

**WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION FACILITY COMMITTEE MEETING**

Monday, December 1, 2014

5:30 PM

District Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, Wisconsin 53597

**AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVE THE AGENDA**
- IV. **PUBLIC COMMENTS**
- V. **SUBCONTRACTOR SELECTION PROCESS**

The purpose of this agenda item is to discuss the subcontractor selection process. Please see the attached three documents regarding this topic. The first attachment identifies options for selecting subcontractors, by trade, and by project. There are at least four (4) points of discussion regarding this document. The points of discussion include:

- Options regarding trades where Findorff can self-perform the work. There is a separate document that discusses this topic, and this document was provided to the committee at a previous meeting (see concrete as an example).
- Options regarding trades where a local subcontractor is capable of performing the work (see steel as an example).
- Options regarding trades where the district has existing contractual agreements (see HVAC as an example).
- Options that may vary depending on the project (see concrete as an example).

Our goal is to have a recommendation for the December 8th Board Meeting regarding the subcontractor selection process for Prairie Elementary School, or perhaps all of the projects if the committee prefers. Please contact Steve Summers at 608-849-2491 or [ssummers@waunakee.k12.wi.us](mailto:ssummers@waunakee.k12.wi.us) if you have any questions on this agenda item. Thanks for your time.

- VI. **MAINTENANCE PROJECTS UPDATE/REQUEST TO REALLOCATE FUNDS**

The purpose of this agenda item is to provide an update on various maintenance

projects, and to request a reallocation of funds. There are two attachments regarding this agenda item. The first attachment provides information on the balance of funds available to the maintenance department. The second attachment provides information on various maintenance projects that have recently been completed, or still need to be completed.

Our goal for this agenda item is to recommend the reallocation of \$145,000 from the Intermediate School roof project to other maintenance projects in the district not related to the November 4th, 2014 referendum. We are requesting a recommendation for the December 8th School Board meeting.

Please contact Steve Summers at 608-849-2491 or ssummers@waunakee.k12.wi.us if you have any questions on this agenda item. Thanks for your time.

VII. **FUTURE MEETINGS**

VIII. **ADJOURN**

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle Drive Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”