

Site & Facilities Committee Meeting
Adlai E. Stevenson High School District ILC of Stevenson High School
June 19, 2017 - 5:30 p.m.

Merv Roberts, Dave Weisberg, Jim Conrey, Eric Twadell, Sunit Jain, Sean Carney, Mark Onuscheck, Terry Moons, Bruce Lubin and Carol Adamczyk

Summer 2017 Construction Update

- Construction progressing as planned
- Rt22 entrance closed 6/22-6/24
- Two unforeseen issues
- Fire sprinkler pipefitters went on strike 6/1 (strike ended on 6/16)
- West Common server sanitary pipe completely rusted through (will replace section of pipe from wrestling locker room through server to student activities office)

East Building Addition Update

- Construction drawings are 75% complete
- Final drawings for first bid package are due 7/11
- Board scheduled to approve at 8/21 Board meeting (includes site work, foundation, steel and underground utilities)
- Final drawings for the second bid package due in August
- Board approve the second & final bid package at the 10/16 Board meeting (includes remaining trades)
- Illinois clean energy foundation grant submitted on 6/15; will be announced in July

Summer 2018 Construction Planning

Discussions focused on projects such as the Fieldhouse vestibule, Transition house repurpose, Data processing moving to room 7096, Little Pats moving to 6000 suite, East building roof, Port Clinton entrance, converting existing Little Pats space, Literacy coaches office, West Building dance office room 2010, Mezzanine dance room, Percussion breakout room, Orchestra storage, Midi lab renovation, Choir storage, tuckpointing, LED lighting conversion, ceiling tile replacement, window replacement and planting.

Recommendation: Authorize Wight & Co. to move to design develop phase.

Long-Term Mechanical Planning

Discussions focused on the master plan, units needing repair, Siemens, Sodexo, Gilbane & Wight's review, performance contract amendment, budget, District Office HVAC and upcoming larger projects.

Recommendation: Authorize the continued discussion with Siemens on a performance contract amendment.

Long-Term Facility Planning

Discussions focused on additional projects, solar arrays, roof replacement, return on investment, environmental impact, savings beyond return on investment, purchasing additional properties.

Donor Wall

Discussions focused on the development of a Donor Recognition Wall and Program that will be in the Glass Commons, recognizing the important contributors, providing financial flexibility to ensure success, artistic quality and a memorandum of understanding.

Recommendation: Prepare a memo of understanding with the foundation on a 10-year loan.

7:26 p.m.