## SCHOOL DISTRICT 87 BOARD OF EDUCATION FACILITIES COMMITTEE MEETING FEBRUARY 27, 2023

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, Mason, Chavez, Jackson and O'Connell. Absent: Sosa and Mora. Also present were *Dr. Sullivan, Mrs. Zimmerman, Mrs. Vince and Mrs. Travis*.

Pledge of Allegiance

<u>Public Participation</u> None

Old Business None

## **New Business**

Ricardo Anguiano, Gilbane Project Managers reviewed the Executive Summary and showed drone footage of the MacArthur/Sunnyside and Riley/Northlake projects.

Ricardo explained Construction Change Orders for the Board.

The following writeup shall provide further explanation of the change orders being presented for approval to the Board of Education:

D87 CO # 137-This change order incorporates PR-59 issued by Wold Architects for the Sunnyside & MacArthur project on 1/31/23. The modifications within this PR include a trash enclosure in the north parking lot, three(3) scoreboards for the gymnasiums, ADA parking lot stripping & signage at the District Office, and an added handrail at the MacArthur stage stairs.

D87 CO #138 -This NTE change order incorporates PR-32 issued by Wold Architects for the Riley Northlake project on 10/6/22. This document adjusts the position of three Northlake RTUs to account for side discharge of the units and reuses existing roof penetrations. This cost includes cost for additional roof duct, steel supports and roofing.

D87 CO #139 -This change order incorporates PR-37 issued by Wold Architects for the Riley Northlake project on 12/2/22. The revision includes additional power receptacles in the kitchen, drywall ceilings, additional blocking and trim at the window system at the pebbled elevation on the north side of theRiley Cafeteria, and painting modifications at the Northlake cafetera.

D87 CO # 140 -This NTE change order is associated with RF1 113 issued on 7/25/2022 by Gilbane. The new ceiling heights conflicted with the existing diffusers as was uncovered by existing conditions. This cost incorporates cost to temporarily infill tile at the end of the summer as well thes cost to install the permanent diffuser pockets between Thanksgiving break and now.

D87 CO # 141 -This NTE change order incorporates PR-41 issued by Wold Architects for the Riley Northlake project on 1/31/23. The revision of this PR provides an exterior site railing at a two step stair.

D87 CO #142-This change order incorporates PR-42 issued by Wold Architects for the Riley Northlake project on 2/6//23 for the selective addition of window film at the Northlake Servery and the Riley Entrance.

Mr. Anguiano stated that punch list inspections are down to only 40 updates. They started soft demolition on the old building. They are waiting for Nicor to disconnect the power gas line. The fence was installed around the old building. Mr. Anguiano reported that the roofing should be done by the end of the week the metal panels have been installed.. He reported on the window installation time frame, the exterior storm trap and then on the interior progress of the kitchen plumbing and fire protection measures over the next several weeks. They received the chillers that were in backorder.

**Other Business** 

None

Member Mason moved, seconded by Jackson, that the meeting be adjourned at 7:37 pm. Voice Vote (6-0)

Minutes approved by Dr. Sullivan for the Record

Dr. Daniel Sullivan (Date)