

**Official Minutes of the
Oak Park Board of Education District 97
260 Madison Street, Oak Park, Cook County, Illinois
February 3, 2020 Meeting**

This was a joint meeting with the Facilities Advisory Committee (FAC)

President Broy called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Broy, Spurlock, Liebl, and Kearney (arrived at 7:03 p.m.)
Absent: Breymaier, Moore and Kim
Also Present: Superintendent Dr. Carol Kelley, Director of Communications Amanda Siegfried, Chief Academic and Accountability Officer Eboney Lofton, Senior Director of Technology Michael Arensdorff, Senior Director of Buildings and Grounds Jeanne Keane, Bulley and Andrews representative Peter Kuhn, and Board Secretary Sheryl Marinier.

Members of the Facilities Advisory Committee in attendance: Chairperson Paul May, Dirk Danker, Dane Rankin, Chris Rockey, Catherine Ward and Darryl Baker.

SY20 SUMMER PROJECTS

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Jeanne Keane came to the table with Peter Kuhn from Bulley and Andrews. Kuhn reported that he updated the bid package status, but some of the items will need to be rebid due to the lack of response.

Kuhn reported that the approved summer construction budget totals \$16,333,960 and is broken down as follows;

Brooks Middle School - \$970,600
Julian Middle School - \$2,134,940
Hatch Elementary - \$3,832,060
Irving Elementary - \$4,496,275
Mann Elementary - \$4,900,085

Additionally, Kuhn shared highlights of the work planned for each school.

Brooks Middle School

- Repair temperature control system
- Replace Intercom/PA system in accordance with D97 safety and security requests

Julian Middle School

- Replace Asphalt parking lot at Ridgeland Avenue
- Replace roofing over cafeteria, stage, auditorium, and gymnasium
- Repair temperature control system
- Replace intercom/PA system in accordance with D97 safety and security requests

Hatch Elementary School

- Replace damaged doors and door hardware
- Replace emergency lighting
- Replace switchgear (water damaged equipment)
- Replace third floor unit ventilators (will provide heating and cooling)
- Renovate Media Center to Library Learning Commons
- Provide a STEAM Lab
- Relocate LAS office to first floor
- Provide wheelchair lift to stage level
- Renovate one toilet room per gender per floor to meet ADA requirements

Irving Elementary School

- Replace damaged doors and door hardware
- Masonry repairs at exterior walls
- Replace emergency lighting
- Provide new exhaust fans
- Provide plumbing upgrades to meet current code requirements
- Replace third floor unit ventilators (will provide heating and cooling)
- Renovate Media Center to Library Learning Commons
- Provide a STEAM Lab
- Convert storage rooms on first floor to office space

Mann Elementary School

- Replace damaged doors and door hardware
- Replace emergency lighting and exit signage
- Provide plumbing upgrades to meet current code requirements
- Replace third floor unit ventilators (will provide heating and cooling)
- Renovate Media Center to Library Learning Commons
- Provide a STEAM Lab
- Convert locker room space on first floor to instructional space
- Provide wheelchair lift to stage level
- Renovate one toilet room per gender per floor to meet ADA requirements
- Provide Area of Rescue Assistance at stairwells

Kuhn noted that there were three alternate bids. He explained that alternates one and two were accepted for equipment, and alternate three for the air unit for the Hatch Elementary School gymnasium. He noted that the HVAC work received four bids, but some of the trades only received one bid. Those with only one will be rebid. Keane told the Board that an alternate would not be accepted for the intercoms.

Kuhn reported that the projects are coming in under budget and that includes a \$1,000,000 contingency. A list of budgeted amounts and actual amounts for each trade were shared, noting that if only one bid was received, the budgeted amount was entered on the list. Keane reported that if the projects come in under budget, the remaining funds will be put toward the next group of projects.

A motion was made by a Facilities Advisory committee member that recommended that the Board of Education approve the Summer 2020 bid package excluding membrane roofing, glazing and gypsum board assembly, which will be re-bid. The motion was seconded by another committee member and carried.

Mann Elementary School (Continued)

The committee agreed to review the outstanding bids via email to expedite the process.

A motion was made by a Facilities Advisory committee member to approve the minutes from its meeting on December 16, 2019. The motion was seconded by another committee member and carried.

The Facilities Advisory committee adjourned at 7:32 p.m., and the members of the committee left the boardroom.