SCHOOL DISTRICT 87 BOARD OF EDUCATION FACILITIES COMMITTEE MEETING December 20, 2021

Chairman Hightower called the meeting to order at 7:07 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, Mason, Mora, O'Connell and Sosa. Absent: Jackson. Also present were *Dr. Sullivan, Mrs. Vince and Mrs. Travis.*

Public Participation

None

Old Business

None

New Business

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

He explained Change Orders #23-27 for the Board.

CO #23 -This change order incorporates the revisions issued in Proposal Request (PR) #18 issued by Wold Architects on 10/18/21 for revisions to roof drains; projection screens & stair ceilings. Credits are included for removing projection screens (4) from the scope of work & scaling back the amount of ceiling in stairwells. Added costs are included for the addition of two roof drains and the associated steel framing.

CO #24-This change order incorporates the revisions issued in PR #19 by Wold Architects on 10/25/21 for the addition of three (3) roof hydrants added to ease Owner operations when needing to clean rooftop equipment and future solar panels.

CO#25-This change order incorporates revisions issued in PR#20 by Wold Architects on 11/9/21 for changes resulting from the coordination of structural steel & the exterior cold form metal framing shop drawings. Added cost was incurred for revisions to the structural steel shop drawings which had previously been approved and released for fabrication.

CO #26-This change order incorporates revisions issued in PR #21 by Wold Architects on 11/18/21 for changes to the gas meter location as dictated by Nicor. Revisions included moving the meter from the west side of the building to the south end; thereby, adding approximately 220 feet of 4" underground gas piping outside the footprint of the building.

D87 CO #27 - This change order incorporates a voluntary alternate suggested by the Mechanical Contractor to change the boiler exhaust material material from the specified stainless steel to a Polypropylene Vent System manufactured by InnoFlue. The design team has reviewed and approved this product as an equal or greater installation method via both RFI #139 and the product data submittal.

The MacArthur/Sunnyside construction project is at 50% structural completion point.

Fred Schuster and Jeremy Roling explained the bid estimate summary for Northlake/Riley project. The bids came in \$7,479.19 over the estimated budget. The team has been reviewing the bids with vendors and discussing design changes. Any significant design changes will be reviewed and approved by the Core Planning Group.

The team will bring more information and recommendations to the next Facilities Committee meeting on January 10, 2022.

Other Business

None

Member Mason moved, seconded by O'Connell, that the meeting be adjourned at 8:01 pm. Voice Vote (6-0)

Minutes approved by Dr. Sullivan for the record.

12/21/21 an Sullivan (Date)