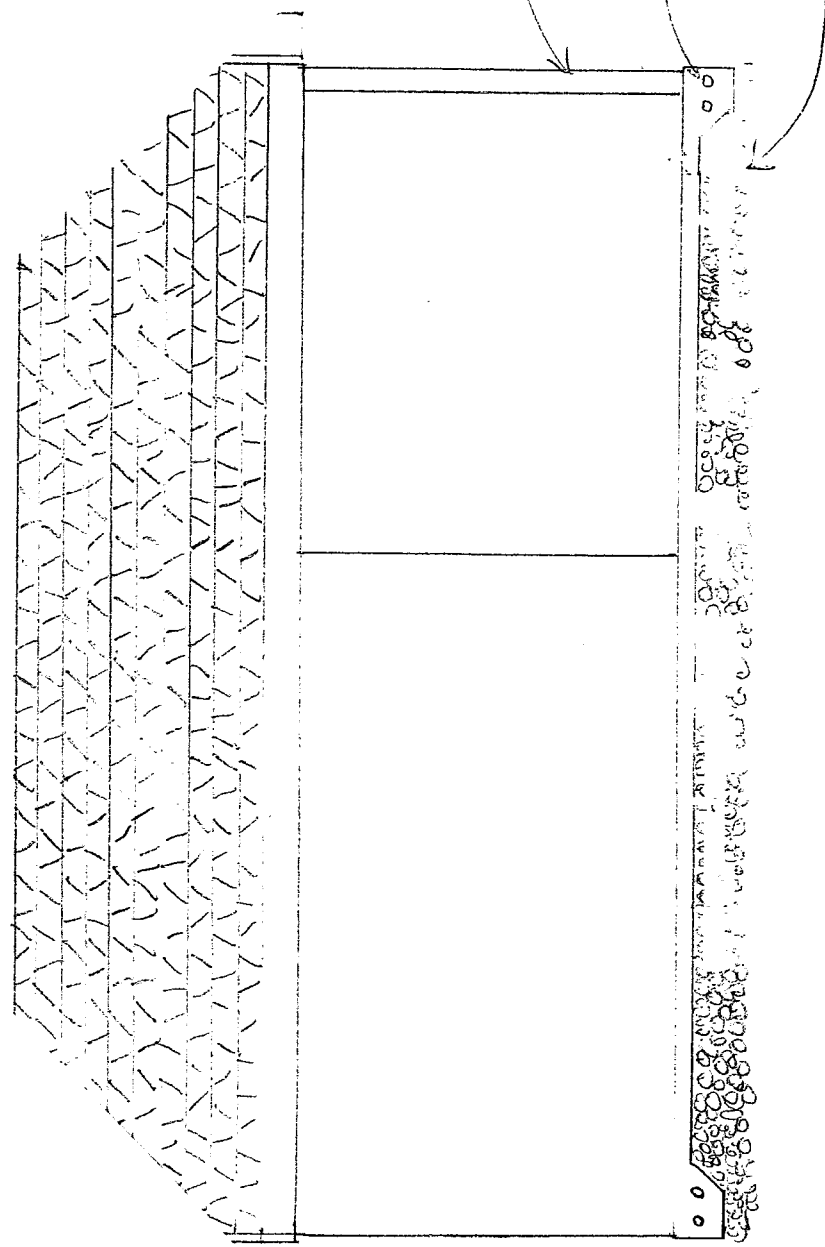
3" CONCRETE SLAB

12"x12" BOND BEAM
w/ (2) 1/2" re-bar @ ALL
EDGES

GRAVEL BASE



- 30 YR DIMENSIONAL
- HINGLES TO MATCH
- IDIUM



6"x6" POST

3" CONCRETE SLAB

12"x12" BOND BEAM
w/(2) 1/2" re-bar @ ALL
EDGES

GRAVEL BASE



METRO SOUND & VIDEO

17939 W. Lincoln Ave. - New Berlin, WI 53146 - Phone 262.784.6060 - Fax 262.784.7030 - www.metro-sound.com

GYM SOUND SYSTEM PROPOSAL #3

for

**KENNEDY MIDDLE SCHOOL
W160 N11836 Crusader Ct.
Germantown, WI 53022**

June 3, 2011

The system design and proposal described by these specifications remains the property of Metro Sound & Video. It is proprietary information written expressly for the Owner. Neither the design itself, nor any duplication of the specifications, or any portion thereof, may be utilized or distributed by anyone without written permission of Metro Sound & Video.



