

MINUTES OF A FACILITIES SUB COMMITTEE
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY
UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES,
ILLINOIS, HELD AT THE ADMINISTRATIVE CENTER ON
MAY 18, 2009 AT 5:30 P.M.

Call to Order

Chairman Terry Fielden called the meeting to order at 5:30 p.m. Board members present: Terry Fielden, Mike Jaensch, Jackie Romberg, Susan Crotty and Jim Dennison.

Early Childhood
Center Update

Mr. Weaver explained that when excavation began at the site, unsuitable soil was discovered. In order to provide solid, stable ground for the slab of the ECC, it is necessary to undercut the unsuitable soil and replaced it. A change order will be necessary to cover the cost which is estimated to be between \$120,000 and \$130,000, not to exceed \$160,000. Suitable soil will be transferred from the detention pond area and used as replacement fill for the foundation. A soil engineer and licensed surveyor have been hired to ensure that all unsuitable soil is removed. In the time since the District bought the property from the contractor, regulations have been changed about dumping construction garbage and covering it up. A 5% construction contingency was included in the budget just for things like this, so financially, there is no problem. The project is about eight weeks behind schedule due to wet and rainy weather and the soil problem. The contractor might be able to recoup some time depending on weather and multiple variables through the remainder of the construction.

A change order is required for expenses that exceed 10% above the contract value or \$50,000 whichever is greater.

NNHS Update

Mr. Weaver reported that the turf project at NNHS is complete and ready for graduation on Wednesday. The contractors worked all weekend to finish. The weather is also forecasted to cooperate. The pool at NNHS is drained and work has begun there too.

Mill Street Update

The construction project is on schedule. The windows and doors are in. The interior colors have been chosen and there will be a logo on the floor in the multi-purpose room. The furniture for the rest of the building will be stored offsite during the renovation this summer.

NCHS Update

The bids came in under budget by \$2 million. Some of the savings was due to the structural steel costing less per ton than expected. IHC will strive to provide the bid tabulation in a format that is an easier to understand. Brick samples were displayed for the Board. A sealer will be applied and existing brick will be stained to match as closely as possible. A foil sample was provided that will be installed on the curved section of

the building. The glass behind the foil will be tinted blue to increase performance.

The date and time of the next Board Facilities Sub Committee is yet to be determined.

Adjournment It was agreed by consensus to end the Facilities Sub Committee at 6:05 p.m.

Approved June 15, 2009

Terry Fielden, Chairman
Board of Education

Ann N. Bell, Secretary
Board of Education