

Glenbrook District 225 Facility Committee Minutes – April 21, 2015

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

Also Present: Rick Cozzi (ARCON), Erin Miller (ARCON), Jeff Zurlinden (Nicholas), Chet Batula (GBS), Dan Whisler (GBN)

The meeting began at 7:30am.

1. District Office Renovation Update

K. Ptak provided an update on the district office renovation project. The work is progressing nicely and work is 2-3 weeks ahead of schedule. Windows have started being installed and will be completed in the next few weeks. The third floor technology area will be ready for occupancy early June and the first floor office space will be ready early July.

2. GBN and GBS Summer Construction Bid Results

Overall bids are \$551,176 or 17.9% under the estimate. A large piece of this is due to paving being significantly under the estimate. Reasons for this include a contingency for unsuitable soil being included in the estimate. Soil borings taken during the bidding process do not indicate we will have an issue; however it will be fully determined during the proof-rolling process this summer. Additionally, the Village of Northbrook did not require an additional layer of BAM for this project. Since curbs are not being disturbed the project is being considered routine maintenance and upkeep.

K. Ptak reviewed the bids and indicated they would be brought to the Board for discussion on April 27, 2015.

Members of the facility committee were in favor of approving the bids.

K. Ptak also reminded the committee that the bids for the district office work, which were awarded at the 2/23/15 board meeting, were \$274,138 under the estimate; making this summer work a total of \$825,314 under the estimate.

3. GBN HVAC Alternate

K. Ptak reviewed an alternate that was bid for GBN HVAC work. The alternate would accelerate HVAC replacement work in the back gyms that is 57 years old and mostly likely will need to be replaced within the next 3-5 years. The benefit to doing this replacement work now would allow for the penthouses, which house the equipment supporting the back gyms, to be gutted to make room for not only the new back gym equipment but also the new equipment for the athletic and PE office areas. This would eliminate the need to have any outside packaged rooftop units.

The cost of the alternate was double the estimate and is not being recommended at this time. Although it is desirable from an operations standpoint to house all equipment inside the penthouse, the premium of doing so is not justified.

Members of the facility committee were not in favor of awarding this alternate.

4. GBN and GBS Capital Outlay Requests

Every year at this time the buildings bring forward a list of capital outlay requests for board approval. If approved, the requests get built into the building FY 15/16 budgets. A capital outlay request is any item greater than \$2,500.

Discussion took place on the process in which items make the capital outlay list.

The committee members were in favor of approval of the lists.

5. District Office Furniture Purchase

K. Ptak reviewed chairs and tables for the new board room. The board had approved a budget figure of \$28,000. Quotes are being received and the cost will be below the approved \$28,000.

Discussion was had about the color choices and comfort of the audience chairs.

6. LED Fitness Center Update

K. Ptak updated the committee on the LED fitness center projects. These are projects that are being funded primarily through grant money. At GBN, the scope of the project was to reduce the number of fixtures from 48 to 30. However, now that the new fixtures are in place it has been determined that more fixtures are needed. The additional cost to the district will be minimal.

7. District Office Sign

K. Ptak reviewed the final rendering for the new district office sign. The sign will not be illuminated; however will have an LED spot light. The current sign has the Glenview Family Dentist listed, the new sign will not.

Meeting adjourned at 8:32am.