

SCHOOL DISTRICT OF RHINELANDER
Board of Education

Capital Projects Ad Hoc Committee
Monday, July 17, 2017

MEETING NOTES

Mike Roberts, Committee Chair, called the meeting to order at 5:00 p.m. in the Professional Development Center of the Administration Center, 665 Coolidge Avenue – Suite B, Rhineland, WI.

Mr. Roberts led the Pledge of Allegiance.

Committee Members Present: Duane Frey, Mike Roberts
Committee Members Absent: David Holperin

School Board President Ron Counter was also present at this meeting as an ex-officio member, as well as Superintendent Jacobi and Jamie Taylor of the Northwoods River News.

Chairperson and/or Superintendent Reports and Updates

Chair Roberts and Superintendent Jacobi had nothing to report.

Citizens/Delegations

No citizens/delegations wished to address the Committee.

Committee Meeting Minutes

The Minutes of the April 20, 2015 Committee meeting were accepted as printed.

Report/Discussion and/or Action Topics

Correction of the Mike Webster Stadium Track/Field Drainage Issues

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 phases 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 Rhinelander 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. After discussion of the project and review of the proposals received, the Committee recommended Board approval of the proposal from H & H Civil Engineering for a cost of \$286,100.00, with funding to be covered through the maintenance budget.

(For more information pertaining to the track/field drainage issues and the projects and cost to correct the issues, please contact Superintendent Kelli Jacobi at (715) 365-9750 or email her at jacobkel@rhinelander.k12.wi.us.)

Solicitation of Funds and Commitment of District Funds to Construct New Restrooms, a Concession Stand, and a Team Room at Mike Webster Stadium

The public restrooms at Mike Webster Stadium have been in need of replacement for years. Also, 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 2014 HSR Architects and Point of Beginning stadium project phases, the Administration requested 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 restroom, concession stand, and team room projects.

It is anticipated that the cost of the construction projects will be between \$400,000 and \$450,000. The construction of the structures would be completed by the high school building trades classes where possible, which will offset some of the construction costs. After funding is finalized, the Administration would have building plans prepared so the projects could begin.

The Committee recommended Board approval for the solicitation of funds to help defer the costs for this next phase of the construction projects, as well as approval to commit \$200,000.00 from the 2017-18 maintenance budget to be used toward these projects.

(To review the 2014 HSR/Point of Beginning Facilities Plan and the project phases, go to the District's website at <http://www.rhinelander.k12.wi.us/district/HSR%20Architects%20-%20Rhinelander%20Feasibility%20Study%2010-14-2014.pdf> or search the website for [Rhinelander Feasibility Study 10-1-14.pmd](#))

Adjourn

The meeting adjourned at 5:30 p.m.