



FACILITIES ADVISORY COMMITTEE

January 3, 2018
Meeting Minutes

In attendance: Paul May, Dirk Danker, Dane Rankin, Catherine Ward, Heather Guido, Darryl Baker, Jeanne Keane, Bob Spatz & Lou Anne Johannesson

Absent: Steve Burton, Dr. Carol Kelley, Dr. Alicia Evans

Also in attendance: Jennifer Costanzo / STR Partners, Peter Kuhn / Bulley & Andrews, Jason Stonchus / Bulley & Andrews

May called the meeting to order at 7:04pm. Bob Spatz will be replacing Jim O'Connor on the committee. Keecia Broy has been assigned to another committee.

1. Bid Package #1-Kuhn stated that Bulley & Andrews reviewed all bids and made recommendations on lowest bids. He explained the Village wants the re-location of the water main. The lowest bid is \$110,000. The Village will split the cost of this project. Rankin asked where the main is located. Kuhn reported that it is outside of the building footprint. Kuhn also stated that the Village wants the District to encase the sewer line, with 36" steel. Ward asked that price on the spot. It is \$41,950. Spatz asked if that was being split as well. Kuhn said no it will not be split. Rankin asked why FAC and the District did not know about the Village asks. Costanzo said they knew there would be asks, just not what they would be. The sewer runs under the existing school, 12' down. May asked how much of the project is drawing ready for bid. She stated that 50% is in this first package. Bid # 2 will bring that to 75%. Package 33 will be furnishings only. All trade bids will be in by 1/31/18. Danker asked about contingency numbers. Kuhn stated that they were at 6% with 75% of the design drawings. Costanzo said that there will be an added design contingency meeting the next day on the rest of the budget. Kuhn stated that for instance there is \$15,000 for soil contamination, which will not be an issue. Rankin thought that was reasonable. He asked if the District gets back monies not spent. Kuhn answered yes. Spatz pointed out that there was a \$100,000 difference in Site utilities. Kuhn pointed out that that Hopkins broke out the water main and Riemer did not. They are basically at the same number. *FAC suggested that Keane and Evans ask the Village if they need to recommend bid if they are paying half.*

May asked if the IGA had been signed. Keane said yes and that Village would not budge on water main or sewer. The construction would not be happening if it was not agreed upon. FAC advised that combining site utilities and excavation would save money, man power and time, with only one company occupying the site at a time. May recommended asking the District attorneys if all bids can be rejected and it go out again as a combination of the two tasks. FAC agreed and further suggested that Evans ask the Village if they have any issues with these vendors. Rankin asked that Costanzo send out technical drawings as soon as possible so FAC can advise on Package 2 with a reference. She will send them when completed. *FAC voted unanimously to accept the recommendations on packages 1C-Structural Steel & 1D-Concrete. The voted to send out 1A-Excavation & 1B-Site Utilities for re-bid based on a combined package.*

2. Lincoln-Keane reported that due to a power outage at Lincoln, all of the east side pipes burst along the exterior wall. She has contacted insurance and a crew will be working round the clock to have building ready for school on January 8th. She is working on a building systems management tool that will alert her to power outages.

3. Warehouse: The Village and District have agreed not to have the District occupy part of the Public Works Building. The warehouse on Madison has been temporarily taken off the market. She will continue to update FAC as the situation changes.

4. Adjournment: 8:46pm