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Facilities Advisory Committee May 1, 2018 Board Liaison report

The Facilities Committee of the Board of Education of District 97 met at the Administration Building in the Executive Conference Room at 7pm.

In attendance: Paul May, Dirk Danker, Dane Rankin, Catherine Ward, Heather Guido, Jeanne Keane, Bob Spatz & Lou Anne Johannesson

Absent: Dr. Alicia Evans, Dr. Carol Kelley

Also in attendance: Jennifer Costanzo / STR Partners,, Jason Stonchus / Bulley & Andrews

- 1. Summer 2018 Alternates-Keane presented summer alternates to FAC. FAC recommended following:
 - Hatch Rm. 112 This room is an old locker room. Currently it is used for kindergarten. It has no bathroom. Locker room fixtures will be removed. A bathroom will be added and a new entrance to the classroom will be added.
 - Irving Roof The middle section of the roof is in need of replacement. The budget for this includes removal and storage of the rooftop HVAC unit. The unit is old and will need to be replaced soon. FAC recommended looking into a new unit. They believe that removal, storage and replacement of the existing unit would cost more than a n w unit.
 - Lincoln Courtyard door The district has been cited many times because this door is not up to code.

FAC recommended to defer the following alternates:

- Hatch Room 207 This is a classroom that is attached to the old computer lab. There would need to be reconfiguration included removal of an existing wall, adding an entrance, and construction of a partial wall. Keane noted that at this time, the Hatch Principal says she will not need this additional classroom.
- Julian Room A213 (Formally the Multi-Cultural Center) The plan to convert this space to a 21st century lab is not a high priority at this time.

The 6th alternate, soffits at Holmes, is no longer necessary.

- 2. Review status of Holmes The project remains on schedule. Additional bids to follow.
- 3. Lincoln FAC recommended re-purposing special education offices into a needed 2nd grade classroom for 2018-19. The concept for the Summer 2019 additions were presented by STR and Bulley & Andrews. FAC recommended the entire project:
 - 12-classroom, accessibility, right-size spaces, multi-purpose
 - 2 Locations North & Southwest
 - Estimate is \$19.8 million
 - Construction timeline Start in November 2018
 - Decision to proceed needed from BOE by Jun
- 4. Longfellow FAC recommended deferring Longfellow's addition until Summer 2019 because concept is not complete.
- 5. FAC approved landscape RFP timeline and "fast-track" approval by BOE