

Site & Facilities and Finance Committee Meeting
Adlai E. Stevenson High School District Administration Center
February 12, 2018 – 5:30 p.m.

Sean Carney, Rick Dewar, Wes Del Prete, Wendy Watts, Merv Roberts, David Weisberg, Jeff Masters, Bruce Lubin, Sunit Jain, Terry Moons, Steve Wood, Eric Twadell, Jim Conrey, Troy Gobble, Steve Frost, Melissa Mickey, Carol Adamczyk and Liz Hennessy.

Sale of Working Cash Bonds

Raymond James Managing Director Liz Hennessy provided a financial market update. Discussions focused on arbitrage effects, bond rates, CPI, advance refunding, working cash bonds, refunding bonds, outstanding debt service fund and repayment schedules.

Summer 2018 Bid Review

The following bids for Summer 2018 were reviewed:

1. Choir storage
2. Orchestra room storage
3. Midi lab renovations
4. Dance office/studio 2010
5. Mezzanine dance room 2112 A/B
6. Percussion breakout 2205
7. Tuck pointing
8. East building/Natatorium roof
9. Data processing move to 6000 suite
10. Little Patriots move to 6000 suite
11. Convert 1606 / 1610 learn labs
12. Literacy coaches move to 3001
13. Transition house
14. Port Clinton entrance

The Board of Education will be asked to award the various bid packages at tonight's meeting. Also discussed was the annual carpet replacement purchase.

Summer 2019 Initial Project Discussion

Discussions focused on project timeline, process, schematic design phase, design development phase, construction draw schedule and bids. The following were projects were initially discussed:

- Social studies/world languages office (7080)
- Fine Arts/Communications office (6080)
- 6008/6018 – applied arts/fine arts rooms – benchmark to existing West building space
- Science lab/math renovation
- Little Theater Improvements
- Tuck pointing
- Administration Building roof & HVAC
- Administration Building interior

Recommendations: Approve the Summer 2018 construction bids and authorize Wight & Co. to proceed to schematic design phase.

7:13 p.m.