

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  
DECEMBER 16, 2009 AT 7:00 A.M.

Call to Order

Chairman Terry Fielden called the meeting to order at 7:00 a.m. Board member present: Terry Fielden, Jim Dennison and Susan Crotty.

ECC

Chad Alexander, Lamp Incorporated reported the following:

- Dumpster enclosure foundation complete and backfilled
- Site Utilities 95% Complete
- Exterior masonry 70% complete
- Exterior metal stud framing and exterior sheathing, including roof screens, complete – happy with the appearance
- Interior metal stud framing complete by 12/11, soffits complete by 12/31
- Roof framing and exterior blocking complete
- Nail base is complete; shingles 90% complete
- Flat roof complete
- Green roof areas complete by 12/18 – vegetation will be delivered and in place this week. There is a two year warranty. Mr. Fielden asked that the landscape contractor be consulted on deliver now as opposed to paying for storage with delivery in spring.
- Exterior windows 90% complete
- Aluminum entrances 80% complete – will finish this week or the beginning of next week. Siding will be installed in January
- Inside Plumbing rough-in 5% complete
- HVAC rough- in 10% complete
- Electrical rough-in 5% complete

NCHS

Chuck Pollach, IHC, reported the following for Tim Bickert

- Bid release 5a for the South Addition Spray Applied Fireproofing and for the entire project Fire Protection (sprinkler) was received 11/5/09 and was awarded. Bid release 6 for the majority of the remaining work, will be released in December and will be due in January.

South Site and Athletic Field

- All site work has been completed until the work scheduled for the summer of 2010.

South Addition

- Excavation and backfill continues in coordination with the concrete and is proceeding in Area E from west to east.
- Structural steel has been set in area F and is continuing in Area E.
- Precast floor plank has been installed in the 1<sup>st</sup> and 2<sup>nd</sup> floor levels of area F.
- Concrete toppings are in place over most of the precast plank.
- Concrete floor slabs have been placed in areas C & A.
- Underground plumbing is complete in the basement of area F and is

- nearing completion in area C.
  - Roof deck has been completed over area B and the concrete topping on the roof has been placed
  - Parapet wall construction around areas A – D is continuing.
  - Temporary enclosures are in place for beginning temporary heating
- North Addition
- Will begin summer 2010
- Existing Building Renovations
- Will begin summer 2010
- Existing Music area Renovations/Expansion
- Will begin summer 2010

Mr. Pollach mentioned the fact that several of the trades bargaining contracts expire in June. There may be some implications for the District.

The contractors and architects left the meeting.

Mr. Weaver reported:

- He would like to hold off on the remaining projects at Washington, Prairie and Ranch View until the summer of 2011 to see where the budget is coming in.
- The technology department will be busy this summer.
- The Washington project is a little over budget – more information will be provided at the next sub-committee meeting.
- He would like to consider finishing the locker space at NNHS if funding is available.
- Healy Bender is the architect for Prairie and Ranch View because they were involved from the beginning and to start over with a new architect would be costly.

Upcoming Meeting

Tentative date: No January date set.

Adjournment

Wednesday, February 10, 2010 or Thursday, February 11, 2010  
It was agreed by consensus to end the Facilities Sub Committee at 8:00 a.m.

Approved

June 7, 2010

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Terry Fielden, Chairman  
Board of Education

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Ann N. Bell, Secretary  
Board of Education