

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 10, 2009 AT 5:30 P.M.

Call to Order Chairman Terry Fielden called the meeting to order at 5:32 p.m. Board member present: Terry Fielden. Jim Dennison arrived at 6:03 p.m.

Mill Street Update Greg Bohlin, Lamp Incorporated, reported the following:

- Kindergarten addition – done as far as possible until new opening is created into existing building
- Administration Addition – ceiling grid 50% done
- Gym Addition – Roof flashing/coping/fascia in progress  
Ceiling grid done  
Roof top unit start up and are running, but need to confirm cooling and controls
- Renovation Areas – Interior demolition in administration area done  
Underground plumbing in administration area done by June 15  
Asbestos abatement done except for areas under the removed walls  
LRC area demolition done  
Orchestra area demolition done
- Site Work – Water tie-in under Mill Street done  
Excavation south area started  
NE site utility work done by June 17  
NE demolition more than 70% done  
South demo work 20% done

So far there have been no surprises and no problems with the contractors. The Contractors are working well together. The paint colors have been selected. The Contractors are separating the demolished materials as much as possible in order to maximize recycling possibilities.

Mr. Weaver commented on some District projects underway at Mill St.

- The Playground is ready to be moved.
- The Mill Street mobile is in the final stages of being arranged to be moved to the Central site and become the trainers' room.
- HVAC piping and duct needs to be completed to start ceiling and flooring in gym area.
- The School is holding ordering some of the furniture until the final costs are better determined for some additional work required on the exterior façade and the renovation is substantially complete.

NNHS Pool Greg Bohlin, Lamp Incorporated, reported the following:

- Shoring done for the pool sides. The shoring will remain in place permanently as the soil conditions prohibit removal. The sides and the bottom of the pool are sandy
- Excavation continues on track with expected completion by June 17. Excavation will stop for two days in order to allow catwalk to be installed in a safe manner.
- Filter room equipment installation expected to begin June 10
- Pool slab grading will start June 17

Mr. Fielden suggested that a pre-install meeting with Lamp and Wight be held to be sure that the architects' understanding of the pool equipment and design matches with the contractors' understanding.

So far there have been no major concerns except for the clay sewer tiles that were discovered under the pool during excavation. Mr. Weaver reported that the line was an abandoned sanitary sewer line and had been previously sealed off instead of being removed.

#### Site Work at North:

- West parking demolition done
- West parking lot curbs 50% done
- West parking lot site utilities done
- West parking lot light pole demolition done
- West lot stone base/grinding will start June 17
- Building pad for NE lot in progress - delayed 2 days due to weather
- Demolition on NE side done by June 12
- NE start site utilities on June 15

There are no unsuitable soil issues to date.

There is a landscape plan in place that includes a significant amount of new vegetation that will look really nice upon completion.

#### Early Childhood Center

Chad Alexander, Lamp Incorporated, reported that the weather has allowed them to only work for hours at a time instead of days at a time. The unsuitable soil has been removed and replaced with good material from the retention pond area. The soil where the bus turn around will be reviewed carefully to be sure it will provide a good base for the road. Remaining funds from the foundation excavation will be used to correct any unsuitable soils at the bus turn around.

The site utility contractor has been able to work through the rain completing the water and sanitary lines. The storm water line for the site is almost complete.

The foundation will hopefully be poured June 22 – the excavator needs four good weather days. The building is behind approximately eight weeks due to the bad weather and soil conditions. The site work is about four weeks behind. There is hope of being able to recoup some of this lost time prior to cold weather.

The committee will be apprised if there is a need for some of the funds remaining from the soil remediation to be used towards winter heat. Lamp should know by August if winter heat will be necessary by the overall progress made at that time. Lamp will report to the committee in August.

Mr. Weaver reported that an aluminum window bid will go out to replace the vinyl windows in the original bid package.

Washington Junior High School Mr. Weaver noted that this is a Healy Bender project. The demolition on the lower level began yesterday and continued today. The upstairs demolition will be finished by tomorrow. Mr. Fielden suggested that Ralph obtain a schedule from the demolition contractor. Mr. Weaver and Mr. Williams will keep a close eye on the progress at Washington.

NCHS Mr. Weaver noted that abatement is taking place now at NCHS. There was a water problem – the demolition contractor for IHC hit a four inch water main that was under pressure causing some flooding in the basement. Since it is an abatement site, Hygeneering was called in for the clean-up. Abatement had not yet occurred in that area. To protect our interests, Mr. Fielden suggested that we notify our builder’s risk insurance even though a claim has already been filed with IHC.

The trainers area is being demolished now – the trainers will move into the mobile that is coming over from Mill Street. Abatement has begun in the three story wing, and scraping has begun on the football field. The office has been relocated to the SPS area and will stay there until the three story building is complete.

Mr. Weaver noted that a bid for a crane will be on the June 15 agenda. Due to the limited staging area, the District is independently renting one 120 ton and one 75 ton crane to be available for all trades for the construction and remodeling of Naperville Central High School. A qualified crane operator will be assigned for the contractor’s use. Insurance is an issue and Mr. Weaver will check to be sure we have adequate coverage in case of an accident.

Mr. Williams noted that good feedback was received from the mock-up classroom at Central. However, there are several recommended adjustments that will be made accordingly. They include possible use of carpeting in the classrooms, a chair rail along the walls and possible wainscot to help protect the walls. Overall, very positive comments on the design.

Upcoming Meeting Adjournment Tentative date: Thursday, July 9, 2009, 5:30 p.m.

It was agreed by consensus to end the Facilities Sub Committee at 6:47

p.m.

Approved

July 20, 2009

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Terry Fielden, Chairman  
Board of Education

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Ann N. Bell, Secretary  
Board of Education