

Glenbrook District 225
Facility Committee Minutes – February 21, 2017

Members Present: Boron, Doughty, Fagel, Finan, Frandson, Freund, Gravel, Ptak, Riggle, Shein, Tarver

Also Present: Erin Miler (ARCON), Rick Cozzi (ARCON), Jeff Zurlinden (Nicholas & Associates), Dan Whisler (GBN), and Steve Rockrohr (GBS)

The meeting convened at 7:32 am.

1. Award of Summer 2017 Construction Bids

K. Ptak opened the meeting by informing the attendees that the construction bid opening, which took place on February 15, 2017, enjoyed an excellent turnout, resulting in many bids lower than previously estimated. The Award of Summer 2017 Construction Bids will be presented to the full Board of Education for discussion on February 27, 2017. The recommendation will be that the board approves the construction bids, as well as the capital outlay bids, which are \$186,067, or 3% under the original estimate.

Life Safety projects, which will be funded by proceeds from the bond sale, include abatement, bleachers, electrical, both general and gym flooring, HVAC, painting, roofing and windows came in at \$5,459,313 - \$169,047 under the prior estimate of \$5,628,360.

District Capital Projects, which will be funded from the 2017/18 district's operating budget, includes paving maintenance at both schools, as well as the configuration of 8 classrooms at GBN, came in at \$369,500 - \$2,800 under the prior estimate of \$372,300.

Capital Outlay Projects, which will be funded from each school's capital outlay budget, includes bleachers, electrical, general flooring and parking lot paving, came in at \$290,635, exactly what was estimated prior.

2. Capital Outlay and Small Building Projects for FY17/18

As part of the development of each school's operating budget, the school leadership compiles a list of small building projects and capital outlay requests that they wish to be completed. Small building projects usually cover projects no larger than \$150,000 and capital outlay projects include specific asset items greater than \$2,500.

GBN Small Building Projects: Art Room Exhaust System, Science Resource Center, Drainage & Regrade of Varsity Baseball Diamond, Retaining Wall for North Soccer Field, Carpet Replacement, Preschool Sidewalk Repair.

GBN Capital Outlay Projects: Portable Bleachers, Science Resource Center Furniture, Theatre Drape Flame proofing.

GBS Small Building Projects: Carpet Replacement

GBS Capital Outlay Projects: High Ropes Course, Main Gym Backstops, Main Gym Center & End Curtains, Stadium Scoreboard, R3 Extractor (portable carpet cleaner), R14 Tennant Machine (industrial carpet cleaning machines), 4 x 4 Gator with Dump (used to transport grounds material

to the various athletic fields, pull football sleds and salt sidewalks)

3. Update on GBS Booster Club Capital Campaign

Since September 14, 2016 the Facilities Committee has discussed the strong interest from the GBS Booster Club to construct a concession stand and bathroom facility at the stadium. Bid specifications are being developed by ARCON and the administration is working with the Village of Glenview to have the project reviewed and approved by the necessary parties including the planning commission, appearance committee and board of trustees, should enough funding be raised to complete this project. Bids for this project are expected around the end of April, to take to the full Board of Education for discussion in late April or first board meeting in May.

A conservative estimate for the project is \$500,000. Steve Rockrohr, GBS Athletic Director, informed the committee that thus far the GBS Booster club has raised \$250,000. Approximately an additional \$40,000 should be raised at the Booster club's large fund raiser on March 18, 2017.

M. Riggle shared some historical information with the committee. He explained that originally GBS had a 500 square foot concession stand. When the parking lots were expanded a few years ago, the district had to demolish the concession stand to make room for more parking. A district contribution of \$120,000 was discussed, which would make GBS whole, by assisting in the cost of the replacement of the original concession stand that had to be demolished.

4. Water Testing

During April and December 2016 all consumable drinking sources in all district buildings were tested for lead by United Analytical Services, Inc. (UAS). The test results were compared to the U.S. Environmental Protection Agency (EPA) Primary Standard for Lead (PB). The Maximum Containment Level (MCL) target level for PB in drinking water is < 15 parts per billion. Of the approximately 145 sources tested throughout the district, 13 fountains had detectable LEAD, three of which exceeded the allowable level. ALL of these fountains have either been replaced or removed from service. As recommended by the EPA, retesting of the replacement fountains is recommended 90 days after the installation and has been scheduled. Further recommendation includes: continuing to re-test all consumable drinking sources on a three year rotation and work with the buildings to identify the optimum areas for drinking fountains, reduce the overall quantity of fountains and eliminate the oldest generation fountains.

Meeting adjourned at 9:00 am