

Central School District#104
309 Hartman Lane
O'Fallon, IL 62269
Minutes of Building Committee Meeting
October 3, 2007

The meeting was called to order at 6:00pm.

Members in attendance were: Gary Seneczyn, Steve Pyeatt, Kim Haverkamp, Larry Bryant – Board Members, Supt. Steve Amizich, Jane Hamm, Board Secretary, Fred Dintelman – Holland Construction and Mark Carpenter – Ittner Architects.

A tour of the Joseph Arthur Middle School building site was taken.

Mark Carpenter reported that 63 Requests for Information have been received and answered, 242 Submittals have been received and all but 4 have been returned, and the Pay Application #5 has been reviewed and approved.

Fred Dintelman gave a report on the progress of construction on Joseph Arthur Middle School. He noted he is very happy with the progress of the project. The project is now approximately 50% complete.

Supt. Amizich and Fred Dintelman presented information on the Change Orders being processed to date. All are covered by either Contingency Funds or Allowances from the original Budget.

Supt. Amizich reviewed an Inventory of the HVAC Units in Service at Central School. He also presented the Annual Health/Life Safety Inspection done by the Regional Office of Education showing no violations.

Supt. Amizich reported that the request for a crosswalk on Hartman Lane has been approved. It has been moved to a location north on Hartman and will be completed by the City of O'Fallon.

Steve Pyeatt made a motion to adjourn the meeting at 7:20pm.
Seconded by Larry Bryant. All members present voted aye.

Jane Hamm, Board Secretary

Gary Seneczyn, Board President