

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 12, 2010 AT 7:00 A.M.

- Call to Order Chairman Terry Fielden called the meeting to order at 7:04 a.m. Board members present: Terry Fielden, Jim Dennison and Susan Crotty.
- NCHS –  
Temperature Control System Tim Bickert, IHC., noted:  
Ralph gets notices from staff when there is a temperature problem. Ralph passes them along to the HVAC contractor to track down. Things are getting better every day, but problems are not completely solved.
- Band Area
- All construction is going well.
  - The ceiling grid will be finished this week.
  - The finishes are well along.
  - Painting is on-going – most ceilings are being painted black since there is some exposed duct work etc.
  - Some light fixtures are in place; the balance will be installed next week.
  - District staff members are beginning to plan for the use of the space without interrupting the workers.
  - Move in- late November, early December. Most staff will move in over the winter break.
  - The exterior metal panel is well under way, will be finished in a few days.
  - The curtain wall facing west was incorrectly installed – the installer will re-build it this week.
  - Carrie McFadden is the liaison between NCHS staff and contractors. They meet with Ralph every other week – Carrie will communicate with staff about move-in etc.
  - There is a security risk with the doors to the auditorium being left open most of the time and musical instruments being stored in the immediate area. It has been an ongoing problem.
- North Addition
- Contractors are doing a good job – good weather is helping.
  - Possibly a few days behind the milestone dates – still planning on an April move-in.
  - The roof deck will be installed this week, followed by the roof.
  - Partitions are well under way – will be closed in by the end of the month.
  - Exterior brick is started and will be complete in a few weeks. The mason is aware of discoloration of the brick and are checking as they go along.
  - Brick staining looks good – they will stain the entire building.
  - There is damaged brick on the auditorium and some places that might need to be tuck-pointed. Ralph and Craig Siepka will walk the

building and make a note of areas to be repaired.

- Review Open Costs
- Tim Bickert provided a Change Order/Allowance Log
  - Tim and Ralph Weaver review the log every week to discuss costs for approval or not.
  - They are wrapping up some pending change orders that are just under \$500,000
  - Overtime costs are being reviewed to confirm that the contractors spent the time they are requesting payment for. Additional information is being requested to make this confirmation.

Budget We are still holding a substantial contingency fund and are still under budget. There were no questions regarding the budget.

#### Storm Water Vault

Tim Bickert will ask the plumber to video tape the interior of the vault since we need a clear line when it is turned over. The restrictor needs to be checked periodically to be sure it is not clogged. The same contractor has more storm water retention work to do next summer.

Public Comment None

Upcoming Meetings No meeting date was set.

Adjournment to Closed Session Crotty made a motion to go into Closed Session. Dennison seconded the motion. A roll call vote was taken. Those voting yes: Fielden, Crotty, and Dennison. No: none. The motion carried.

Approved March 15, 2011

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Terry Fielden, Chairman  
Board of Education

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Ann N. Bell, Secretary  
Board of Education