

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 3, 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:

- South addition is in good shape overall – hoping to gain back a little lost time in the next few weeks
- Site utilities in place – electrical complete
- Footings in place
- Several trucks of steel arriving tomorrow – crew is ready to accept it.
- Concrete contractor is moving into the training area in the basement
- Turf installation is under way - the sand and rubber will be delivered next week
- Asphalt will be complete after today
- Ralph will work with Tom Malamos to take sound level readings to determine how loud the construction is in the classrooms.
- Dr. Mitrovich requested that a one page report be given to Ann Bell outlining options teachers have as far as moving a class due to noise.
- Camera updates have not been given – they are being installed at NCHS

North

Naperville North High School

Greg Bohlin, Lamp Incorporated, reported the following:

Completed in last 30 days

- 98% of pool filter equipment installed
- 98% of electrical work complete
- 98% of tile for lane markers complete – including revised section
- Pool deck is poured
- Checking moisture content of concrete for CT today
- Painting started and should be complete by September 8
- Flue for boiler will be installed September 8
- Start deck tile September 10
- Start Diamond Brite on pool bottom and sides on September 14
- Hollow Metal frames will be installed at the entrance September 21
- The pool will be filled possibly by the 18th but certainly by the 21st
- The pool will be measured to be sure it complies with regulations
- Friction tile and grout will prevent the deck from being slippery

Site work completed last 30 days

- The site will be rough graded and backfilled by September 8
- Brick paver drive complete with the exception of sand in the east area

- Landscaping East and South areas complete by September 16
- Guard rails south lot begin Sept. 4 – complete Sept. 10
- Stormceptor installed September 4
- Final pavement at miscellaneous areas complete by September 19
- Additional striping will be placed and striping that has come up will be replaced.

Mill Street

Greg Bohlin, Lamp Inc. reported the following:

Work completed over the past 30 days:

Mill Street is nearly finished with a few minor punch list items to be completed.

The tentative date for the dedication of Mill Street is October 20 at 3:30 p.m. It was suggested that a Board meeting might be scheduled on the same night at that site.

Early Childhood Center

Chad Alexander, Lamp Inc. reported the following:

Work in place within the past 30 days:

- Remaining site grading has started, and any soil remediation necessary should be complete by 9/18
- Concrete foundations complete
- Site utilities 95% complete
- West half of building slab poured 8/24
- Underground plumbing 100% complete
- In-floor heat rough-in for east slab to be complete by 9/4
- Pour east concrete slab week of 9/7
- Metal stud framing has started at the west side of the building – walls going up next week
- Structural steel tentatively scheduled for week of 9/14 – interior columns
- Roof framing scheduled to start 9/17
- To avoid the cost of winter protection, the project schedule will be accelerated

Due to weather and soil remediation the project is behind schedule 8 – 10 weeks – completion expected beginning of July 2010.

Budgets

NNHS - \$1.3 million over budget is the result of scope increases and storm water retention issues.

Mill Street – under budget with only minor punch list things to finish.
ECC – under budget at this point. Will probably need to spend money on portable heaters. Will have gas by mid October and the electric is nearly complete.

NCHS – Budget within variance parameters at this point. Value engineering options have been developed to reduce the budget and give flexibility at the time bids come in. A chart of variables was discussed.

Mr. Weaver explained that he will present the Board with a Change Order

for approval at the Special Meeting on Tuesday, September 8. There was discussion about change order approval and the dollar amount or percentage to be presented to the Board for approval. A two step approach was discussed: Mr. Weaver would approve to a designated amount of money or percentage and then the Committee would approve a higher amount and percentage, above which the Board would be asked to approve. Mr. Fielden will present this idea to the Board at the meeting on September 8.

Upcoming
Meeting
Adjournment

Tentative date: None set

It was agreed by consensus to end the Facilities Sub Committee at 6:27 p.m.

Approved

June 7, 2010

Terry Fielden, Chairman
Board of Education

Ann N. Bell, Secretary
Board of Education