

District 23 Buildings and Sites Committee
Meeting
Tuesday, August 4, 2020 7:00 AM Central

Grodsky Administration Building
700 N Schoenbeck Rd
Prospect Heights, IL 60070

Donald Angelaccio: Present
Jim Bednar: Present
Pat Chester: Present
Amy McPartlin: Present
Brian Rominski: Present
Amy Zaher: Present
Present: 6.

I. Call to Order

II. Discussion Items

II.A. Lost Time - Over Time Report

II.B. Summer Construction and HVAC Update

Paving - Work has been completed, ARCON currently compiling final paperwork.

HVAC - Emcor (mechanical contractor) has completed work and is offsite. Honeywell is onsite to manage final BAS downloads, Test & Balance contractor and commissioning agent scheduled for week of August 3.

II.B.1. Discussion of Financial Tracking Sheet for Summer 2020 Construction

Attached is the Master Project Tracking summary updated as of 7/31. The totals described on the sheet, reflect pay requests submitted and recommended to be approved by the Board at the August meeting.

Chicagoland Paving will be 100% paid out. There was a total credit of (\$32,500) after final change orders were processed, reducing the final contract amount from \$362,000 to \$329,500

EMCOR and Honeywell will complete billing for the September Board pending receipt of final paperwork and closeout documents.

II.C. COVID Building Signage Update

Window and wall decals required by COVID guidance have been designed and ordered. Installation should take place within the next week.

II.D. Custodial Evaluative Tool Discussion

Attached is the evaluation form created. This was reviewed and discussed with Bubba, the SEIU steward. We feel this will be a great tool and will be received well by the custodial group.

II.E. Building Certification Update

Committee toured the Gym, stage and, classrooms at Mac, the LMC, office, entry and music hallway at Sullivan.

III. Old Business

III.A. Approval of Minutes - June 2, 2020 Buildings & Sites Committee Meeting

I move to approve the minutes as presented. This motion, made by Pat Chester and seconded by Jim Bednar, Passed.

Donald Angelaccio: Yea, Jim Bednar: Yea, Pat Chester: Yea, Amy McPartlin: Yea, Brian Rominski: Yea, Amy Zaher: Yea

Yea: 6, Nay: 0

IV. New Business

V. Adjournment

I move to adjourn. This motion, made by Jim Bednar and seconded by Pat Chester, Passed.

Donald Angelaccio: Yea, Jim Bednar: Yea, Pat Chester: Yea, Amy McPartlin: Yea, Brian Rominski: Yea, Amy Zaher: Yea

Yea: 6, Nay: 0