SCHOOL DISTRICT 87 BOARD OF EDUCATION FACILITIES COMMITTEE MEETING JANUARY 23, 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

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

Jeremy and 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 # 129-This change order incorporates PR-58 issued by Wold Architects for the Sunnyside & MacArthur project on 12/19/22. The modifications within this PR adds a grab rail to the existing steel guardrail at the Sunnyside learning stair per the B&F Code Inspection.

D87 CO #130 -This change order incorporates PR-60 issued by Wold Architects for the Sunnyside & MacArthur project on 12/19/22. The revisions of this PR provides a fire alarm connection for fail safe operation at two of the main doors to allow free egress in the event of a fire alarm.

D87 CO #131 -This change order incorporates IDPH code required plumbing revisions in the kitchen and janitor closets. Additional work included nine added RPZ's, thermostatic mixing valves, and check valves to ensure the chemical systems could not migrate back into the water system and that the water temperatures at classroom sinks did not go over 120 degrees.

D87 CO # 132 -This change order incorporates cost to replace (4) motor starters that were built into the existing panel that were demolished with no previous replacement parts at Northlake. These new starters are required for the recirculation pumps they feed

D87 CO # 133 -This change order incorporates a cost to furnish and install a new custom blister for the top of the new switchgear at Northlake. This also includes the replacement of about 640' of feeder cables to correct the wiring of the existing conditions.

D87 CO #134-This change order incorporates RNL PR-38 issued by Wold Architects Riley Northlake project on 12/16/22 for the addition of supplemental lighting at casework and revisions to the lighting at the Northlake lift area.

D87 CO #135 - This change order incorporates RNL PR-39 issued by Wold Architects Riley Northlake project on 12/16/22 for the replacement of painted MDF floor for LVT similar to the stage at Sunnyside MacArthur

D87 CO #136 - This change order incorporates the surcharge from the concrete vendor due to the recent cement shortage. The cost is solely the \$30/CY of concrete with no additional overhead or profit incorporated.

Mr. Roling stated that punch list inspections are down to only 50 updates. They are going over last minute fixings. They are closing out contracts and hope to start the demolition of the old building by February 13. In the meantime they have reached out to Comed and Nicor to disconnect from the old building and set up the new accounts with the new 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 8:47 pm. Voice Vote (5-0)

Minutes approved by Dr. Sullivan for the Record

Dr. Daniel Sullivan (Date)