

Minutes of the November 13, 2019 Buildings & Grounds Committee Meeting

The meeting started at 5:31 p.m. in the MES Board Room

Board Committee Members: R. Johnson (C), Scheller, Forbes

In Attendance: R. Johnson, Scheller, Forbes, Hollman, Dr. Oppor

Recorder: Bruce Scheller

Football Field - (Information/Action)

- a. Long Term Plans
- b. Boring Report
- c. Sieve Test (PSI) - analysis of soil amendment
Motion by Forbes / Scheller to have the Sieve Test completed by PSI as soon as possible.
Motion carried.
- d. Blueprints
 - i. Irrigation Plan
 - ii. Drainage Plan
- e. Is there other information needed?
- f. Response to Proposal (RFP)
 - i. Timeline
 - ii. Scope of Work
 - iii. Other Considerations

B & G Budget Review - Informational

Set Next Meeting Date: December 11, 2019 at 5:30 p.m.

Next Meeting Items:

- a. Add Alternate Options Review
- b. Bleacher Solutions
- c. Mid-State Tree Trimming
- d. S & S Excavating - MES Playground Drain Tile & Woodchips
- e. Other?

Motion by Forbes / Scheller to Adjourn at 6:25 p.m.