SCHOOL DISTRICT 87 BOARD OF EDUCATION FACILITIES COMMITTEE MEETING May 23, 2022

Chairman Hightower called the meeting to order at 7:00 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL. Roll call was taken, and the following members were present- Hightower, Jackson, Mason, O'Connell, and Mora. Absent: Sosa. Also present were *Dr. Sullivan, Mrs. Vince, Mrs. Zimmerman, and Mrs. Travis*. Member Chavez arrived at 7:20 pm

Pledge of Allegiance

Public Participation

None

Old Business

None

New Business

Jeremy Roling, Gilbane Project Manager reviewed the Executive Summary for May and showed drone footage of the MacArthur/Sunnyside and the Riley/Northlake projects.

He explained Change Orders #50-57 for the Board.

D87 CO #50 – This change order incorporates PR-35 issued by Wold Architects for the Sunnyside & MacArthur project on 4/13/22. The changes within this PR were centered around the layout of curtainwall #16 on the northeast corner of the building. Adjustments were necessary to the opening size due to field conditions.

D87 CO #51 - This change order incorporates SI-24 issued by Wold Architects for the Sunnyside & MacArthur project on 4/18/22 which provided details & clarifications on the locations and desired installation methods for the exterior expansion joints.

D87 CO #52- This change order is related to revisions previously approved in SI-16 for the Sunnyside & MacArthur project; however, this cost was not previously captured within the SI-16 approval. The requested change order is to add motor/gear covers at nine (9) doors where the doors are shorter than 8' in height resulting in a potential safety issue. Also included within this request is the cost to add fascia covers to the back of the operators in order to fully conceal all components now the operators are being mounted within the openings rather than on the face of the wall.

D87 CO #53 — This change order incorporates PR-2 issued by Wold Architects on 2/21/22 for Value Engineering revisions to the Riley Northlake project. Changes captured in PR-2 were mainly architectural including the revisions to the Northlake basement layout, the ceramic tile selections, and the masonry demo scope in various parts of the building.

D87 CO #54 - This changer order incorporates PR-5 issued by Wold Architects on 3/8/22 for additional architectural value engineering revisions on the exterior of the building along with the relocation of the emergency generator to eliminate a space conflict with the trash enclosure.

D87 CO #55 – This change order incorporates SI-1 issued by Wold Architects on 4/8/22 for the Riley Northlake project where adjustments were needed to the type of exposed diffusers being utilized in the Multipurpose Room.

D87 CO #56 – This change order incorporates a voluntary alternate offered by Advance Mechanical for the Riley Northlake project to utilize alternate exterior grade insulation on the exposed ductwork located on the rooftops. This alternate material has been reviewed by the Wold team and found to meet or exceed the design requirements.

D87 CO #57 – At the April Board Meeting a credit of \$532,838.00 was presented for PR-1 on the Riley Northlake project. Following the meeting, it was discovered that this number did not include the demolition credit of \$3,141.00 which makes the actual credit \$535,979.00. This change order is to capture the missing \$3,141.00 previously left out.

Jeremy Roling stated that 90% of the roof is on the Sunnyside/MacArthur Building. Framing of the walls is at 95-90% completion and they will start putting drywall in 1-2weeks. They are utilizing the permanent electrical gear with 95% of the electrical work complete. He stated the project is still 3-3 ½ weeks behind schedule. Regarding the security of the building and material, Mr. Roling stated that they hope to work with security contractors to secure the job site.

As for the Riley/Northlake project, Mr. Roling stated that they have opened the exterior walls by the od gym, installed steel, and have begun to work on the foundations. There was a water main break at the job site, and he thanked the village of Northlake for their help in repairing the break. Dr. Dan Sullivan spoke and thanked the Gilbane team and Mr. White for their quick response to the water main issue. This project is still about 2 months behind schedule.

Dan Kritta, Wold Architects, presented a proposal for the settlement issue at Riley's addition. There is some settling on the 1970 and 2000 potion of Riley School. A Structural engineer recommended a testing company involved. The proposed recommendation is for ECS, a company that is familiar with all the work that is being done at Riley/Northlake, to test the soil, determine the cause of the settling, suggest any corrective measures that need to be taken, if any, and perform supplemental monitoring.

The team will bring more information and recommendations to the next Facilities Committee meeting on June 27, 2022.

Other Business

None

Member Mason moved, seconded by Jackson, that the meeting be adjourned at 7:39 pm. Voice Vote (6-0)

Minutes approved by Dr. Sullivan for the Record

(sgd) Dr. Dan Sullivan Dr. Daniel Sullivan	(Date)