

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
APRIL 14, 2010 AT 7:00 A.M.

- Call to Order Chairman Terry Fielden called the meeting to order at 7:02 a.m. Board member present: Terry Fielden and Susan Crotty. Absent: Jim Dennison
- Budget Dave Zager presented the committee with an updated 2008 Referendum Facilities Projects Budget sheet. Some things have changed, but if the \$5 million balance remains, it will reflect the lower bids that we have received. Renovations at NCHS this summer may uncover some issues that might need more money. If there is money after the Central renovation, we will raise the issue of some of the extras, one of which is renovating the locker rooms at both high schools which are old.
- Chad Alexander noted that DeKalb Paving is going for bankruptcy. They have projects at Mill Street and the ECC. We have paid them for the work they have done to date. We are going to the bond company and working through our attorney, Ken Florey. Ken has not sent a Demand Notice yet to the bond company. Ralph noted that we have asked Meyers Paving for a quote. Terry suggested that we should not wait.
- Change Order Ralph noted that there might be a change order necessary for the fire system at NCHS. There is a requirement for stand pipes in the stairwells for hose connections due to the height of the building. The height requirement starts at the level where the fire truck would have to park. The initial pricing received was for an extensive piping system that is not necessary. Ralph is awaiting a new price for a less extensive system that should be much less. We will know by next week for sure.
- Ann Reid Early Childhood Center Chad Alexander reported:
- Site grading complete by 4/16
 - Site utilities to be complete by 4/16, except for bioswales in parking lot.
 - Landscaping started 4/13
 - Site concrete to start week of 4/19, weather pending
 - Interior and exterior masonry complete; monument sign and flagpole base to be scheduled.
 - Exterior siding and trim is 90% complete
 - Interior and exterior aluminum entrances 99% complete
 - Interior metal stud framing complete by 4/16
 - West side classroom drywall and taping complete; east side classrooms complete; west side offices complete; east side offices complete by 4/16
 - Spray-on acoustical insulation complete
 - Acoustical ceiling grid complete in west office areas; east offices 50%

- complete – will finish early next week
- Flooring scheduled to start 4/19
- Priming and first coat of paint complete in west and east classrooms; west offices complete; east offices complete 4/21
- Plumbing rough-in 95% complete
- Fire Protection rough-in 85% complete
- HVAC rough-in 90% complete
- Electrical rough-in 85% complete

Overall there has been no change in schedule – still on target for turnover and move in as scheduled in July. There are no significant changes to the budget.

The flush-out will be done several weeks after the paint is finished before the building is occupied.

We are proceeding with the LEED paperwork. The certification will not be granted the day the building is opened, the paperwork takes time. We are comfortable that we will be granted the certification. This might be the first early childhood center to receive LEED certification. Craig Siepka will get Ralph and Terry set up with passwords to get into the LEED website.

Tours of the ECC will be set up in June after the paving is complete to cut down dirt from foot traffic.

Ralph is presenting an Intergovernmental Agreement with the Park District at the Board meeting on Monday that will extend the Ann Reid Center's detention outlet to a catch basin that is located on the adjoining Park District property. This will prevent the water in the detention area from flowing onto the neighbors' yards. This area has a history of standing water.

NCHS

Chuck Pollach reported:

- Bid release 7 for Asphalt work, Spray Applied Fire Proofing and Telescoping Stands was received and will be recommended for award at the Board meeting Monday night.
- The only bid remaining is Field House Flooring.

South Site & Athletic Field

- Work began on the new loading dock area over spring break. The concrete for three of the loading dock walls has been placed.

South Addition

- The concrete floor topping is substantially complete.
- Fireproofing is substantially complete.
- Roofing has been progressing as weather and wind allows and should be substantially complete with in about a week.
- MEP/FP rough-in is continuing in all areas.

- Masonry walls are substantially complete on the 1st and 2nd floors and the veneer is progressing on the gymnastics wing,
- Interior steel stud soffits and walls are continuing on the 1st and 2nd floors with drywall following.
- The south wall framing is complete allowing installation of the insulated metal panel.
- Window installation is continuing on the south face.
- Concentration is on inside stud and drywall
- Painting early May
- Ceiling grid in May
- Flooring in early May
- Ralph will get some pictures of the skylights being installed

North Addition

- To start summer 2010

Existing Building Renovations

- To start summer 2010

Existing Music Area Renovations/Expansion

- To start summer 2010

Over all things are going along as scheduled. The budget is in good shape to date. The building will be complete on schedule.

It was suggested that the architects tour Aurora High School to view the musical score in the flooring in the music department as a possibility for District 203.

Public Comment	None
Upcoming Meeting	No date was discussed.
Adjournment	It was agreed by consensus to end the Board Facilities Sub Committee Meeting at 8:05 a.m.
Approved	June 7, 2010

Terry Fielden, Chairman
Board of Education

Ann N. Bell, Secretary
Board of Education