

Committee Meeting
BOARD OF EDUCATION
Jacksonville School District #117
AGENDA
Wednesday, January 19, 2022
Board Room
211 West State Street
Jacksonville, IL 62650
6:00 PM

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF AGENDA
- IV. VISION 117 UPDATE - Bob Roads

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WASHINGTON SCHOOL RENOVATION AND GYM ADDITION

MONTHLY REPORT

Date: 1/19/22

Provided By: Bob Roads

PURPOSE:

This report provides a synopsis of the ongoing events associated with Jacksonville's Washington Renovation and Gym Addition project during the monthly timeframe between school board meetings.

ITEMS OF NOTE:

1. The drawings were provided on the afternoon of 12/27. The specifications, not bound, were provided on the morning of 12/29. The specifications submitted only included the architectural portion of the project. No plumbing, HVAC, electrical were submitted. Quality control on the drawings left something desired. Responses to the supplied material was made on 1/1.
2. Neither a cost estimate or was provided with the plans and specs.
3. By email on 12/30 Matt Swift agreed to use the manufacturer / model used at South on the following items:
 - a. water closets
 - b. flush valves
 - c. urinals
 - d. flush valves
 - e. electric water coolers
 - f. mop sink and faucet
 - g. single bowl stainless steel sink and faucet
 - h. single wall-hung lavatories in individual toilets rooms.
 - i. Multi person lavatories in group toilets.

This was a good decision as staff are familiar with maintaining these items and are familiar with their operation.

4. Contacted ACE sign company to set up site visit and start design for new sign at school. Meeting was held on site on 1/11.
5. To eliminate a contractor's markup, it was agreed that the window curtains for the project and the modular furniture for the admin and media center areas would be purchased outside of the primary contract.
6. AE sent PDF specifications by email on Friday 1/14 and noted plans were to follow. No estimate provided.

SCHEDULE

UPCOMING ITEMS

1. Final plans and specifications to be received.
2. Final estimate to be received and bid date set.

FOLLOW-UP ISSUES

1. Final approval from school board.
2. Establishment of a bid date.

V. CLOSED SESSION - For the purposes of:

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Public body, specific independent contractors, or specific volunteers of the public body or legal counsel for the Public body, including hearing testimony on a complaint lodged against an employee of the Public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

C. Student disciplinary cases. 5 ILCS 120/2(c)(9).

D. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).

VI. RECEPTION OF VISITORS, PETITIONS, AND COMMUNICATIONS

VII. ADJOURNMENT