

School District Of Rhinelander
665 Coolidge Avenue-Suite B, Rhinelander, Wisconsin

BOARD OF EDUCATION

CAPITAL PROJECTS AD HOC COMMITTEE

Monday, July 17, 2017

5:00 p.m.

Professional Development Center – Administration Center

- I. Meeting Called to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Chair/Superintendent's Reports and Updates (if any)
- V. Citizens/Delegations (*This is an opportunity for citizens/delegations to speak to the Committee - 2-minute limit*)
- VI. Report, Discussion and/or Action Items
 - A. Consider Acceptance of the April 20, 2015 Committee Meeting Minutes
 - B. Consider Correction of the Mike Webster Stadium Track/Football Field Drainage Issues
 - C. Consider Construction of New Restrooms, a Concession Stand, and a Team Room at Mike Webster Stadium, and Approval to Solicit Funds and Commit Maintenance Funds for the Construction Projects
- VII. Adjourn

***IF BOARD MEMBERS WOULD LIKE TO TOUR THE STADIUM SITE PRIOR TO THIS MEETING, PLEASE CONTACT
JEFF ZDROIK, SUPERVISOR OF PLANT OPERATIONS, AT 715-365-9500 – EXTENSION 8128.***

***NOTE: Board member attendance at this committee meeting may constitute a quorum of the Board of Education.
However, no full board meeting will be convened and no full board action will be taken.***

SCHOOL DISTRICT OF RHINELANDER
Board of Education

Capital Projects Ad Hoc Committee

Monday, April 20, 2015

MINUTES

David Holperin, Committee Member, called the meeting to order at 5:30 p.m. in the Superior Diesel Advanced Learning Center of Rhinelander High School, 665 Coolidge Avenue, Rhinelander, WI.

Mr. Holperin led the Pledge of Allegiance.

Committee Members Present: Merlin Van Buren, David Holperin

Committee Members Absent: Mike Roberts

School Board President Ron Counter was also present at this meeting as an ex-officio member, as well as Superintendent Jacobi.

Comments/Report by the Chairperson and/or Superintendent/Administration

Mr. Holperin and Superintendent Jacobi had nothing to report.

Citizens/Delegations

No citizens/delegations wished to address the Committee.

Committee Meeting Minutes

MOTION: M. Van Buren, second by D. Holperin Accept the Minutes of the December 15, 2014 Committee meeting

Aye: M. Van Buren, D. Holperin

Nay: None

Abstain: None

Motion passed 2/0

Report/Discussion and/or Action Topics

Mike Webster Stadium Track Proposal

MOTION: M. Van Buren, second by D. Holperin Recommend Board approval of the proposal from Musson Brothers, Inc. and Athletic Field Services for the total reconstruction of the Mike Webster Stadium track, at a cost not to exceed \$426,350.00.

Motion passed with a voice vote

Adjourn

MOTION: M. Van Buren, second by D. Holperin Adjourn

Aye: M. Van Buren, D. Holperin

Nay: None

Abstain: None

Motion passed 2/0 at 5:40 p.m.

School District of Rhinelanders
Kelli T. Jacobi
Superintendent of Schools



MEMO

To: Capital Projects Ad Hoc Committee
From: Kelli Jacobi, Superintendent of Schools 
Date: July 11, 2017
Re: Funding for the Construction of Mike Webster Stadium Restrooms, Concession Stand and Team Room

As you are probably aware, the public restrooms at the Mike Webster Stadium have been in need of replacement for years, the stadium concession stand no longer meets the needs of those groups using the facility during the stadium activities, and a team room is needed to adequately provide space for the teams using the facility (meetings, equipment, etc.). In an effort to expedite the next phase of the HSR Architects and Point of Beginning stadium proposal, the Administration is asking that the school board approve solicitation of funds from the community and to commit \$200,000.00 from the 2017-18 maintenance account for the projects.

It is anticipated that the cost of the construction projects will be between \$400,000 and \$450,000. The construction would be completed by the high school building trades classes where possible, which will offset some of the construction costs. If the Board approves of the solicitation of funds and a commitment of funding through the maintenance account, the Administration would have final building plans prepared as soon as possible.

Marta Kwiatkowski, Director of Business Services, Brian Paulson, Co-Curricular Director, Jeff Zdroik, Supervisor of Plant Operations, and I will be in attendance at the July 17th Capital Projects Committee meeting to respond to questions and concerns, and to provide additional information pertaining to the proposed projects and their funding.

RECOMMENDATION: Recommend Board approval for the solicitation of funds to help defer the costs for the next phase of the construction projects at Mike Webster Stadium, and approval to commit \$200,000.00 from the 2017-18 maintenance budget to be used toward these projects.

KJ/jw

School District of Rhinelanders
Kelli T. Jacobi
Superintendent of Schools



MEMO

To: Capital Projects Ad Hoc Committee
 From: Kelli Jacobi, Superintendent of Schools
 Date: July 11, 2017
 Re: Mike Webster Stadium - Drainage

KJ

In 2015, the Mike Webster Stadium track area was approved for total reconstruction pursuant to plans received from Point of Beginning, a land surveying, landscape architecture and engineering firm located in Stevens Point, Wisconsin, which provided the District with various steps toward projects that would improve the stadium areas. Two proposals were received from contractors for the track reconstruction at that time, with the Board accepting the proposal from Musson Brothers, Inc. at a cost of \$442,350.00. Musson's gave an in-kind donation of \$16,000.00 for this project, which reduced the total cost to \$426,350.00. The Hodag Schools Foundation (HSF) helped to fund the track project with a generous donation in the amount of \$256,350.00, with \$41,350.00 of that donation to be paid over a five year period. The Board committed \$170,000.00 to cover all other costs for the project.

At the time that the District was provided the Point of Beginning stadium plans, the District did not have the funds available to complete everything that the plan provided, so parts of the track reconstruction project (top soil, grading, irrigation, trench drain system, sod, etc.) were put on hold until funds would become available. Currently, due to water drainage issues at the stadium, the track's surface is beginning to deteriorate and the problem should be addressed as soon as possible to avoid further damage to the track area. Completing the necessary projects to provide proper track/field drainage would accomplish what was put on hold in 2015.

The Administration recently requested proposals from contractors for correction of the drainage issues, with the project to include the following:

- > Site Demolition
- > Site Earthwork
- > Erosion Control
- > Irrigation System (i.e. control valves, lateral lines, main lines, sleeves, quick coupler, isolation valves)
- > Athletic Equipment
- > Trench Drain System
- > Storm Sewer Inlets/Pipes
- > Site Landscaping
- > All other miscellaneous general items as necessary

Three proposals for completion of the drainage project were received; one from Musson Bros. Inc. of Rhinelanders at a cost of \$495,375.00, one from HK Sports Fields of Egg Harbor, WI at a cost of \$385,000.00, and one from H & H Civil Engineering (offices throughout Wisconsin) at a cost of \$286,100.00. The Administration is requesting that the school board accept the proposal from H & H Civil Engineering, with funding to be covered through the maintenance budget.

RECOMMENDATION: Recommend Board approval of the proposal from H & H Civil Engineering for correction of the water drainage issues at Mike Webster Stadium for a cost of \$286,100.00, with funding to be covered through the maintenance budget.

KJ/jw