

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
JANUARY 13, 2010 AT 7:00 A.M.

Call to Order

Chairman Terry Fielden called the meeting to order at 7:10 a.m. Board member present: Terry Fielden, Jim Dennison and Susan Crotty.

Technology at
ECC

- Rich Fiore is having discussions with staff and reviewing the needs for technology equipment at the ECC.
- Technology budget is short at ECC.
- Kitty Murphy is checking into the use of AARA funds for the playground equipment, furniture and technology.
- As bids come in low, we should not increase the scope of the project, but direct some of the funds to supplement the technology budget.
- Funds will be used for technology before furniture.
- Dave Zager will provide a draft budget report to the Board members on the committee. Mr. Fielden will report to the remainder of the Board at its meeting on January 19.

ECC

Chad Alexander shared pictures of the interior of the ECC.

He noted:

- Exterior masonry 100% complete
- Shingles 90% complete – the building is weather tight
- Flat and Green roof areas complete
- Exterior windows complete
- Exterior aluminum entrances 98% complete - doors missing and a couple windows
- Interior metal stud framing complete, except for some misc. ceiling and soffit framing.
- West side and east side exterior wall insulation complete.
- West side exterior wall drywall to start 1/14
- Spray-on Acoustical Insulation to start early February
- Ceiling paint at exposed areas to start 1/14, prep work has begun
- Plumbing rough-in 80% complete
- Fire Protection rough-in 30% complete
- HVAC rough-in 85% complete
- Electrical rough-in 80% complete
- Gas service is installed
- Electrical service scheduled for week of 1/18

A tour of the Early Childhood Center for Board members will be offered either on January 21, 7:00 a.m., or February 4, 7:00 a.m. Susan Crotty will bring it up at the Board meeting on January 19.

Craig Siepka will present a LEED update at a Board meeting in either February or March. We continue to strive for as many LEED points as

possible.

Chad gave an update on project acceleration. Change order funds were used for soil remediation, labor acceleration and winter protection. The project is back on track time-wise. They stopped working overtime a couple weeks ago.

NCHS

Tim Bickert noted that the south addition work is going well

- All of the excavation on the South Addition structural has been completed
- The final piers for area E are due to be placed this week.
- Structural steel erection is continuing in Area E, with the west half now complete.
- Precast floor plank has been installed in the 1st, 2nd, and 3rd floor levels of the west half of area E.
- Roof deck is complete in the old “courtyard” and is continuing on Area F.
- Parapet wall construction around areas A – D should be complete this week.
- Temporary enclosures are in place for temporary heating of interior spaces.
- Fireproofing has occurred in the basement of F and is continuing in areas A and C.
- MEP/FP rough-in is continuing in Areas A & C.
- Masonry walls are being installed in Area F.

Bid Release 6

- Tim noted that bid release 6 is out and due back on January 26.
- The first pre-bid walk through was held last night and another is scheduled for next Monday.
- Post bid reviews will be done carefully to ensure the bidders have the manpower and wherewithal to complete the work we have requested.
- Some of the bids in the package will go to the Board for approval on February 1 and the bulk will be on February 16.
- The schedule given in the bid package is in anticipation of the approval of the proposed calendar. If the calendar is changed, an addendum to the bid will be sent out.
- There are a number of alternatives included in the bid package. The District has already prioritized them.
- Mr. Fielden suggested that the Board schedule two more meetings in anticipation of bid approvals. If they are not needed, they can be cancelled.

Tim handed out the following work schedules:

- Music expansion which begins summer 2010 and continues through the school year
- Kitchen schedule – this is the most aggressive area for this summer with demolition to take place first followed by building a large new

kitchen.

- There will be a new receiving dock outside the kitchen area which they would like to get started early on.
- Site work schedules AA and BB areas – renovated in summer of 2010, CC, DD, and EE renovated summer 2011
- New Concession stand – completed by fall for fall sports
- Summer 2010 Renovations
- South Addition Work
- Summer 2011 Renovations and J2 Entry Addition

There was discussion about the process for allowing students to enter the new/renovated building just before school begins in August, possibly a weekend or evening. They need a chance to familiarize themselves with the building before the start of school. There will need to be signage for way finding. Jim Caudill will work with Bill Wiesbrook to secure some dates for the students' access.

Ralph and Jim Caudill will discuss some details about shutting down technology and the library prior to the end of school to allow more time for renovation.

Rich Fiore will report back to the committee about his findings for technology at NCHS.

NCHS staff will be housed at LJHS this summer.

Upcoming Meeting

Wednesday, February 10, 2010 or Thursday, February 11, 2010 were suggested at the December 16, 2009 Board Facilities Sub Committee meeting. Neither date was confirmed.

Adjournment

It was agreed by consensus to end the Board Facilities Sub Committee Meeting at 8:10 a.m.

Approved

June 7, 2010

Terry Fielden, Chairman
Board of Education

Ann N. Bell, Secretary
Board of Education