

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
JUNE 17, 2010 AT 7:00 A.M.

Call to Order

Chairman Terry Fielden called the meeting to order at 7:02 a.m. Board member present: Terry Fielden, Jim Dennison and Susan Crotty.

Ann Reid Early
Childhood Center

Chad Alexander reported:

- Bioswales in parking lot will be complete 6/25; additional storm work at NW corner of property complete by 6/25
- Landscaping 40% complete; permeable pavers to start week of 6/21 and complete by the end of the month
- Concrete sidewalks complete at south and west side of building; bus drive curbs complete except island at approach; main parking curbs complete; remaining walks and approaches to be complete by 6/25
- Asphalt paving scheduled for week of 6/28
- Interior and exterior masonry complete; monument sign and flagpole base complete by 6/30
- Case work complete by 6/25
- Flooring in west and east classrooms, general office space, multi-purpose room, and corridors is complete; remaining to be complete by 6/25
- Finish coat of paint is complete throughout majority of building, remaining will be complete by 6/25
- Plumbing fixture and trim installation complete by 6/25
- Fire Protection complete
- HVAC Complete
- Electrical light fixtures and trim complete by 6/18
- Building Automation System complete by 6/18
- Test and balance work complete by 6/16
- Commissioning to start 6/21 to do functional testing
- Flush-Out July 2

Ralph Weaver noted

- Lori Priddy from Ranch View is being appointed as head custodian. There is an evening shift working to clean and wax the floors.
- There has been no contact with DeKalb Paving. Ralph will check with Ken Florey to see if he has had any contact.

Chad Alexander noted

- There has not been any significant change to the budget. The contingencies are all used and we are still expected to finish in good shape.
- Contractors all have their lists of what needs to be done – will be getting ready to close out contractors.

NCHS

Tim Bickert noted:

South Addition

- Overall the south addition is on track with being completed by the end of the summer.
- Majority of the first floor is painted – some complete on the second and third floors
- First and second floor flooring begun – carpet started today. Science room flooring delivered next week. Will install and put protective cover over it.
- Ceiling grid is in – moving to second and third floors
- Gymnastics gym painted today and lights hung today
- Weight room flooring was installed earlier this week – painting finished
- Atrium wood grills are in production – they will be delivered in mid-July – one of the last things to be installed
- D.L. Cook, electrician on the south addition, is going out of business. Connelly Electric Company is working on the rest of the project and will complete Cook's work on a time/materials basis. Will get electrical back on track by weeks end. We will terminate D.L. Cook and get the paperwork ready for approval on Monday night's agenda. The majority of the materials are on the site – Tim will check today to be sure.

Renovation

- Things are going well – demolition contractors did a really good job.
- Ran into asbestos in old three story that was not expected
- Found a few tunnels – have dealt with anything unexpected as it has been found
- Moving out of demolition into steel stud work
- Rain is causing some problems with the retention pond. They have put some stone in the bottom and are expecting delivery of the precast storm trap pieces today.
- Track should be done this week
- Underground utility work – new water line complete and some new storm piping being installed
- Porter street will be used for about five years as the main bus roadway until Naper Settlement can get it closed off.
- Block retaining wall between the track and the new construction is about half complete
- Concession stand is under way
- There will be quite a bit of sidewalk paving done this summer
- Kitchen freezer cooler has been delivered and half is installed.
- Kitchen equipment has been received by the manufacturer and will be delivered when we are ready for it.

Financial

- Change orders are about the same as last time – they have been

incorporated in the overall budget

- Dave Zager noted that on the overall projects – interest income is lower than expected.
- Ralph will have pictures of the storm water retention pond and other areas for the Board meeting on Monday
- If anyone would like to tour the buildings, please see Ralph.

Public Comment None

Upcoming Meeting No date was discussed.

Adjournment It was agreed by consensus to end the Board Facilities Sub Committee Meeting at 7:50 a.m.

Approved August 11, 2010

Terry Fielden, Chairman
Board of Education

Ann N. Bell, Secretary
Board of Education