SCHOOL DISTRICT 87 BOARD OF EDUCATION FACILITIES COMMITTEE MEETING January 24, 2022

Chairman Hightower called the meeting to order at 7:00 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL. Roll call was taken and the following members were present – Chavez, Hightower, Jackson, Mason, Mora, and O'Connell. Absent: Sosa. Also present were *Dr. Sullivan Mrs. Zimmerman, Mrs. Vince and Mrs. Travis.*

Zimmerman, Mrs. Vince and Mrs. Travis.

Pledge of Allegiance

Old Business

Public Participation

None

None

New Business

Jeremy Roling, Gilbane Project Manager reviewed the Executive Summary for the MacArthur/Sunnyside project.

He explained Change Orders #28-33 for the Board.

CO#28 This change order incorporates the revisions issued in Supplemental instruction (SI) #16 issued by Wold Architects on 11/1/21 for revisions to lockers, acoustical wall panels, borrowed lites, and the overhead coiling door mounting details at the kitchen.

CO#29 This change order incorporates the revisions issued in SI #17 by Wold Architects on 11/9/21 for misc. ceiling adjustments including the addition of a new section of ceiling over the MacArthur stage/ramp.

CO#30 This change order incorporates revisions issued in PR-23 by Wold Architects on 11/28/21 for revisions to the light fixtures and associated control system following the lighting control submittal review.

CO#31 This change order incorporates revisions issued in SI #18 by Wold Architects on 12/6/21 for revisions to the exterior wall details, ceiling height adjustments based on 3D coordination, & clarifications on expansion joint placement. All added costs are associated with the revisions to the exterior wall at the metal panel eyebrows.

CO#32 This change order incorporates revisions issued in PR #25 by Wold Architects on 12/8/21 changing flooring from LVT to sealed concrete in mechanical & electrical rooms as well as revising the sizes & locations of drywall pipe chases required for mechanical & plumbing based off the coordinated BIM model.

CO#33 This change order incorporates revisions issued in PR #26 by Wold Architects on 12/22/21 for changes to the electrical system. Changes include revised lighting circuitry for the storm shelter, revised generator connections, & transformer/panel sizes to accommodate future loads based on the completed electrical coordination study.

steel framing.

The Gilbane and Wold teams updated the Board on the Northlake/Riley Construction Project schedule and budget. Status updates and recommendations for the Asbestos, Security and Technology Bids were presented for discussion. Recommendations within Bid #6 alternates were discussed including Alternate for Fire Protection Sprinklers at Riley and Northlake. The Board will move forward with the Fire Protection alternate.

Budget considerations and summaries include the cost impact of accepting the alternates as part of the overall comparison and target budget. The team feels there is sufficient savings to meet the budget. Other expectations include the ability to stay on schedule for this summer. Additional deficit can be covered by reducing contingency or realizing savings allowances as construction project progresses.

The furniture samples will be reviewed this week. Final step is selection with the Steering Committee. The next steps will be to review pricing at the February Board meeting.

There will be 19 bid recommendations at the Board meeting tonight. The gym equipment will be rebid.

Other Business

None

Member Mason moved, seconded by O'Connell, that the meeting be adjourned at 7:50 pm. Voice Vote (6-0)

Minutes approved by Dr. Sullivan for the record.

Dr. Dan Sullivan

01/27/22 (Date)