

LAND & FACILITIES COMMITTEE MINUTES

May 14, 2019 – 9:00 a.m.

(or immediately following the Executive Committee Meeting)

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

ITEM 1. Public Comment. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The Chair called the meeting to order at 9:03 a.m.

ITEM 2. Public Comment. ROLL CALL:

Sherry DeFrancesch – Present

Gerald Keller – Present

Charo Holden – Absent

Albert Burl – Present

Patrick Sanders – Absent

ITEM 3. Public Comment. APPROVAL OF MINUTES: Meeting of 03-12-19 and 04-23-2019

Motion by: DeFrancech

Second by: Keller

Motion: To approve the minutes of 03-12-2019 and 04-23-2019

No objections.

3 Yeas

2 Absent – Sanders, Holden

The motion carried.

Mr. Sanders arrived at 9:18 a.m. and was recorded as present.

ITEM 4. Public Comment: Mr. Peter Montz – Mr. Peter Montz – East St. John Preparatory Academy Gym Change Order Proposal 6

Mr. Montz stated that too much moisture remains in the slab of the gym, which is preventing the Mondo flooring being put down. On May 2, 2019, a letter was sent by St. John School Board (Mr. Montz) to Mr. Hunt Ragusa of Brunt Construction, stating that on April 25, 2019, SJBP School Board was notified via email of his firm's plan to remediate the high moisture content on the concrete slab at the ESJP Gymnasium. In that letter, it is stated that the dehumidification process would be offered at no cost to SJBPSB in exchange for an extension of time. This exchange would adjust the Substantial Completion date from April 14, 2019 to May 23, 2019. Delays beyond May 23, 2019 may and/or can trigger Article 3.3 of the Agreement. It has been determined that this process did not work and a moisture barrier must be in place before the Mondo flooring can be installed. This would come at a cost of \$24,328.67 (+ 11 days to complete).

Following extensive discussion, there was

Motion by: Keller

Second by: DeFrancesch

Motion: To approve Change Order Proposal 6 at a total cost of \$24,3278.67 to provide moister mitigation and areas of VCT Flooring and athletic flooring at ESJP Academy Gymnasium.

No objections.

4 Yeas

1 Absent - Holden

The motion carried.

ITEM 5. Public Comment: Mr. Peter Montz - WSJH Gymnasium HVAC Units

Investigating complaints that the gymnasium was hot, Mr. Montz stated that the problem had been found and corrected. Apparently someone had "tampered" with the controls on the main control outside, which disabled communication and shut the unit down. The control board is now locked and there should be no further problems. (No equipment failure).

ITEM 6. Public Comment: Mr. Peter Montz – Transportation and Fleet Mechanic: 1) Update on bus repair status; 2) Preventative maintenance plans for this summer; 3) Contract issues; 4) Other topics

Extensive discussion was held. No action was taken on this item.

ITEM 7. Public Comment. Committee Items of Interest

ITEM 8. Public Comment. Adjournment

Motion by: Sanders

Second by: DeFrancesch

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

No objections.

TIME: 10:22 a.m.

Albert Burl, III, Chairman