

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 13, 2010 AT 7:00 A.M.

Call to Order

Chairman Terry Fielden called the meeting to order at 7:05 a.m. Board member present: Terry Fielden and Susan Crotty. Absent Jim Dennison

Ann Reid Early
Childhood Center

Chad Alexander reported:

- We are under budget as shown on summary sheet
 - \$120,000 left in allowances
 - \$13,000 left in contingencies
- Chad reported on the Contract Values Log
- Change order of \$130,000 for Manusos Gen Contractor to install the remaining paving for the Ann Reid Center that was first awarded to DeKalb Paving.
- Terry Fielden is concerned about other DeKalb liens that might come forward.
- DeKalb's bid was \$130,000 the next lowest from other bidders were around \$170,000.
- Terry requests that any contact with DeKalb should be done through the District attorney.
- Chad presented a change order for over \$130,000 that needs to be signed by the Facility Committee. Ralph can only go up to \$100,000. Ralph recommends that the Committee sign the change order today so he can take the resolution to the board.

Susan Crotty made a motion to approve the Change Order to Manusos Gen Contractor for \$130,000 for needed paving work at the ECC Center as recommended by Council. Terry seconded the motion. A roll call vote was taken. Those voting yes: Crotty and Fielden. No none. Dennison absent.

- Terry expressed concern about paying any bills twice for the Mill Street project. We want to make sure all the work is done.
- Chad reported on the overall schedule and updates on the construction status of ECC.
- Site concrete is Chadwick. They will work the bus turnaround and then around the building to the front.
- May 24th is the day we turn on the HVAC systems.
- Susan Crotty asked Jim Smiley to find out if Smog Eating Pavers have been used in Illinois prior to the ECC install. Jim to check with the supplier if this was the first time something was installed.
- Terry Fielden asked if we have picked a dedication date for the ECC yet? What is the status of the dedication plaque? Chad thinks the plaque is being prepared now and will be ready for review soon.

Naperville Central
High School

Tim Bickert Reported:

- Budget update –We are under budget.
- Approved change orders are about \$94,000 to date. This includes thru Bid release 7
- Susan Crotty requested that Ralph gather information on the performance of the recommended new field house flooring. Wants to make sure it is not slippery for kids. Ralph to look into an alternate product and Terry Fielden suggests that we have an alternate so we have competition and do not go to a single source. He also wants the best product in.
- Terry Fielden would like both high school lockers room to be placed on as additional renovations. This would include the lockers and floors.
- North High School science labs will be started this summer. (This is a Building and Grounds project)
- There will be 64 cameras for Central High School, using the Lenel System. There will be 27 for North High School, using the Vicon System. 10 of which will come from NCHS.
- There might be a potential work stoppage over the summer
 - Nine (9) major trades are negotiating their contracts this year.
- Ken Florey suggested that an accelerated schedule be implemented to provide a buffer in the event that a trade stoppage occurs.
- Tim will encourage the contractors to work additional hours including weekends to help keep on schedule.
- Terry suggested that Ralph presents to the Board of Education an acceleration schedule. Suggests we address 4 trades and talk about them with dollar amounts.
- Flooring and case work will be the last to go in. Terry would like the floor to be protected and not go in until we are confident that nothing could damage it.
- Susan – Would like to make sure communication goes out to the public about NCHS being housed at Lincoln and what to expect. Ralph will communicate this to Melea Smith.
- Kenneth Florey presented his idea on two gate system for the trades that might reduce the impact in the event that a trade decides to picket. A two gate system, where the striking contractors can picket at a single gate and the other contractors can enter at a second gate. The gate being picketed should not be used by District employees.
- Ken noted that between this two gate proposal and the accelerated schedule, the District will be doing everything it can do to prevent a work stoppage.
- In the unlikely event that a work stoppage was to jeopardize the start of school the contractor would need to prolong some scope that are not vital for the opening of school, like the flooring and ceiling tile.
- Dave Zager reported on the overall construction budget

NCHS
Public Comment

None

Upcoming
Meetings

Adjournment It was agreed by consensus to end the Board Facilities Sub Committee Meeting at 8:05 a.m.

Approved August 11, 2010

Terry Fielden, Chairman
Board of Education

Chris Kunzer, Secretary Pro Tem
Board of Education