

**Glenbrook District 225  
Facility Committee Minutes – March 2, 2016**

Members Present: Boron, Doughty, Fagel, Finan, Frandson, Freund, Ptak, Riggle, Shein, Siena

Also Present: Rick Cozzi (ARCON), Erin Miller (ARCON), Jeff Zurlinden (Nicholas), RJ Gravel (District), Vicki Tarver (District), Chet Bachula (GBS), Dan Whisler (GBN)

The meeting began at 7:32am.

**1. Summer 2016 Bid Results**

K. Ptak reviewed the bid results for the summer 2016 recommended construction projects. The estimate provided at the October 26, 2015 board meeting for the projects was \$3,939,390 and actual bids total \$3,290,293 resulting in a \$649,097 or 16% difference to the district's favor.

The roofing work involves replacing five roof areas at GBS. The roof areas are all greater than 25 years old and have experienced leaking over the last couple of years. There are two sections where the base layer of insulation is in excellent condition and will be reused which resulted in a \$22,000 savings during the bidding process. Overall, bids for roofing were \$160,000 under the estimate. It was a very competitive bidding process and seven bids were received.

The majority of paving work is at GBS and includes replacing four parking lots and putting other lots at both GBS and GBN on a 3 year crackfill/sealcoat cycle. The lowest paving bid was \$490,290 under the estimate. The estimate was conservative and used recent bids and average oil prices in its calculation. Oil prices are 45% less than a year ago, which resulted in favorable bids. Additionally, during the process of creating bid specifications, core samples of the lots being replaced were taken which showed the base layer of stone and asphalt to be in good condition and able to be reused. Lastly, it was a competitive bidding process and we received six bids.

Interior work involves creating a Project Lead the Way classroom at GBN and GBS, a Physics Lab and Photo Lab at GBS, converting office space and lab space into classrooms at GBS and creating private changing stations in the girls and boys locker rooms at GBN and GBS. Bids were \$1,193 over the estimate.

Bids will be brought to the March 8, 2016 board meeting for discussion.

**2. GBN Fieldhouse Floor**

K. Ptak discussed an incident that occurred to the GBN fieldhouse floor that is resulting in an insurance claim. During the routine cleaning process of the GBN fieldhouse floor, battery acid dripped from the cleaning machine onto the floor causing damage. Several cleaning products were tried, but since the battery acid essentially melted into the synthetic floor, the markings cannot be removed or lightened.

Several options were considered such as painting, patching a urethane overlay, interior replacement and full replacement. It is being recommended that the interior section of the floor be replaced at a cost of \$232,275. SSCRMP, the district insurance consortium, has a \$250,000 deductible, of which \$1,000 is passed on to the District.

This will be discussed at the March 8, 2016 board meeting.

### **3. Capital Outlay Requests**

Gary Freund and Kris Frandson reviewed their building capital outlay requests. If approved, these would be built into the FY 16/17 building budgets. At GBN there was discussion on the need for a scoreboard for the swimming pool as well as the recommended Bobcat with snowplow attachment and new sweeper for the fieldhouse.

K. Ptak reviewed the request for lightweight wrestling mats due to the need to move the mats throughout the schools for practices and competitions.

This will be discussed at the March 8, 2016 board meeting.

### **4. Small Building Projects**

Gary Freund and Kris Frandson reviewed their small building project requests. If approved, these would be built into the FY 16/17 building budgets. The guidelines for what constitutes a small building project was discussed and defined as being projects that support the general upkeep of the building rather than a project involving multiple trades that is more construction in nature.

This will be discussed at the March 8, 2016 board meeting.

### **5. Server Room Relocation**

A future potential project to consolidate technology equipment and create a server room at the District Office was discussed. The cost estimate is \$235,000. There is not an urgency to this project and it will be discussed in more detail at a future meeting. Additionally, more information on the overall benefit and impact of the project will be provided.

Meeting adjourned at 9:01 am.