

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
DECEMBER 14, 2010 AT 7:00 A.M.

Call to Order Chairman Terry Fielden called the meeting to order at 7:00 a.m. Board members present: Terry Fielden and Jim Dennison. Susan Crotty arrived at 7:03 a.m.

Central Update

Tim Bickert, IHC, Inc.

- Provided a schedule

Area M – band and music area

- Ready to be turned over at winter break.
- Working on the tension grid and flooring in the black box theatre – will paint over break.
- There are metal panels to put up on the exterior.
- Flashing has been corrected

North Addition

- Is enclosed
- Exterior is essentially complete with a few metal panels to install on one end.
- Interior - painting first floor, second floor next week, third floor later in the month.
- Carpet will be installed later in the month.
- The mechanical unit is in place – duct work is roughed in on the first and second floors – 3rd floor before Christmas.
- There is temporary heat in place currently.
- Since the North Addition is moving ahead of schedule there is a plan to accelerate work in other areas of the building.
- Work will begin in the math area as those rooms move into the North Addition.
- This will allow the early start and finish of the entry way.
- Staff will be informed that the goal is to complete construction early; however, it may not happen due to anything unexpected that might come up.
- Ralph is scheduling reviews with the Regional Office of Education as well as the fire department prior to turn over.
- HVAC issues that arise are being resolved as they come up.

Financials

Change orders have reduced the contingency fund, but the bottom line has not changed.

Mr. Fielden expressed concerns:

- The field house is dark due to protective covers on the lights. Craig Siepka will check to see what can be done to improve the lighting.
- Loud music cannot be played in the atrium without interrupting the surrounding classrooms. Mr. Siepka will take a look at the sound

Commissioning Agent for NCHS	<p>system.</p> <p>Mr. Weaver explained that the commissioning agent will provide an independent review of all the HVAC systems at Central to be sure they are marrying well and to maximize the efficiency of the units. If problems are found, the installer will be called back to make corrections. The Board will be asked to approve a contract with Sebesta Blomberg to provide Commissioning Services at NCHS at its Business Meeting December 20.</p>
North High School Pool Renovations	<p>Craig Siepka, Wight Inc.</p> <ul style="list-style-type: none"> • Meeting weekly with staff to work out details such as the kind of lockers to be used and mechanical systems to be installed. • The plans have not changed • The balcony above the office/storage space is a challenge. An ordinance was discovered that requires any balcony to be 10 feet away from the edge of the pool. • To comply, 8 or 9 foot glass panels will be installed with a few inches in between to allow sound to travel in and out of the balcony. • Project plans are expected to be complete in February followed by the bidding process. • Bleachers in the balcony area will be retractable so there will be room to use the space for other activities. • The end of the water polo season will be impacted and games have been relocated with the cooperation of NCHS. • Costs and alternates were discussed. <p>Crotty made a motion to table approval of the schematic design for the NNHS pool renovations until the cost estimates can be reviewed in detail. Dennison seconded the motion. A unanimous voice vote was taken. Mr. Fielden noted that there is a process to be followed and the construction manager and fee need to be approved by the Board before bidding takes place.</p>
Prairie and Ranch View Office Renovations	<p>Craig Siepka, Wight, Inc.</p> <ul style="list-style-type: none"> • Field investigation on-going with both principals to work out specific details pertinent to each school. Should be complete by Christmas. • Bids will go out in mid-February with numbers finalized by March. • Will conduct periodic meetings with staff to tweak plans as necessary • Input from staff is encouraged. <p>Lamp will provide amendments to existing contracts that need to be reviewed by the Board Facilities Sub Committee prior to approval by the full Board.</p> <p>Wight will provide 3-dimensional renderings of the two new entrances hopefully by mid-January when parents will be at the schools for Open House.</p>
Public Comment	None

Upcoming Meetings No date was set.

Adjournment to Closed Session Dennison a made a motion to adjourn the meeting at 7:50 a.m. Crotty seconded the motion. A roll call vote was taken. Those voting yes: Fielden, Crotty, and Dennison. No: none. The motion carried. Dennison made a motion to go into Closed Session at 7:50 a.m. Crotty 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

Terry Fielden, Chairman
Board of Education

Ann N. Bell, Secretary
Board of Education