

AGENDA

DATE: January 31, 2022
FROM: Kevin Donnelly – Plante Moran Cresa
SUBJECT: NCS D 2019 Bond Program / Capital Projects Committee Meeting #19

I. New Business

- a) Review and Approval of Capital Projects Meeting Minutes #17 and #18
- b) 2022 Market Outlook and Potential Impacts / Scope and Budget Alignment
 - Construction Inflation past year and looking forward
 - R.O.A.R. Building - Cost Neutral
 - High School Additions / Village Oaks and Orchard Hills – Cost Neutral
 - Meadow’s Addition – Cost Neutral
 - High School Phase II – Athletics and CTE – Cost Neutral
 - High School Phase III – Cost Deficit
 - Activity Center – Cost Deficit
 - Remaining Bond Scope (Other Buildings) – Cost Deficit
- c) Updated Bond Governance Procedures and (EFT’s)
- d) High School Press Box (New vs. Renovated) Options
- e) Meadows Bulletins (Fireproofing and Electrical)
- f) Professional Services Scope Alignment
 - Design Prime
 - Technology Oversight and Coordination
 - Land Swap and Due Diligence / Agreements
 - Relocation of Storage Facilities at Bosco
 - Districtwide Branding and Wayfinding Efforts

II. Old Business

Completed Projects in Close-Out / Update

- a) Middle School Secured Entry and Additions
- b) Orchard Hills Secured Entry and Additions

- c) Village Oaks Secured Entry and Additions
- d) ROAR Building Phase I (Adult Education)
- e) Deerfield Roof Replacement
- f) Novi Woods, High School, and Middle School Roofing Repairs
- g) Middle School Tennis Courts
- h) Boiler Replacements (HS, ROAR, Early Ed.)
- i) ESB Kitchen Upgrades

Ongoing Projects

- a) High School Secured Entries
- b) Detention Pond(s) Restoration
- c) Stage Curtain Replacements Districtwide
- d) Districtwide Technology Projects (Gym Sound and Video and Football)
- e) HS Pool Timing System

2022-2023 Projects Overview and Update

- a) Meadows Addition Update – Permitting and Start Date
- b) High School Phase II – Athletic Gateway and CTE Spaces
- c) R.O.A.R. Phase II – Adult Ed., Virtual, and Robotics
 - I. Robotics Spaces Fall 2022 – Expectations
- d) 6th Grade House and Meadows Playgrounds
- e) High School Phase III – East and West Remodeling

Activity Center Planning Update

- a) Activity Center Visioning Committee – Make-up, goals, objectives, joint programming, etc.