

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 5, 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 Jim Dennison.

Ann Reid Early
Childhood Center

Chad Alexander, LAMP, Inc. reported:
Site Work:

- Site concrete – remaining 30' of curb and walk to be complete by tomorrow.
- Asphalt Paving – Basketball court complete; parking lot stone and binder complete; surface scheduled for 8/9.
- Landscaping – all plantings and site amenities like benches and trash cans to be complete by 8/13.
- Storage building – slight changes made – ordered more siding – it is on site and will be installed next week.
- Staff members are in and out working – head custodian, Lori, has done a good job of cleaning and is learning the systems.
- Waiting for outdoor educational signs.
- Plantings are doing well. We have a maintenance contract for vegetation and need to be sure it is a three year period of maintenance and training of our staff.
- There are no changes to the bottom line of the budget. Close out documents are coming into the office and we are finalizing the minor details.
- Neighbors seem happy. Homeowners Confederation wants to do a write up in their newsletter.

NCHS

Tim Bickert, IHC
South Addition

- Looks great – district is cleaning and moving in.
- Science lab casework is being installed – making progress with delivery of tops. Delivery date for ½ set for 8/13 with the remainder set to arrive on 8/20 if not sooner. They are coming from North Carolina. The expectation is that the contractor will work overtime at their own expense to get the installation complete on time for the start of school.
- Atrium windows are being installed and will be completed next week.
- First floor tile is mostly installed in the south addition and atrium.
- Wood slats scheduled for delivery Monday and will be installed next week. Sound insulation is going behind the wood slats on the walls, not on the ceiling.

Site Work Schedule

- Rain has delayed the site work. Pouring concrete today. Parking area

delayed too. Ralph has authorized overtime for this weekend as there is threat of rain for next week and we have eroded all schedule float for this activity.

- Landscaper has begun to install pavers and planters.
- Fencing will start next week – including ornamental fencing.
- There may be some bad soil at the loading dock and plaza concrete areas.
- One section of the concrete dock has been placed and hopefully the next section will be placed later in the week. It will be ready for the delivery of furniture, etc.
- Ralph noted that there will temporarily be a three room mobile brought back on site as a backup for classrooms in case they are needed as the renovation continues.
- When the construction is complete, we will need to decide what to do with the three mobiles that the District owns currently in use at NCHS.
- Regional Office of Education coming next week – only want to come one time.

Kitchen Schedule

- Installing equipment as it arrives and moving some equipment back in from storage in the gym.
- Health Department inspection on August 18th
- Barb Brown, Sodexo, will get her crews in to train on the new equipment as soon as possible.

Renovation Schedule

- Work keeps progressing – well into the finishes in all areas.
- Floor prep is being done by the tile installer.
- Carrie McFadden and Ralph are working on dates to get staff back in.
- Ann will call feeder schools to check for incoming wheelchair bound students that might need special access consideration.
- Working with the fire department.
- A reminder was stated that this is a multi-year project so 70% of the school is being renovated this year, and the rest will be done next year.
- Dave Kelch and Chris Kunzer are working on prioritizing the technology installation. There are lots of technology wires to install. We will have to spend money on overtime to get the job done as was anticipated in the contingency.
- There will be many issues to address once the building is occupied. A communication system needs to be implemented to report problems, even minor things need to be reported and fixed. Roger Brunelle can work with Carrie McFadden to develop a process.

Ralph Weaver noted that at the last meeting of this month, he would like to present the list of other proposed District projects for prioritization in

order to get the bidding process underway.

Public Comment None

Upcoming Wednesday, August 11, 2010, 7:00 a.m.
Meetings Thursday, August 19, 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 11, 2010

Terry Fielden, Chairman
Board of Education

Ann N. Bell, Secretary
Board of Education