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 AUGUST 11, 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. Jackie Romberg

NCHS Tim Bickert

Provided schedules for the South Addition

- In final stages of completion and finishes.
- Science case work continues to be installed some tops are on site and being installed. Another delivery is expected Friday August 13, 2010 including the mechanical components needed to finish connections. The balance of the order is due on August 18. The expectation is that everything will be installed and hooked up prior to the start of school.
 - Katherine Seguino made significant changes to the original shop drawings which necessitated a second set of shop drawings and impacted delivery by almost a month. It was not clear on the exact order date of the tops and the overall fabrication time frame. This information was not previously revealed in schedule discussions.
- Science labs at North are expected to be complete in time for school also
- Atrium windows are being installed. Some of the window pieces did not fit so there will be some temporary pieces of glass in place for the start of school. There might be a minor impact for sound isolation for the classrooms until the new windows arrive.
- Hand rails for atrium stairwell are expected to be delivered on the 20th. There will be a second crew added to help get them in place on time. If for some reason the hand rails do not fit and a temporary handrail is needed, we will have to evaluate the safe use of the stairwell for students. We may have to delay access for the safety of the students. School administration should be informed of the expectation that the stairs will not be complete and alternate routing through the building may be necessary.
- Wood slats for walls and ceiling arriving today ceiling will be installed first. Window installers can still work while the ceiling slats are being installed. Some wood slats may have to be installed after August 25 following school activities in the evening, on weekends or holidays.

Kitchen Schedule

- Moving along most finishes are in place equipment complete by the end of the week.
- Health inspection scheduled for August 18. Tom Malamos is coordinating with the health dept. Ralph noted that we will try to

begin to bring in dry foods following the inspection.

Site Schedule

- Contractors working around the excessive rain. A lot of concrete has been placed during the past two weeks. Crews have been working overtime as necessary. Wrapping up curb and plaza concrete this week.
- Loading dock concrete is complete.
- Continuing installation of stone for the asphalt paving above the storm trap. Asphalt should be installed next week.
- The undercuting of the soil in area AA is likely to be excessive. Ralph will inform the committee if the cost exceeds \$100,000.
- Landscaping has begun on west side trees delivered and being installed.

Renovation Schedule

- Visible amounts of work are completed every day. The renovated areas are well into finishes ceiling grids and tile and flooring. Working on carpeting in administration area and SPS area.
- Pat Sumrow is working with furniture companies to coordinate delivery and installation as construction operations conclude.
- Bill Wiesbrook, Jackie Pfeiffer and Carrie McFadden are working on the schedules for students to come in the building in the evenings prior to the 25th.
 - Monday, August 23 freshmen and sophomores will tour, Tuesday, August 24 juniors and seniors will tour.
- Staff is also working with the teachers to move back in.
- Custodial staff from other district buildings are on site today to clean and prepare the building.
- Fall sports began this morning. All indoor sports are off site for this week. Hopefully next week we can open the pool and field house for student use, keeping the area separate from the rest of the building
- Installation of ornamental and chain link fencing began today
- The LRC will be one of the last areas complete carpet is being installed, casework and book cases are on site. Expect to be setting up books etc. for the first couple weeks of school.

Mr. Fielden inquired about the following:

- There are areas in the existing building scheduled for renovation next year that will not receive new flooring this summer. Carpeting will be installed in the areas of renovation for next summer where students with special needs will occupy.
- New circulation hallway wrapping around to new band area will have ceiling and lights, but no flooring mostly old wall finishes will remain for this school year
- New locker rooms girl's locker room is ready to go. The locker room will receive new sealed concrete flooring, paint and sprinklers.

We will look into the cost of getting epoxy floors installed in all District locker rooms. It has a longer life and is easier to keep clean. However, the work needs to be done over a summer to do it right.

- Roof over band area masonry is up, bar joists are due Friday and will be set over the weekend roof deck to follow. Roofing operations will continue into the start of the school year. The roof is a glue down type system and does not require hot asphalt. This should reduce the potential for fumes into the building.
- There will be work done in the building during the school year and appropriate sound and safety barriers will be installed as required.
- Entrance to North Addition will be sealed for safety the egress door to the addition is not a primary fire exit.
- North Addition coming along on schedule low foundation footings are in and exterior foundation wall is complete. Steel expected this week and will be set starting Monday August 16, 2010.
- Students will be not moved from Central to North as a result of finishing construction in the new science labs.
- Display cases at main entry will be in place; may not be lit right away.
- There will be signs warning the students about the uneven floor where it stops just short of the renovation.
- The committee asked if DuPage County makes an inspection of the new water retention area. IHC and Wight will inquire.
- There is a press tour on Friday.
- Requested statistics on the following:
 - Miles of power wire
 - Miles of technology wire
 - \circ Tons of steel
 - Number of face brick installed
 - Miles of conduit
 - Squares of floor tile
 - SF of acoustic ceiling installed
 - Gallons of paint
 - Number of new general light fixtures
 - Approximate expenditure of worker hours

Committee Minutes	This item was tabled until the next meeting.
Public Comment	None
Upcoming Meetings	Wednesday, August 18, 2010, 7:00 a.m.
Adjournment	It was agreed by consensus to end the Board Facilities Sub Committee Meeting at 7:50 a.m.
Approved	August 18, 2010

Terry Fielden, Chairman Board of Education Ann N. Bell, Secretary Board of Education