

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  
OCTOBER 28, 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 and Susan Crotty

NCHS Bid Release No. 5 Tim Bickert, IHC, reviewed the Budget/Estimate/Bid Comparison sheet for Trade Package Bid Release No. 5 which included the following items:

- South Addition Miscellaneous Steel
- South Addition Interior Steel Stud and Drywall
- South Addition Food Service Equipment
- South Addition Lab Casework and Equipment
- South Addition Elevator

The total variance for this bid package is under the estimate by \$216,000; overall bidding for this project to date is under budget by \$246,864.

Bids tabulation sheets for the five trade packages were reviewed individually. There is no reason to reject any of the low bidders. All contractors have been checked out and they are all experienced. In order to disqualify a bidder who meets all the specifications, we would need a bad letter of recommendation.

The Food Service Equipment bid is over the estimate but on budget due to District adjustments in scope which were not reflected in the budget. We will get everything we requested and it will all be new.

The low bid contractor for the science lab casework and equipment is experienced in this type work. We will scrutinize the materials as they come in to be sure we are getting what was in the bid.

Upcoming Meeting Tentative date: None set

Adjournment It was agreed by consensus to end the Facilities Sub Committee at 5:43 p.m.

Approved June 7, 2010

---

Terry Fielden, Chairman  
Board of Education

---

Ann N. Bell, Secretary  
Board of Education