

MINUTES OF A FACILITIES SUB COMMITTEE  
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY  
UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES,  
ILLINOIS, HELD AT NAPERVILLE CENTRAL HIGH SCHOOL ON  
SEPTEMBER 15, 2009 AT 4:30 P.M.

- Call to Order Chairman Terry Fielden called the meeting to order at 4:35 p.m. Board member present: Terry Fielden, Jim Dennison and Susan Crotty
- Project Updates  
NCHS Naperville Central High School  
Tim Bickert, IHC, Reported the following:
- First area steel went up quickly – welding in progress
  - Next delivery of steel on September 17 for west side of courtyard defining the atrium
  - Concrete is proceeding in the basement
  - Tie backs finished for structural work
  - Precast plank for floors in courtyard area will be delivered in a couple weeks
  - So far, there have not been too many complaints about the construction. We have received one Freedom of Information Request related to air quality.
  - Mr. Weaver attends the NCHS cabinet meetings
  - Field turf is complete – staff training for the care of the turf will take place this week
  - Asphalt needs time to cure before the top coat is applied. Marty Bee is communicating the time line with students.
- Early Childhood  
Center Chad Alexander, Lamp Inc. reported the following:  
Work in place since last meeting:
- Site grading is 95% complete; soil remediation required at south drive to be complete by early October
  - Site Utilities 95% complete – working on electric now, running underground conduit out to the street for AT&T.
  - East concrete slab poured 9/8.
  - Metal stud framing on-going at the west side of the building.
  - Interior building structural steel erected, detailing complete by 9/16- exterior canapé will come later
  - Roof framing scheduled to start 9/17
  - Progress will look slow initially- heavy laminate beams will be delivered 9/17, truss delivery will take place every four days after that at which time there will be significant progress.
  - Hoping to condense the schedule in the next few weeks.
  - Working hard to get the building closed in to protect the slab from freezing
  - Mr. Fielden will make a motion at the September 22 Board of Education meeting to amend the soil allocation to be used for acceleration costs.
  - The financials were reviewed – no change from last meeting.

NCHS Bids	<p>Tim Bickert, IHC, reported that Bid Release 4 included the South Addition Elevator, HVAC &amp; Plumbing.</p> <p>The numbers came in favorably. Only one bidder came in for the elevator so another bid package will be sent out to re-bid that item.</p> <p>HVAC low bidder was Mechanical Concepts of Illinois</p> <p>Plumbing low bidder was Hartwig Plumbing and Heating.</p> <p>All three bids will be brought to the Board meeting on September 22 for approval with the recommendation that the elevator bid be rejected and re-bid.</p> <p>The next bid release will be for the electric and light fixtures on September 24. Those bids will be brought for approval at the October 5 Board meeting. There will be 25 or so more bid packages in 3 more bid releases; bid 5 will be at the end of the month, bid 5a will be a separate bid for fire protection and bid 6 will be in December for the majority of the rest of the work. There may be a small bid release 7 to clean up a few odds and ends.</p>
NCHS Design Items	<p>Craig Siepka and Jim Smiley showed pictures of the interior atrium and brought some samples of the materials to be used on the stairway for safety and privacy.</p> <p>There was discussion about the type of fencing to be used around the football field.</p>
Upcoming Meeting	Tentative date: None set
Adjournment	It was agreed by consensus to end the Facilities Sub Committee at 6:35 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