



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
TUESDAY, JANUARY 19, 2021 AT **6:00 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Jeffrey S. Evens
Myra A. Foutris
Elaina Geraghty
Rupal Shah Mandal

ADMINISTRATION
Dr. Kimberly A. Nasshan, *Superintendent of Schools*
Dr. David Russo, *Assistant Superintendent for Curriculum and Instruction*
Courtney Whited, *Business Manager/CSBO*

*Minutes of the Facilities Committee Meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, was held in the Lincoln Hall Auditorium
6855 North Crawford
Lincolnwood, IL 60712,
on Tuesday, January 19, 2021.*

1. CALL TO ORDER/ROLL CALL

Chairman Vranas called the Facilities Committee meeting to order at 6:01 p.m.

FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chairman
Elaina Geraghty (BOE)
Rupal Shah Mandal (BOE)
Zade Tagani, Community Member

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Joe Ehrenberg, Community Member

OTHER BOARD MEMBERS PRESENT

Scott L. Anderson (BOE)

ADMINISTRATORS/STAFF

Dr. Kimberly A. Nasshan, Superintendent of Schools
Dr. David L. Russo, Assistant Superintendent of Curriculum and Instruction
Courtney Whited, Business Manager/CSBO (via zoom)
Jim Caldwell, Director of Buildings and Grounds

OTHERS PRESENT

Athi Toufexis, StudioGC
Pat Callahan, StudioGC (via zoom)

2. AUDIENCE TO VISITORS

None

3. APPROVAL OF MINUTES

- a. Facilities Committee Meeting Minutes - **November 19, 2020**

A motion was made, seconded and passed to approve the November 19, 2020 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

a. Rutledge Hall Stairwell Flooring Bid

Athi Toufexis, StudioGC, presented the rubric for the Rutledge Hall Stairwell Flooring Bid. The irregularities in each bid were discussed.

Member Geraghty recused herself from all discussions and voting regarding the Rutledge Hall Flooring Bid.

A motion was made, seconded and passed that the Facilities Committee concur with the Administration's recommendation to the Board of Education to accept the bid from Johnson Floor Company in the amount of \$88,540 for the Rutledge Hall Stairwell Flooring project to begin and finish during the Summer 2021.

b. Todd Hall and Rutledge Hall Doors

Athi Toufexis, StudioGC, presented the rubric for the Todd Hall and Rutledge Hall Doors. The Committee discussed the bids submitted.

A motion was made, seconded and passed that the Facilities Committee concur with the Administration's recommendation to the Board of Education to accept the bid from Stuckey Construction Company with Alternate #1 in the amount of \$820,643 for the purpose of completing Health Life Safety interior and exterior door work at Todd Hall and Rutledge Hall during the summer of 2021.

5. OLD BUSINESS

None

6. NEW BUSINESS

None

a. Amendment No. 2 to Performance Contracting Agreement

Courtney Whited, Business Manager/CSBO, presented the Amendment No. 2 to Performance Contracting Agreement.

A motion was made, seconded and passed that the Facilities Committee concur with the Administration's recommendation to the Board of Education to approve the Performance Assurance Service Program cancellation by signing Amendment No. 2 to the Performance Contracting Agreement with Siemens.

b. Baseball Fields Dressing

Courtney Whited, Business Manager/CSBO, explained the costs associated with dressing the fields after the drainage project was completed last summer.

A motion was made, seconded and passed that the Facilities Committee concur with the Administration's recommendation to the Board of Education to accept the agreement from Sportsfields, Inc. for field dressing services using Mid Lo mix in the amount of \$26,850.

7. District Facilities Update

1. Rutledge Hall Small Group Instruction Room is in the punch list stage. The Committee directed StudioGC to start assessing liquidated damages if the project was not complete by January 29, 2021.
2. The Landscaping bid will be opened on January 25, 2021. Two vendors have toured the campus as required in the bid. The District sent out this RFP to a half dozen vendors and it was also posted in the newspaper. The District has received three inquiries and two vendors have surveyed the campus to date.

3. The Todd Hall Plaza Lighting has been completed.

8. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Facilities Committee meeting at 6:28 p.m.

The next Facilities Committee meeting will be held Tuesday, February 16, 2021 at 6:00 p.m. The public is welcome.

John P. Vranas, Chairman

Elaina Geraghty, Member