

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
FEBRUARY 16, 2011 AT 7:00 A.M.

- Call to Order Chairman Terry Fielden called the meeting to order at 7:01 a.m. Board members present: Terry Fielden, Susan Crotty and Jim Dennison.
- Budget and Change Orders In Tim Bickert's absence, Ralph Weaver distributed the most current budget sheet noting that there were no changes to the bottom line.
- Ralph will get the breakdown of the costs for the mobiles.
 - Pat Sumrow is working on the furniture expenditures.
 - Change orders and allowances were reviewed.
- Turn Over of the NCHS North Addition Mr. Weaver noted:
- Construction is on track to turn over the North Addition in time for Parent Teacher Conferences March 15 & 16.
 - Waxing the 2nd floor and moving toward the 3rd floor
 - Working on the tile on the first floor
 - Glass on front entrance came with the wrong parts – working on getting it straightened out.
 - Naperville Fire Department and Regional Office of Education coming for inspections February 25. Once they sign off, students can be moved in – working with staff to coordinate this.
 - Hoping to demolish the library structure and begin demolition in the flat wing over spring break.
 - Lockers are all in.
 - J2 (main entryway) will be started this summer and complete by the start of school in August.
- Mr. Weaver distributed schedules. The original end date was November, and the schedule now reflects an end date of August 17. It is the expectation that this is now the revised end date.
- The three-classroom portable is being moved to NNHS. We are planning to dispose of the six and the two classroom units. There has been some outside interest in purchasing them.
- Bid Updates Mr. Weaver provided a breakdown of the bids for NCHS Bid Release 8. He reviewed the bids noting that the monument sign is being paid for by the school. There are many penetrations in the roof, but roof repair was not identified in the original scope of the project. This can be put off and paid for by Buildings and Grounds at a later time.
- Dave Zager distributed budget sheets and explained the comparison between the January and February figures. It was requested that a column be added for projects that should be done now, but were not necessarily part of the referendum.

Jennifer Norton, Lamp, Inc. distributed bid tabs for the NNHS pool renovation. Alternates were discussed; in particular choosing tile in the shower rooms over epoxy painted block. Tile would be more expensive initially, but considering the use the pool shower rooms get the cost would pay off in the end. The Board will vote on the bids February 22.

Schedules for the Additions at Ranch View and Prairie	Craig Siepka noted that the drawings are 90% complete; they are working on the budget. The bid date is March 10. Chad Alexander, Lamp Inc. noted that they would like to try to begin work at Prairie over spring break if possible in order to provide a place to move into while renovations take place in the summer.
Public Comment	None
Upcoming Meetings	March 15, 2011, 7:00 a.m.
Adjournment to Closed Session	Dennison a made a motion to adjourn the meeting at 7:20 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 7:20 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