

B&G Meeting Tuesday, April 18, 2023
2:30

Topic	Minutes from meeting
Bandroom, 2:30	Attendees: Henry Schantzen, Meghan Booth, Mariah White, Casey Johnson, Chris Dubis, Andy Richardson
BMS Building Corp business	
Garage project bid selection	<p>Bids for the garage were received from (as opened by Jacob):</p> <ul style="list-style-type: none">• Brickl Brothers \$118,275.00 with a deduction (\$8,775.00) and addendum.• WAK Construction \$169,782.00 with a deduction (\$17,500) and addendum. <p>These bids are way out of line, and unacceptable. They were all turned down. Jacob took the bids and reviewed them so we (Jacob and Henry) could discuss them. He then interviewed the bidders to try and understand why the bids were so high. A few details around the foundation were brought up, and it was decided that the project would be augmented by changing the foundation/footing requirements, removing an unnecessary door on the east end wall, and removing the liquidity piece which may or may not have inflated the costs. That means it will be an open timeline for the build, with no guarantee of completion by 6/30/23. Therefore, \$82K has been shifted from this years active budget, and \$100K has been added to next years to get this project done. We are working on a rebidding timeline. This has, therefore, put the greenhouse plans back a year at least. It may require a full change of direction on the greenhouse plans as well. Let's discuss that after the garage plan is rebid and underway. The new bid issuance should take place next week.</p> <p>The drain in the main entrance driveway, which was replaced/fixed this last summer is sinking and the concrete patch is breaking up. The contractor was recently notified and they are reviewing their options and working on a plan to repair it.</p> <p>We had a fencing company give us a bid for a 6' privacy fence (like the white one in front) running from the east fire lane gate north along the powerline poles, to the property corner to block the views from the Mall. The bid was just under \$11,000 with some decisions to be</p>

	<p>made. They suggested it be erected near the fire lane, which would interfere with the apple trees. We need to walk out there and take a look for perspective. The Mall manager is OK with us running the fence right up to the power poles which is the property line.</p> <p>One way window film for main building glass doors will be applied in July/August-the school maintenance and repair budget has swelled this year. We need to come to an agreement on a design for the 9 classroom doors and the library door/window bank. I invited the contractor to our May 16th meeting to finalize the film designs as the ones offered in the last email were not well received. Cory will be here at 3:00 for our May meeting to discuss/plan.</p>
Building Manager report	<ul style="list-style-type: none"> Summit replaced another leaking pipe in the dry suppression system Track sprinkler system will be turned on this week <ul style="list-style-type: none"> -possible damage from plow will be assessed when sprinkler system is turned on and flushed <p>Shed has been cleared out and will be disassembled and removed when the land dries.</p> <p>Humidifiers have been turned off and will be disassembled, cleaned, and serviced for next year.</p> <p>Kitchen</p> <ul style="list-style-type: none"> - ventilation system cleaning -stove servicing -sinks leaking -wall projects
	<p>Questions:</p> <p>Pavilion - Meghan</p>
Adjourn 3:00	Next meeting 5/16/23 @ 2:30