

The meeting was opened with a prayer by Fr. Jirovsky at 5:59pm.

Committee Members Present: Kevin Stuhr, Adam Quinn, Beth Pavlik, Ryan Mascarello, Rick Ahrens, Marv Wiese, Fr. Jirovsky, Kristy Fortik, Dan Gruenes, Kevin Hittle, Tobin Spanger, Rick Stava

Absent: None

Minutes from 7.17.23 meeting were reviewed and approved.

Current Project Updates:

- 1) Water Heater Replacement – Stuhr reported that Veskerna Plumbing was at the school that day (8/9) and completed the project.
- 2) Exterior Windows & Precast – Wiese discussed the bid received from Williams Restoration Company (WRC). Scope of services would include ripping out and replacing the sealant on all sides of the windows on the north and south side of the school as well as patching two areas of loose/cracked precast. Discussion about timeline, availability of the contractor, and the need to solicit another bid. General consensus was to complete the project before winter. Wiese will reach out to WRC to gain clarification on some questions the committee had. He will also reach out to the other contractor (McGill Bros.) that looked at the project and give them a firm target for submitting a bid. If no other bids are received the committee felt comfortable awarding to WRC for completion this fall.
- 3) Stained Glass Windows – Stuhr presented a bid received from Dylan Stuhr for removing the glazing and applying new silicone sealant for the eight stained glass window bays on the northwest side of the school. Motion by Gruenes, seconded by Fortik to recommend acceptance of the bid from Dylan Stuhr for \$1,300. Work to be completed this fall.
- 4) Roof Conditions – Stuhr distributed the formal ‘Roof Condition Report’ had been received from Matt Weatherly with Carlisle Syntec Systems. This follows their in-person evaluation in July of all three roof tops at Bishop Neumann. As reported previously, the first roof recommended for replacement would be the East Addition roof within the next five years.
- 5) West Restroom/Faculty Lounge Remodel – Hittle reported on the conversation he had with Fud & Tracy’s about the sewer pipe conditions in the west restrooms and tunnel areas. Based on the conversation, no camera work was performed as Tracy is very familiar w/the situation and recommended that the sewer pipes in the tunnel and restrooms be replaced as part of the remodel project. Further discussion about the next steps in the project. Hittle will circle back w/Tracy to solicit a budget number on pipe

replacement and also begin to put together a more complete design service proposal and cost estimate for the entire project.

- 6) Other Projects – Pavlik mentioned that Mike had been in the school to evaluate the stair railings and what it would take to increase to recommended height. He will be working on a couple options and providing cost estimates. This project would need to be completed next summer while school is not in session.

Replacement Schedule: Hittle reported that he reached out to Benes Heating & Air and asked them to perform an evaluation of the locker room energy recovery units and air circulation systems.

Committee decided to set the third Wednesday of each month as the regular meeting date moving forward.

Meeting closed w/a prayer at 6:55pm.

The next meeting will be Wednesday, September 20th at 6:00pm in the Development Office conference room.

Respectfully submitted,

Kevin Stuhr
Chairman