



Facilities Committee Meeting Liaison Report
Respectfully submitted by Jim Gates and Bob Spatz

This report was created and submitted by board members who serve as liaisons to board committees, administrative committees or community organizations. It is a brief summary of the committee or organization's most recent meeting. It does not serve as or represent official minutes of that meeting.

Name of the committee/organization: FAC (Facilities Advisory Committee)

Date of the meeting: April 19, 2016 from 4:00-7:06 PM

Names of the District 97 board liaisons: Jim Gates and Bob Spatz

Names of the District 97 administrative representatives (if applicable): Therese O'Neill, Norm Lane, and Lou Anne Johannesson

Brief summary/key outcomes of the meeting:

- No cost overruns to date
- Doing well on contingency fund
- Project on schedule
- 10 Year Capital Plan Work has met once and will meet again next week. Discussion of work down to date by the Work Team.
- Temperature Control data is being collected and analyzed, and will be presented at the next FAC meeting.
- Holmes Addition timeline was discussed.

Next steps: See bullets 2 and 3 above.

Questions/feedback for the District 97 board: None

Date of the next meetings: 5/17/16 and 6/21/16

Supplemental documentation (e.g., agenda, reports, etc.) from the meeting (attached):

- FAC Agenda 4/19/16 see page 2
- Holmes Addition Timeline page 3

Report submitted by (include name and date): Jim Gates and Bob Spatz on 4/21/16

***Questions to Therese O. by 12:00 on Monday, 4/25/16**

Facilities Committee Meeting

Agenda

April 19, 2016

**The Facilities Committee of the Board of Education of District 97 will meet in the Boardroom at
970**

Madison Street from 7:00 p.m. until 9:00 p.m.

Agenda

- I. Public comments (5 minutes)**
- II. Standing: Approval of Minutes/Review of Action Items (5 minutes)**
- III. Administration Building Update Report (present to Board 4/26/16 (30 minutes)**
- IV. 10 year Capital Plan Work Team Update (April 13 & 21) (30 minutes)**
- V. Temperature Control Report (30 minutes)**
- VI. Holmes Addition - Prospective Timeline & Discussion of CM (10 minutes)**
- VII. Other Business (5 minutes)**
- VIII. Board Question/Feedback (5 minutes)**
- IX. Adjourn**

HOLMES Elementary Addition

Preliminary Project Schedule

2016	
April	D97 procures survey
19-Apr	FAC Meeting - review timeline/CM D97 authorizes STR for Programming and Concept Design / Estimate
26-Apr	BOE reviews proposed timeline and next steps
April 19 thru May 17	Programming/Concept Design Phase
17-May	FAC reviews concept design and estimate FAC reviews CM Delivery on Capital Plan Work
May-24	BOE approves STR to proceed with Design BOE approves B&A to proceed with project
May	D97 procures soil borings
June 1 thru July 1	Design Development Phase
July 1 thru Sept 15	Construction Document Phase / FAC Review of Documents
Sep-16	Drawings Issued for Bidding
Oct-4	Bids are Submitted and opened
Oct-11	Bids are presented to BOE
Oct-25	Bids are awarded by BOE
Nov	Construction on Addition Begins

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