

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  
NOVEMBER 10, 2009 AT 5:30 P.M.

Call to Order

Chairman Terry Fielden called the meeting to order at 5:30 p.m. Board member present: Terry Fielden and Susan Crotty. Jim Dennison arrived at 5:50 p.m.

Dave Zager provided the committee with an updated expense report thru September 30, 2009. All projects are at or below budget to date. 30% of the NCHS project is already bid out. The big bid that includes multiple trades will be released in January and it will be on the February Board agenda for approval.

NNHS

Greg Bohlin, Lamp Incorporated, reported the following:

- About half of exterior items on the punch list are complete
- The items on the interior punch list will be done over the Winter break
- Paving is complete in the parking lot
- Stripping in the parking lot will be done tomorrow (Friday or Monday at Mill Street)
- So far there have been no reports of problems with the pool.

Everything at the pool is under warrantee. If there are any problems, Ralph should be notified so he can get the companies out to make any necessary repairs.

The upgraded filtration system that uses ultraviolet light is being piloted at NNHS to see if we might want to use it at NCHS in the future.

Greg is close to completing the project. He is reviewing and processing a few remaining change orders and is hoping to get close out documentation complete by the end of the month.

Mill Street Elem.

Greg Bohlin reported:

- Temperature control adjustments are being made.
- Back fill for DuPage County will be complete by the end of the week
- Phase 1 of the soundproofing in the gym should be complete by the end of the month. We will wait and see if it accomplishes the goal then determine if we need to go to phases 2 or 3.
- Getting out change orders to complete the finances
- Most contractors have been very responsive to getting back and doing completion work.

ECC

The report from Chad Alexander, Lamp Inc. was given by Ralph Weaver.

- Mr. Weaver reported that the project is still under budget.
- Five companies bid on the spray on acoustical project – two were qualified.
- Ralph is recommending that we accept the base bid and reject the alternate bid.

Project Notes:

- Good weather and working Saturdays have helped keep on schedule.
- Winter conditioning is still a possibility depending on how much gets done while the weather is good.
- Dumpster enclosure foundation excavation will be complete by 11/9, concrete foundation to begin 11/9.
- Site Utilities 95% complete
- Exterior metal stud framing and exterior sheathing to be complete the week of 11/9.
- Interior metal stud framing to start by 11/6.
- Roof framing is approximately 85% complete, on schedule for completion by 11/13
- Nailbase installation started on sloped roofs.
- Flat roof scheduled to start 11/10
- Exterior windows and entrances scheduled to start mid to late November.
- Permanent power and gas services are scheduled for mid-November.
- LEED update – Craig Siepka’s team members are in the process of accumulating data. You can either collect all the materials and submit them for approval or in our case, submit design work data and then construction data second.
- We will wait for some approvals and then consider talking about LEED at a Board meeting.
- The site is clean and looks good
- Pat Sumrow is working with Jeannie Matula to itemize furniture so an order can be placed.

NCHS

Tim Bickert, IHC.

- We are working on areas A thru E
- Had kick off meeting with staff to determine what to expect in the summer when a lot of work will take place on a substantial amount of the building.
- Potential contractors are being let on the site so then can get an idea of what is already in place and what they have to work with in preparation for bidding. Background checks are being done and visitor badges are being issued.
- South addition is going well
- A tour is scheduled to view progress on Monday, November 23 at 7:30 a.m. Meet at IHC trailer.
- The steel contractor is on schedule and has done a great job – no rework has been needed to date.
- Air quality issues are being worked on by trying to keep the fumes down. There is a small percentage of people complaining but no one has taken advantage of moving their class to an alternative site that has been provided.
- There were noise issues at the beginning but none lately – there will be more noise in the future.

Two trade packages were in the latest bid release.

- First bid - Spray fire proofing – scope reviews are not complete yet should have it done by tomorrow
- Second bid – fire protection for additions and renovations – both bids under budget

Website Overview Melea Smith, Director of Communications, noted that facilities information has been on the website for several years beginning with the initial phases of the work that was done for the 2007 referendum. She gave an overview of some of the information that is available on the website and where to go to find it. She also cited some data from Google Analytics which showed that the Building the Future site has received 13,067 hits between January 3, 2008 and August 25, 2009.

Upcoming Meeting Tentative date: None set

Adjournment It was agreed by consensus to end the Facilities Sub Committee at 6:43 p.m.

Approved June 7, 2010

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Terry Fielden, Chairman  
Board of Education

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Ann N. Bell, Secretary  
Board of Education