



FACILITIES ADVISORY COMMITTEE

September 2015

Meeting Minutes

In attendance: Therese O'Neill, Cathy Ward, Dirk Danker, George Beach, Paul May, Will Leon, Dane Rankin, Jim Gates, Steve Burton, Bob Spatz, Dr. Carol Kelley, Norm Lane, Lou Anne Johannesson

The meeting was called to order at 7:03 p.m.

1. Public Comments: There are no public comments.
2. Standing: Approval of Minutes/Review of Action Items: The minutes from the June 2015 meeting were approved.
3. Reintroduction of new Committee members

Chairman Beach asked the three new Committee members to reintroduce themselves.

4. Update On Administration Building

Member O'Neill reviewed Bid packages 1&2. There was an increase of 5.9% between the two bids. At 90% the bid had reached \$8.6 million. Prior to Bid #2, O'Neill had requested 20 deductions that would not reduce the quality of the construction. The reductions brought the bid to \$7.4 million. Both STR and Bully and Anderson indicated to O'Neill that the Chicago area was a more robust market that it was when the original budget had been crafted. A lengthy discussion followed with Gates and Spatz asking if the original numbers were under bid or if the market in construction truly had shifted in such an extreme way. All of the committee members concurred that the market has radically changed in the last few months, which, in their opinion, caused the increases in budget. However, Beach asserted that STR could be asked to have a professional estimator review the current budget.

Member O'Neill also reported that bid the cost per Sq. /ft. was originally estimated at \$265/Sq. /ft. and is now estimated at \$314 per Sq. /ft.

5. Updates on Capital Projects and Summer 2015 ADA Ramps and Concrete Work/Turf

O'Neill reported that all summer 2015 work had been completed. She reported that 2016 summer projects would be minimal. Dr. Kelly asked about building capacity and enrollment projections. Two studies had been done in 2013. MS. Johannesson will forward the studies to Dr. Kelley and a review for she and the new members will be added to the October Agenda. The Turf Project was behind schedule, but she stated that the Oak Park Park District was keeping she and Lane abreast of the work schedule. The Committee agreed to keep the Capital Projects subject on all future agendas.

6. Schedule for FAC for the upcoming year.

The Committee agreed to the following dates for the upcoming year:

- October 20, 2015
- November 17, 2015
- December 8, 2015
- January 19th, 2016
- February 16, 2016
- March 22, 2016
- April 19, 2016
- May 17, 2016

The next regular meeting will occur October 20, 2015.

7. Meeting adjourned at 9:44 PM