



## Facilities Advisory Committee Meeting Minutes

The Facilities Advisory Committee (FAC) of the Board of Education of District 97 met on  
February 21, 2022 Via Zoom  
At 7:00 p.m.

In attendance: Dirk Danker, Dane Rankin, Catherine Ward, Darryl Baker, Paul Moore, Chris Rockey, Mark Jolicoeur, Jeanne Keane, Nancy Ross Dribin, Holly Spurlock, Dr. Felicia Starks, Dr. Griff Powell, Lou Anne Johannesson

Absent: Nathaniel Snyderacker

Chairman Danker called the meeting to order at 7:01 pm.

### 1. Public Comment

There was no public comment.

### 2. Approval of Minutes

The FAC committee unanimously approved the minutes from January 5, 2022

### 3. Summer 2022 Construction Bids

*FAC unanimously voted to recommend that the Board of Education approve all of the Summer 2022 trade bids as recommended by Bulley & Andrews. These include:*

<i>General Trades</i>	<i>Bulley &amp; Andrews</i>	<i>\$1,368,201</i>
<i>Roofing</i>	<i>Knickerbocker</i>	<i>\$3,478,000</i>
<i>Plumbing</i>	<i>FE Moran</i>	<i>\$126,999</i>
<i>HVAC</i>	<i>Helm Mechanical</i>	<i>\$1,519,000</i>
<i>HVAC Equipment-Early Release</i>	<i>Trane</i>	<i>\$510,000</i>
<i>Electrical</i>	<i>ProArc</i>	<i>\$3,421,993</i>

### 8. Adjournment

The committee adjourned at 7:55 pm.