

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 28, 2010 AT 7:00 A.M.

Call to Order

Chairman Terry Fielden called the meeting to order at 7:07 a.m. Board members present: Terry Fielden, Jim Dennison and Susan Crotty.

Ann Reid Early
Childhood Center

Chad Alexander, Lamp Inc., reported

- The work is complete
- Punch list complete
- Next step is to keep checking the HVAC system as the heat is turned on in cooler weather.
- There are some sound issues with the HVAC being noisy in some areas. The technology department and principal have mentioned it to Ralph Weaver.
- At this point the budget appears to be a little less than \$2,500 under budget. The results of the IEPA Grant are needed to get the final bottom line. Paul Cureton is in the process of submitting financial information to the grant committee for review. The grant amount can vary depending upon the committee's findings. Mr. Cureton does not anticipate any problem with receiving the dollars.
- Beyond the scope of the original plans, at the recommendation of the engineer, the capacity of the HVAC units is being altered on the roof tops to make them a little quieter. There is an additional cost and it will not affect the warranty. Mr. Fielden noted that since the application for LEED has already been submitted, this alteration will change the airflow in the building and the LEED application might need to be withdrawn and re-submitted.

IEPA Grant Update

Paul Cureton noted

- He is working with Ralph Weaver and Julie Carlsen to complete the information required.
- Met with maintenance people, went through and explained best management practices for how to operate and maintain equipment in the building and how to make it work more efficiently. He explained the chain of command for who to go to with questions.
- Set up the first meeting with the homeowners association to educate them on strategies to help improve the quality of water in the water shed, like the use of rain barrels, permeable pavers and plant selections.
- Working with Julie Carlsen to explore possibilities for curriculum ideas and learning opportunities for several grade levels including high school.
- There is a two year maintenance agreement and warranty on the garden beds. They require specialized maintenance. Ralph Weaver

has asked for proposals to see what the cost will be to extend the maintenance. Wight will report annually on what areas need to be addressed.

LEED Credit Submission

Steve Shearer, Wight & Co., is responsible for shepherding the LEED process and keeping track of where we are in that process. He noted that we are currently under review for 38 credits in which case we may earn Silver Certification. We expect to get the initial review back in early December and may be required to submit additional information. The final determination should be awarded early in the new year.

Referendum Budget Update

Dave Zager noted that we have issued all the referendum approved bonds. We are still about \$3 million to the good. The projects that are coming up, entrances at Ranch View and Prairie and NNHS locker rooms, might cost a little more than originally anticipated. We plan to fulfill the referendum promises, not spend more than the referendum, but at the same time do a good job on the projects. Wight has reviewed the three areas and they are working on designs and budgets to present to the committee and Board.

NCHS

Commissioning Status

Sebesta Blomber is the Commissioning Agent that Ralph Weaver has been working with since last summer and again last week. The main contact for the commissioning agent will be the HVAC company, Automated Logic. The goal is to look at the building in phases, check the new equipment as it is installed to be sure it is functioning correctly. As the building progresses, be sure all new units and existing units function efficiently together. Sebesta Blomber will provide a quote on the price of the work. Mr. Weaver will request the figure by Monday, November 1.

Band Area Schedule

Tim Bickert reported:

- Work is going well in the band area – the end is in sight for completion
- Well into the finishes
- Ceiling grid and paint are complete
- Trims and fixtures are in place
- Flooring has started
- Some ceiling tile is in
- The tension grid in the black box theatre has some issues that are being worked out
- Sound panels are going up soon
- Projector screens are being installed
- On schedule for turn over before or during winter break – ready for 2nd semester.

North Addition Update

- Coming along well
- Masonry about to wrap up
- Roof has been started – will complete when the wind dies down.
- Finishes have been started – wall partitions and masonry complete – will dry wall when roof is complete.
- Partitions moving along on the second floor
- Mechanical is proceeding
- Two stairwells in the new addition – one is almost complete
- No problem making anticipated turn over date

Mr. Bickert provided a change order allowance log. The bottom line has not changed. Two more bids are anticipated; the field house floor and some roofing over the older sections. Jim Smiley and Ralph Weaver will walk the roofs to determine where improvements are needed.

Public Comment	None
Upcoming Meetings	No meeting date was set.
Adjournment to Closed Session	Crotty made a motion to go into Closed Session at 8:15 a.m.. 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

Terry Fielden, Chairman
Board of Education

Ann N. Bell, Secretary
Board of Education