METRO SOUND & VIDEO

17939 W. Lincoln Ave. - New Berlin, WI 53146 - Phone 262.784.6060 - Fax 262.784.7030 - www.metro-sound.com

June 3, 2011

Jim Meixner
Kennedy Middle School
W160 N11836 Crusader Ct.
Germantown, WI 53022

Dear Jim:

Per our phone conversation earlier this week, enclosed is a revised proposal (#3) for the sound system installation at Kennedy Middle School.

The only change in Proposal #3 is the increase in cost, which now reflects the additional increase in labor and administrative costs needed to meet the requirements for Prevailing Wage Rate and Davis Bacon forms.

Everything else remains the same as specified in the previous proposal.

Per our phone conversation last week, the equipment has been ordered and most of it has arrived.

Please feel free to contact me at your convenience if you have any questions, or once we have the official go-ahead to proceed.

Sincerely,

Mike Kujak
Metro Sound & Video

GYM SOUND SYSTEM PROPOSAL #3

| | | | | |
|--------------|---|-------------|---|------------------|
| 1 | 1 | A & H | 16-Channel WZ3 Mixer | |
| 2 | 1 | Denon | DN-C615 Rack Mount CD Player | |
| 3 | 1 | Misc | iPod Input Jack | |
| 4 | 1 | Symetrix | 4x8 Digital System Processor | |
| 5 | 1 | Symetrix | ARC Digital Speaker Selector | |
| 6 | 2 | QSC | 300-Watt Power Amplifiers | |
| 7 | 1 | E/V | 270-Watt 70-Volt Amplifier | |
| 8 | 4 | E/V | Sx300 12-inch Loudspeakers | |
| 9 | 4 | E/V | Speaker Mounting Brackets | |
| 10 | 6 | E/V | Sx80T 8-inch Loudspeakers | |
| 11 | 6 | E/V | Speaker Mounting Brackets | |
| 12 | 4 | Shure | SLX124/85/SM58 Wireless Combos | |
| 13 | 8 | Shure | Beta98/S Microphones | |
| 14 | 8 | Atlas Sound | Mic Stands with Boom Arms | |
| 15 | 8 | Rapco | 25' Microphone Cords | |
| 16 | 1 | Lowell | 24-Space Floor Standing Eqpt Rack | |
| 17 | 1 | Lowell | Locking Front Door | |
| 18 | 1 | Raxxess | Portable Rack on Casters | |
| 19 | 2 | Furman | PS8RII Sequential Power Panels | |
| 20 | 1 | Furman | RS-2 Remote Switch | |
| 21 | 1 | Furman | PS-REL Relay | |
| 22 | 2 | Lowell | Rack-Mount Storage Drawers | |
| 23 | 1 | Rapco | 100' Interconnect Cable (Between Racks) | |
| 24 | 1 | Rapco | 50' 12-Channel Snake Cable (Fan-to-Box) | |
| 25 | 1 | Misc | Cable & Wire | |
| 26 | 1 | Misc | Hardware & Connectors | |
| 27 | 1 | Misc | Installation Labor & RTA Tuning | |
| 28 | 1 | Misc | Training & Documentation | |
| | | | | _____ |
| TOTAL | | | | \$ 22,550 |

ACCEPTANCE OF PROPOSAL #3

The above specifications, equipment, and prices are hereby accepted for the Gym Sound System Proposal #3. You are authorized to do the work as specified. Payment will be made according to normal terms: 50% down payment; balance upon system completion.

| | |
|---------------------------|-------|
| _____ | _____ |
| For Kennedy Middle School | Date |
| _____ | _____ |
| For Metro Sound & Video | Date |