

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
MARCH 15, 2011 AT 7:00 A.M.

- Call to Order Chairman Terry Fielden called the meeting to order at 7:00 a.m. Board members present: Terry Fielden, Susan Crotty and Jim Dennison.
- NCHS Schedule Update Tim Bickert, IHC, presented a schedule for the remaining work at NCHS that indicated that the new front entry would be complete by August 17, 2011.
- The District is occupying the North Addition. Opening up the circle has made a bid difference in the traffic flow. We have received positive feedback from parents and community.
 - Moved in over the weekend
 - Old math area mostly empty
 - Parent/Teacher Conferences will be held in the North Addition.
 - Spring break work will include the demolition of the old LRC and interior of the old math area. Spring break begins March 25.
- NCHS Budget Update Dave Zager provided an updated budget sheet.
- Bids for Ranch View and Prairie are included
 - Roofing and flooring at NCHS also included
 - Nothing adjusted in the contingencies
 - Received the IEPA Grant and it is reflected in the totals
 - There might be additional costs in the roofing depending on what is found when the old roof comes off.
- NCHS Tabs for Bid Package #8 Bid tabs were provided for Bid Package #8
- Roofing and flooring school sign and gym equipment are included
 - There were several flooring bids for different areas
 - 98% of asbestos is out of the building
 - Only variance is that the sign size might be too large. It might have to be made smaller if the city does not approve it. Sign is being paid for by the school – not construction money.
 - Gym equipment and divider curtain are the last bid
- Bids Results for the Additions at Ranch View and Prairie Bid results for Prairie Elementary School
Several alternates were included in the bid package to allow for high bid returns. Bids came in favorably so the recommendation is to accept the following alternates:
#2 - Exclude providing the aluminum sunshade screens at Prairie for the deductive cost of \$7, 435.
#5 - Provide split face CMU veneer in lieu of stone veneer throughout the project at Prairie for the deductive cost of \$74,000.
#9 – Provide EPDM roofing over the new addition in lieu of Built-Up roofing at Prairie for the deductive cost of \$3,400

Even with these alternates included, the bids are below budget. There was discussion about alternate #5 and the use of the same product that was used at Mill Street Elementary. It is water repellant and the color is through. It was decided to award per the letter and then as a value engineering option, negotiate a better product and add a line explaining the change.

There was discussion about the roofing alternate #9. It was decided that since it is such a small area, although a built up roof is better, single ply would be fine there.

Bids for the different trades were discussed. There are some large swings in pricing. For comparison sake, Mr. Fielden requested that the totals for the second bidder and the third bidder be provided. All information will be placed in BoardDocs for the Board Meeting on Monday, March 21. The recommendation will include Alternates #2 and #5 and not #9.

Bids results for Ranch View Elementary School

The bids were reviewed. There was discussion about needing some sound panels in the band room. New signage will be added to the front of the building to mark the entrance better. The recommendation is to accept the following alternates:

#1 is to exclude providing the monument sign and associated site work at Ranch View Elementary for the deductive cost of \$69,215.

#3 is to exclude providing the metal stud and drywall furring in the Music and Band Area at Ranch View Elementary for the deductive cost of \$12,170.

Approval of Change Orders

Dennison made a motion to approve full and final Change Orders for Capitol Mechanical Industries, Inc in the amount of \$20,907.60 and Connelly Electric Co. in the amount of \$134,199.06. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Crotty, Fielden and Dennison. No: None. The motion carried.

Approve Minutes

Crotty made a motion to approve the minutes from 9/14/2010, 10/12/2010, 10/28/2010, 11/12/2010, 12/14/2010, 1/24/2011, and 2/16/2011. Dennison seconded the motion. A roll call vote was taken. Those voting yes: Fielden, Dennison and Crotty. No: None. The motion carried.

Public Comment

None

Upcoming Meetings

No date was set for an upcoming meeting

Adjournment

Dennison a made a motion to adjourn the meeting at 8:00 a.m. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Fielden, Crotty, and Dennison. No: none. The motion carried.

The motion to adjourn was stricken.

Mr. Weaver presented a Change Order to Connelly Electric in the amount of \$144,710.41 which will cover the cost of the remaining materials for the NCHS South Addition and close out the account. He will put the information in the same format as the two Change Orders approved earlier in the meeting. Crotty made a motion to approve the Change Order to Connelly Electric in the amount of \$144,710.41 in the format of the other Change Orders. Dennison seconded the motion. A roll call vote was taken. Those voting yes: Dennison, Fielden, and Crotty. No: None. The motion carried.

Crotty made a motion to adjourn the meeting at 8:02 a.m. Dennison seconded the motion. A unanimous voice vote was taken.

Approved

Next Board Facilities Sub Committee Meeting

Terry Fielden, Chairman
Board of Education

Ann N. Bell, Secretary
Board of Education