

Site & Facilities Committee Meeting
Adlai E. Stevenson High School District Administration Center
August 21, 2017 - 5:30 p.m.

Mark Onuscheck, Merv Roberts, Jim Conrey, Sunit Jain, Steve Frost, Eric Twadell, Jeff Masters, Terry Moons, Garlath Lynch, Dave Weisberg, Carol Adamczyk, Melissa Mickey, Sean Carney and Gary Gorson.

East Building Addition Bids

Discussions focused on bid package #1 opening, which was held on August 10, 2017, consisting of concrete, structural steelwork, sitework and masonry.

East Addition Timeline

- Planning Underway
- Shovels in ground no later than October 2
- Foundations in and poured by the end of the year
- Masonry, steel and concrete completed by April 1
- Bid package #2 in early September with Board approval in October

Mechanical Improvements

The Siemens HVAC contract was reviewed, as well as a synopsis of the equipment needing updating was provided. The contract is a three year proposal at approximately \$3.6M.

Siemens projects are on hold at this time due to only 60% of doors being locked during a recent lockdown drill. A Siemens representative was on hand and investigated the situation.

Capital Improvements Master Plan

A facility planning update was provided and the Administration requested that the Board review the updated facility plan and prepare questions/concerns for the November Finance Committee meeting. Discussions in November will center on financial projections associated with the updated facility plan.

Recommendations: Accept bid package #1 as presented. Continue discussions with Siemens on an extension agreement.

7:18 p.m.