

MINUTES OF A FACILITIES SUB COMMITTEE  
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY  
UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES,  
ILLINOIS, HELD AT NAPERVILLE CENTRAL HIGH SCHOOL ON  
AUGUST 13, 2009 AT 5:00 P.M.

Call to Order

Chairman Terry Fielden called the meeting to order at 5:10 p.m. Board member present: Terry Fielden and Jim Dennison

Project Updates  
NCHS

Naperville Central High School  
Tim Bickert, IHC, Reported the following:

- Athletic field progressing well
- Concrete curb on track is finished
- Stone and drainage are in place and will be finished in next few days
- Turf has been delivered – will take 2 – 3 weeks to complete
- Asphalt for track will begin next week – a layer will be milled off and then new asphalt laid
- Curb and stone are in place for the new bus turn around off Porter
- Fencing will be reconfigured prior to next week
- Site utilities and storm water are in place
- Sanitary almost complete
- Switch over for the new water main is planned for Saturday pending chlorination testing. Water line to be complete on Wednesday.

Ralph Weaver added the following comments:

- Due to safety issues the football field will not be used until the track is complete. There will be a Talk203 message to NCHS families explaining the completion process.
- Lights are in place for security by the field and there will be 3 shifts of custodians to help watch the field.
- Several new foundation piers have required undercutting about 4 feet due to poor soil.
- The site utilities are carefully being located. Existing line locations will be confirmed with dye to verify the exit flow- including toilets, floor drains, deck drains, and rooftop drainage
- The emergency door in the 3 story wing has been replaced with a new door
- Windows are all boarded up and duct tape will be used around the edges to keep dust out
- The main negatives for the students in the building are the bare concrete floors and the plywood covered windows
- Asbestos work is complete and the building is safe for students.
- The floors will be checked for divots to ensure student safety.
- Craig Siepka and Jim Smiley, Wight Co, noted that three carpet manufacturers have donated a classroom worth of carpet tiles and rolled goods. This will be a good test period to see how the carpet holds up under heavy use.
- The South Addition foundations are on track for structural steel to

start arriving in late August.

- A preplanning meeting is scheduled to prepare for the steel's arrival
- Staff needs to be aware and precautions taken to be sure the steel columns are installed without injury or damage to the building.
- Steel beams will not be swung over occupied areas if the building.

North

Greg Bohlin, Lamp Incorporated, reported the following:

Completed in last 30 days

- Perimeter pool gutter completed
- Backfilling behind pool walls completed
- Plumbing behind foundation walls completed
- Acoustical Ceiling tile installed
- New ceiling fans installed
- 90% of pool filter equipment installed
- Boiler installed and gas running to boiler will be installed tomorrow
- 80% of electrical work is complete – will finish Tues. or Wed.

Work to complete after August 17

- Pool concrete deck Wed. or Thurs. next week
- Pool deck tile work – after concrete deck cures, tile will be installed
- Painting
- The pool will be filled approximately 4 – 5 days after completion Diamond bright finish. Contractor will follow specific schedule to start up filtration system and will train staff accordingly.

Site work completed last 30 days

- NE lot unsuitable soil removed
- West parking lot landscape
- Ticket booth brick pavers – sand to be put in
- NE lot paved and striped\NE area landscape work 90% complete
- East lot paved and striped
- South lot demoed, curb and gutters installed, light pole bases installed.
- South lot unsuitable soil removal will take place tomorrow

Site work to be complete after August 17

- South lot pavement (August 18 & 19)
- Landscaping East and South areas – black dirt spread
- Guard rails at south lot along road will be installed after school starts.
- The new Stormceptor device added by the City of Naperville will be less costly than previously expected.
- Speed bumps will be installed along with temporary barricades and signage to direct traffic and ensure safety
- More trees may be required by the city in which case there might have to be re-bidding for landscaping.

Early Childhood  
Center

Chad Alexander, Lamp Inc. reported the following:  
Work in place within the past 30 days:

- Finished mass site grading and soil remediation of building pad and parking lot.
- Site Utilities 95% complete
- Parking lot stone in place
- Temporary and permanent seeding complete west of building and around parking lot – grass is growing
- Concrete foundations complete except for truck access and entrance column piers
- Under slab plumbing complete
- Stone for west concrete slab complete
- Under slab electric rough-in for west slab complete
- In-floor heat rough-in started 8/12 – pour next Tues. or Wed.

Work scheduled for the next two weeks:

- Site grading east of building, and soil remediation, if required, for south entrance will start week of 8/24
- Under slab plumbing will be complete by 8/13
- Stone east slab starting 8/14
- Under slab electric rough-in for east slab to be complete by 8/21
- In-floor heat rough-in complete by 9/2
- Pour west concrete slab week of 8/17
- Pour east concrete slab week of 9/7 (possibly 9/3 or 9/4)

Due to weather and soil remediation the project is behind schedule 8 – 10 weeks – completion expected beginning of July 2010.

Landscaping is part of LEED criteria and will have an educational aspect.

Mill Street

Greg Bohlin, Lamp Inc. reported the following:  
Work completed over the past 30 days:

- VCT and carpeting
- Millwork almost complete
- Ceiling tile
- Painting
- Projection screens
- Stage operable partition
- Basketball backstops installed
- Glass and aluminum at main entrance
- Plaster soffits complete
- Stucco exterior walls complete

Exterior:

- Curb and gutter in NW side complete
- Stone base NW lot
- Asphalt pavement NW and SE lots
- Fence at SE lot
- Rough grading complete and topsoil spread
- Landscaping at SE lot
- Straw blankets installed at the retention area and sod placed at the west side tomorrow

Items to be completed after August 17:

- Landscaping – next week
- Metal fascia replacement – Mon. and Tues. main entrance – other areas after school starts
- Test and balance of HVAC

Other notations:

- Orange temporary fencing will be put up to keep children of un-landscaped areas.
- Waiting for LRC furniture
- The Board will send out a Talk203 message and memo to the Mill Street staff to thank them for their work in getting the job done.

Communication

Melea Smith, Director of Communications, is working on a Talk203 message for Mill Street parents including a drawing of the new driving configuration.

Melea Smith is also working on a Talk203 message to NNHS families with a color visual of the key elements of the new circulation plan and parking lots.

A similar Talk203 message will be sent to Central families that will highlight the new bus drop off. Fencing will be placed between the bus drop off and the construction area to ensure student safety. There will also be a campus supervisor in that area to help direct traffic and ensure safety.

Available student parking is down this year from approximately 320 spaces to 120 student spaces per semester due to construction. A lottery system was used to assign students to parking places. Porter street is off limits for student parking.

Revised budget project summaries were reviewed. Mr. Weaver explained some extra costs that were incurred at each site that were not included in the Lamp figures.

The September 8 Board meeting will be changed to a special meeting so the Board can approve some bids.

Upcoming  
Meeting  
Adjournment

Tentative date: Thursday, September 3, 2009, 4:30 p.m.

It was agreed by consensus to end the Facilities Sub Committee at 6:35 p.m.

Approved

September 22, 2009

---

Terry Fielden, Chairman  
Board of Education

---

Ann N. Bell, Secretary  
Board of Education