

## **Glenbrook District 225 Facility Committee Minutes – February 3, 2015**

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**Members Present:** Boron, Freund, Pryma, Ptak, Riggle, Shein, Siena, Wegley

**Also Present:** Rick Cozzi (ARCON), Erin Miller (ARCON), Jeff Zurlinden (Nicholas), Jeff Chamberlin (2010 Engineering), Chet Batula (GBS), Dean Krock (GBS)

The meeting began at 7:30am.

### **1. District Office Renovation Bids**

K. Ptak reviewed the bid results for the renovation work of the district office located at 3801 W. Lake Ave in Glenview. Bids were opened on January 28, 2015 and there were 3-4 bids per trade. Bids totaled \$1,925,862 which is 12%, or \$274,138, under the estimate of \$2,200,000.

B. Boron asked that a list of the AV equipment for the Board Room and the Professional Development Space be included in the Board packet. Members of the facility committee were in favor of approving the bids.

### **2. District Office Furniture Purchase**

K. Ptak reviewed the various areas of the district office that need furniture as a result of the renovation. The original estimate brought to the board for furniture was \$105,000. At the February 9, 2015 board meeting a request to purchase refurbished furniture for the office spaces (cubicles and private offices) in the amount of \$65,000 will be brought forward. The estimate for furniture for the board room is \$28,000. A recommendation for the professional development room will not be made this year. Instead the room will pilot different types of interactive classroom furniture to be reviewed by a committee made up of teachers, administrators and perhaps students.

### **3. LED Lighting**

K. Ptak reviewed the recommended LED lighting projects. The areas being recommending are the fitness centers at GBN and GBS as well as the wrestling room and dance room at GBS. The district received two grants; one from the Department of Commerce and Economic Opportunity and the other from the Illinois Clean Energy Foundation. The total cost of the project is estimated at \$38,248 and the cost to the district post-grant is \$11,458. The project has a 1.21 year payback. Quotes for the work will be collected and brought to the February 9, 2015 board meeting. Work must be completed by May 8, 2015. Members of the facility committee were supportive of this project.

#### **4. GBN Athletic/PE Renovation: Discussion of Alternate**

K. Ptak explained that one of the approved summer, 2015 projects at GBN is to relocate and renovate space for the athletic and PE department. The group will move into the old weight room which is located off of the back gym hallway. Part of this work involves adding HVAC equipment to cool and heat this area. The four pieces of required HVAC equipment would need to sit outside on the roof.

There is an alternate worth discussing which is to accelerate work that would be part of the next life safety survey and needs to be completed in the next 3-5 years. There is existing HVAC equipment sitting in the penthouses which serves the four back gyms. The equipment is original to the building and is 57 years old and beyond its useful life. If this equipment is also replaced this summer, a better solution could be created and all equipment could fit inside the penthouses, avoiding the need to have equipment outside exposed to the element.

Doing the alternate would accelerate about \$200K of cost, but save approximately \$75,000 long-term.

The facility committee members were supportive of this alternate and recommended bringing it to the February 9<sup>th</sup> board meeting for discussion.

Meeting adjourned at 8:50am. The next meeting is scheduled for Tuesday March 24, 2015.