GLENBROOK HIGH SCHOOL DISTRICT 225

FACILITIES COMMITTEE MINUTES

March 6, 2023

Glenbrook North High School - Spartan Conference Room

Members Present:	Bonner, Gravel, Johns, Murdy, Ptak, Seguin, Shein, Wright
Members Absent:	Georges, Markey, O'Hara, Tarver
Also Present:	Peter Glowacki, Board of Education member, Erin Miller, Lisa Martin, Joel Koster from Arcon & Associates, Jeff Zurlinden and Cody LaBeck from Nicholas and Associates

Agenda Item #1: Call to Order:

The meeting convened at 8:02 AM

Agenda Item #2: Recognition of Community Visitors:

There were no community visitors present.

Agenda Item #3: Award of Bids for Summer 2023 Capital Projects

Dr. Ptak started with a review of the award of bids for summer 2023 capital projects. To supplement the memo presented, Dr. Ptak explained that the committee would take a walking tour of the facility projects during the meeting.

Dr. Ptak explained that the bids overall came back favorable, with an overage of \$88,376 or 2%. However, the bid for the Glenbrook North CPA rigging system replacement, drapery, and orchestra shell replacement is recommended to be rejected. The CPA work bid was 73% higher than projected, due to multiple contractors being overextended for summer 2023 work. The administration is recommending that the bid be rejected, and the project work be deferred until next summer. To ensure this situation does not reoccur, the administration plans to rebid the work this spring, for completion during summer 2024.

A committee member asked if there would be a benefit to moving forward with the CPA floor replacement, instead of waiting until summer 2024. The administration will review the sequence and schedule for this summer's work to determine what the timeline would be for summer 2024 to minimize the impact on the use of the CPA.

Dr. Ptak proceeded to discuss the bathroom renovation project proposal. This included showing sample materials that represent a new standard for future bathroom renovations.

A committee member asked if there were plans to try out different types of equipment during the pilot process. Mr. Murdy explained how they have been trying out several different products throughout the pandemic conversion process, as well as in anticipation of this refresh.

The committee then proceeded to review the science pilot classroom, the proposed bathroom renovation project, and the SA hallway.

Dr. Ptak and Ms. Miller presented a slide deck of the current SA hallway environment and several inspirational renderings of what the space could look like in the future. A goal of this project would be to create a standardized renovation approach that could be extended to future renovations in the building.

The committee then discussed the project scope beyond the student activity hall. The administration will follow up with a complete cost of the project, inclusive of all ceiling, lighting, and mechanical expenses (expanded upon the memo summary on page 12). Additionally, the administration will identify other potential areas for a similar renovation at both Glenbrook North and Glenbrook South.

Dr. Ptak concluded the capital projects overview by reviewing a proposed project to renovate the former dentist suite at the District Administration Building. Dr. Gravel shared background on how the space is currently utilized, and the challenges associated with a portion of the building not being connected to current mechanical systems.

The committee recommended moving forward with soliciting bids and gathering prices for any remaining projects that were proposed. A revised memo will be provided to the committee by the end of the day on Tuesday, March 7, 2023. This item will then be placed on the Board agenda for Monday, March 13, 2023.

Agenda Item #4: Master Facility Planning Process

Dr. Ptak offered an overview of the master facility planning process outlined in a memo prepared by Arcon and included in the committee packet.

Agenda Item #5: Update on Renewable Energy Initiatives

Dr. Ptak offered an update regarding a combination battery storage and solar panel solution that is being proposed by a local vendor. The vendor is currently reviewing our roofing plan to finalize a proposal in the next two weeks. Additional information will be shared as it becomes available with the committee.

Agenda Item #4: Other Topics

No other topics were discussed. Next meeting date TBD.

<u>Agenda Item #5: Adjournment</u>

Meeting adjourned at 9:56 AM