

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
JUNE 17, 2011 AT 7:00 A.M.

- Call to Order Chairman Terry Fielden called the meeting to order at 7:03 a.m. Board members present: Terry Fielden, Susan Crotty and Jim Dennison.
- Approve Board Facility Sub Committee Minutes 5-10-2011 Dennison made a motion to approve the Board Facility Sub Committee minutes from 5-10-2011. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Fielden, Dennison and Crotty. No: None. The motion carried.
- NCHS Schedule and Costs Tim Bickert, IHC, provided schedules for the remaining work in the building and the front entrance.
He noted;
- Things are well under way since school got out
 - Front addition, J2, last structural steel in place
 - Store front will go in today
 - Stoning the parking lot – binder in today and tomorrow – will hold off on finish coat until more construction is complete
- Site Work
- Demo has begun on a portion of the large parking lot at Aurora and West Street. A storm trap will be installed beneath it. Hopefully it will only take a couple weeks.
 - Ralph noted that one of the mobiles has been moved to NNHS
 - Ralph has some leads to dispose of the large mobile that needs to be gone by early July because the Honor Garden will be in that place.
 - The smaller mobile will be in use until close to the end of construction
 - Light poles at NCHS are being installed (B & G project)
- Renovation Area
- Demo is wrapping up today in the main area 02
 - Rough in for Mechanical, electric and plumbing underway
 - Field house floor removed – concrete started on pits
- Ralph Weaver noted that Construction Today Magazine contacted him about doing a write up – no date yet. Ralph will contact Board members as he receives more information.
- Budget
Tim Bickert noted that the bottom number has not changed and there is quite a bit of allowance money left.
There have not been any surprises in the demolition as of yet.
- NNHS Pool Schedule and Costs Chad Alexander, LAMP, Inc. provided schedules and cost summaries
He noted:
- There have not been any schedule changes since the original schedule
 - Overall things are on schedule

- Mason is finishing piers
- Concrete benches will be installed at the end of June
- The small rooftop HVAC units are at the contractors shop. The large unit will be set by helicopter the last week of June. Will find out the exact date next week.
- Ceiling area will be complete and scaffolding will be taken down by the end of July
- Wrapping up rough in
- Masonry walls will be complete today
- Drywall ceiling framing will start Monday
- Glazed tile has been installed in the showers and looks nice
- Structural steel is up in the bleacher area
- Reinforcing at roof level and then decking
- Ready for pouring by the middle of next week or the last week in June
- Elevator shaft work is complete
- Elevator will be delivered July 5 and will take 7 – 10 working days to install it

Budget

- Only minor changes here and there – overall in great shape
- \$240,000 left in contingency and allowances
- The part of the project that might cause surprise and cost more money is already complete
- Do not anticipate purchasing more furniture

Prairie Schedule and Costs

Chad Alexander, Lamp Inc., provided schedules and cost summaries

- No change from the original schedule – overall still on schedule
- Some complications with the steel and contractor – worked through
- Exterior masonry will be complete by the end of next week
- Roofing going on soon
- Metal stud framing is up inside
- Duct work rough ins complete today
- Drywall Tuesday

Interior Renovation

- Getting started with demo today and tomorrow – will be complete by the end of the day Monday
- Since there are only eight weeks to complete the project, progress will be evaluated on a weekly basis to determine if overtime is warranted to ensure completion on time.

Budget

- Only minor changes - overall in good financial condition
- Under budget by \$35,000.

Ralph will check into having T-Shirts made for the students.

Ralph will also provide lunch for the contractors at NCHS and all sites.

Ranch View

Chad Alexander, Lamp Inc., provided schedules and cost summaries

Schedule and Costs

- Chad noted that the project is just getting started – everyone was there as expected and it is on a tight schedule.
- Will evaluate at weekly Tuesday morning meetings if overtime is needed for timely completion – will watch closely

Public Comment None

Upcoming Events There will be a building tour starting at NCHS on Friday, July 8, 12:00 noon.

Adjournment to Closed Session Crotty made a motion to adjourn the meeting to Closed Session at 7:42 a.m. Dennison seconded the motion. A roll call vote was taken. Those voting yes: Fielden, Dennison and Crotty. No: none. The motion carried.

Approved Next Board Facilities Sub Committee Meeting

Terry Fielden, Chairman
Board of Education

Ann N. Bell, Secretary
Board of Education