SCHOOL DISTRICT 87 BOARD OF EDUCATION FACILITIES COMMITTEE MEETING March 21, 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- Hightower, Chavez, Jackson, Mason, and O'Connell. Absent: Mora and Sosa. Also present were *Dr. Sullivan, Mrs. Vince Mrs. Zimmerman, and Mrs. Travis.*

Pledge of Allegiance

Public Participation

None

Old Business

None

New Business

Jeremy Roling, Gilbane Project Manager reviewed the Executive Summary for March and showed drone footage of the MacArthur/Sunnyside project.

He explained Change Orders #40-41 for the Board.

D87 CO #40 – This change order incorporates a voluntary alternate for the interior fixed wall system specified to be provided by Nanawall and substitutes a system by CR Laurence. The design team has reviewed the proposed substitution and finds it comparable.

D87 CO #41 - This change order incorporates requested revisions to the keying system by utilizing Primus high-security key cores at all exterior doors in lieu of the specified standard Schlage cylinders. The Primus cores match the existing keying system across the District.

Jeremy Roling expressed that a lot is happening on the mechanic side and that things are moving nicely. He does not expect any more delays. They will start construction for the Riley/Northlake project during spring break. Abatement will start with the Riley gym. They found that they had to reroute the gas lines for the Riley Northlake project. They have been working with Nicor gas and plan to reroute the gas lines during Spring break as well.

Substantial completion for the Sunnyside/MacArthur project will be done the first week of December and they intended to move in during winter break.

Jessalyn Kelly, of Wold Architects, gave a construction budget update. She stated that Bid release 7 which includes the gym equipment for the new buildings, came in under the estimated value that they had in the budget which has resulted in a \$82,000 savings. Another critical bid that came back was the commissioning proposal bids, which is what they will use to get the HVAC and Mechanic systems online for both projects.

The team will bring more information and recommendations to the next Facilities Committee meeting on April 25, 2022.

None		
Member Mason moved, seconded (5-0)	ed by Jackson, that the meeting be adjourned at 7:20 pr	n. Voice Vote
N	Minutes approved by Dr. Sullivan for the Record	
-	Dr. Daniel Sullivan	(Date)

Other Business