

**Glenbrook District 225**  
**Facility Committee Minutes – February 5, 2019**

Members Present: Doughty, Fagel, Finan, Frandson, Gravel, Ptak, Riggle, Shein, Sztainberg, Tarver, Wright

Also Present: Erin Miller (ARCON), Dale Johnson (AMSCO), Paul Connor (AMSCO), Jeff Zurlinden (Nicholas & Associates), Brian Murdy(GBS Maintenance), Dan Whisler (GBN Maintenance), Steve Rockrohr (GBS), Stephanie Fuja (GBS), Amanda Middleton (GBS), Joel Reyes (DO)

The meeting convened at 7:32 am.

1. **Recognition of Community Visitors:**

There were no community visitors present.

2. **Summer 2019 Life Safety and Capital Projects Bid Results**

Dr. Ptak opened the meeting by sharing with the committee a summary of bid results for life safety and capital projects. Bid specifications were distributed to prospective bidders on Monday, December 10, 2018 and a mandatory pre-bid meeting was held on Thursday, December 20, 2018. Bids were opened and publicly read on Thursday, January 17, 2019.

Overall, life safety bids were \$132,779, or 5.14%, under the original cost estimate and capital projects were \$139,703, or 14.8%, under the original cost estimate. Roofing and paving bid results had the greatest variance and are summarized below.

- a. **GBN Fieldhouse Roof (Life Safety) \$196,844 Under Estimate:** The GBN Fieldhouse is 42,000 square feet and is scheduled to be replaced the summer of 2019.
- b. **Paving & Concrete of GBN Tennis Court Parking Lot (Capital Project) (\$146,103 Under Estimate:** The scope of work for paving and concrete includes parking lot sealcoating, patching and replacement of the tennis court parking lot at GBN. Additionally, it includes a sidewalk connecting the crosswalk being added as part of Maple School's construction to the GBN entrance.
- c. **GBN Natatorium Ceiling Painting & Surge Tank Replacement:** The painting of the GBN natatorium ceiling and the replacement of the GBN surge tank are projects the Board approved to be bid and funded by the district capital budget. Bids for these projects total \$179,500. It is recommended that these projects be funded with life safety dollars since there are excess funds and money must be spent by the fall, 2019. In order to fund the projects with life safety funds an amendment must be filed.

This agenda item will be presented to the Board of Education, for discussion, on Monday, February 11, 2019.

**3. Recommended 2019 District Funded Capital Project - GBS Athletic Office Relocation**

Dr. Ptak reminded the committee that the project to create bid specifications to relocate and renovate space for the GBS athletic offices has been on the GBS administrative team's priority list for many years. The administrative team is requesting that the committee approve the District architect, Arcon Associates, to create bid specifications to relocate and renovate space for the GBS athletic offices. The proposed space is centrally located within the P.E. and athletic wing of the building. The estimated cost of the project is \$245,000. This agenda item will be presented to the Board of Education, for discussion, on Monday, February 11, 2019.

**4. Recommended Summer 2019 Building Funded Capital Projects**

Dr. Ptak and Dr. Gravel outlined to the committee that the purpose of the School Operating Budget is to provide for the operational needs of each school which includes small scale facility enhancements; referred to as capital projects. Through the budgeting process that started in November, the school leadership teams outlined their budgetary needs, and prioritized the capital projects to be completed this year. The recommended capital projects to be funded by the School Operating Budgets for FY2019-20 are as follows:

- District Office - Security Office - Cost Estimate \$15,000
- GBN Dance Studio Renovation - Cost Estimate \$83,000  
In reference to this item the committee discussed the possibility of obtaining costs on replacing the wooden floor, instead of merely refinishing the wood floor. Options will be researched and an alternate bid created.
- GBN Floor Replacement (resource center, math dept office, preschool classroom & student activity center) - Cost Estimate \$100,000
- GBN Student Activity Furniture Replacement - Cost Estimate \$65,000
- GBS Student Seating - Cost Estimate \$75,000

**5. Recommended Summer 2019 GBS Booster Club Donation**

Dr. Ptak provided background to the committee regarding this donation. The GBS fieldhouse currently has dividing curtains to split the interior area into three separate courts or teaching/coaching stations. The new curtains are comprised of eight, fold up panels which will fully enclose the interior surface thus allowing the running track to be in use simultaneously with the courts. The Glenbrook South Booster Club would like to donate funds to pay for the purchase. The estimated cost is \$95,000.

Curtain bid specifications are being created and bids will be presented at the February 11, 2019 board meeting. These bids are good for up to 60 days. The committee determined that there is a bigger conversation to be had regarding Booster Club donations, specifically what projects should be funded at the district or building level vs. through a donation.

6. **Closed Session:** To consider the security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property (Section 2(c) (8)of the Open Meetings Act)

Meeting adjourned at 8:55 am as the committee entered Closed Session.