



## Facilities Advisory Committee Meeting Minutes

The Facilities Advisory Committee (FAC) of the Board of Education of District 97 met on  
Monday February 22, 2021 Via Zoom  
At 7:00 p.m.

In attendance: Dirk Danker, Dane Rankin, Catherine Ward, Darryl Baker, Paul Moore, Chris Rockey, Nathaniel Snyder, Mark Jolicoeur, Jeanne Keane, Jung Kim, Lou Anne Johannesson

Also in attendance: Jennifer Costanzo - STR Partners, Peter Kuhn - Bulley & Andrews

Absent: Dr. Carol Kelley, Keecia Broy

Chairman Danker called the meeting to order at 7:05 pm.

### **1. Public Comment**

There was no public comment.

### **2. Introduction of New Member**

The committee welcomed new member Mark Jolicoeur.

### **3. Approval of Minutes**

The FAC committee unanimously approved the minutes from December 14, 2021.

### **4. Update on Filters**

There has been plenty of spaces to move staff into rooms with windows, so airfilters have not been necessary.

### **5. Review of Bids for Boiler Replacement Lincoln School**

Costanzo and Keane presented the bids to the replacement of the Lincoln Boiler. Hatch and Mann have already had new boilers installed. The lowest bidder, Independent Mechanical, did not submit 2 copies of the bid, which is in violation of the process rules. Their bid was \$10,000 less than the next closest bid, Ideal Heating Company. After a discussion, FAC recommended going with Ideal. FAC will review bids for a boiler replacement at Whittier at its next meeting.

*FAC unanimously recommended that the Board of Education approve the contract for boiler replacement at Lincoln Elementary School, to the lowest bidder who met all requirements, Ideal Heating Company.*

### **6. Workgroup Plan to Review 5-Year Facilities Plan**

STR will scrub the current plan after Summer 2021 construction. At the last meeting FAC agreed to form a workgroup to review the plan.

### **7. Adjournment**

The committee adjourned at 7:32 pm