

North Boone Community Unit School District No. 200
Minutes of the Facilities-Long Range Planning Committee Meeting
North Boone District Office
6248 North Boone School Road
Poplar Grove, IL 61065
Tuesday, July 12, 2022
6:00 p.m.

CALL TO ORDER AND ROLL CALL

The meeting was called to order by Brian Haselhorst at 6:00 p.m. The following Committee members were present: Dr. Greenlee, Joe Haverly, Sara Istad, Jim Nolen, Nan Schilling, Dean Schultz and Greg Stahler. Also Present: Judy Hutchinson, Mary Maxey and Becky Self. The following Committee members were absent: Chad Cunningham, Kelly Hanaman, Mary Piskie and Heather Walsh.

AUDIENCE TO VISITORS

(none)

SUMMER PROJECTS UPDATE

Mr. Nolen provided an update on each building:

CES – The water softener will be completed after the parking lot project.

MES – They are working on concrete jobs and restroom pipe repairs.

PGE – Carpeting has been completed.

UE – The boilers are wired.

MS – The gym floor will be re-done, and will look at the stage area to sand and re-do.
The PA system project has been completed.

HS – Counseling offices are being built, the gym floor will be re-done along with the re-painting of the stage floor.

Throughout the District, fire alarm panels will be updated, and the cleaning schedules are on target.

HVAC Project

Mr. Stahler provided a handout with every Hartwig subcontractor, and a breakdown of all costs provided. The spreadsheet identified proposed cost escalations if the work was completed in 2023 instead of 2022 with an estimated total of \$66,490. Johnson Controls alone had \$12,000 cost increase to extend the warranty. Mrs. Schilling wants escalation costs reviewed by an attorney. The Committee agreed to having legal counsel review. Mr. Stahler will send Dr. Greenlee the contract, and Dr. Greenlee will send a summary to the Board.

Capron Parking Lot Project

The Village of Capron wanted more things added to the drawings, and all were mandated by Capron through permit review. The Village also provided incorrect drawings and additional costs of \$4,280 were incurred on the project due to their error. The Village also wants sidewalks and ADA tiles.

This is another additional cost of \$8,000. The Committee would like the total costs of these two issues to go back to the Village of Capron.

Stenstrom is requesting \$21,558 for additional asphalt material. The Committee voted no that request, noting the bidding process could be compromised if we pay more after awarding a contract. Upon digging, Stenstrom also discovered an abandoned septic tank that had to be removed, resulting in an additional cost of \$5,985. Stenstrom dug 4-5' down on the CES parking lot and drive ways to get to solid material. They ended up using 2000 yards of fill from the transportation bus lot, but there was 2000 yards of unsuitable undercut that needed to be trucked offsite at a proposed change order cost of \$44,000. An independent company had completed the soil borings of which none had top soil going that deep. Mr. Haverly, Mr. Haselhorst, Mrs. Hutchinson and Mrs. Maxey agreed to give Dr. Greenlee the authority to approve the parking lot overages. Mrs. Self and Mrs. Schilling were not in favor of authorizing the overages. Dr. Greenlee will check legalities of the situation.

The plumber and state inspector are holding discussions about the watermain issue at CES. The Committee felt we should ask the Village to take ownership and maintenance of this situation.

UPDATE AND PLANNING FOR ATHLETIC FACILITIES

Mr. Stahler provided several concept options, including pricing structures. In an effort show the Committee options to save money, he had highlighted areas where cost savings could be realized by reducing, eliminating or value engineering. By selecting priorities, the Committee could then reduce the cost of the stadium in order to free up money for the other outdoor facilities.

There was some discussion about sending this back to the Sub-Committee. Some of the Facilities Committee members wished to have different vendors give presentations, and to bring in consulting firms. Mrs. Schilling will forward company contact information to Dr. Greenlee.

OTHER DISCUSSION ITEMS

(none)

ANNOUNCEMENTS

(none)

ADJOURNMENT

The meeting adjourned at 8:07 p.m.

Submitted by:

Brian Haselhorst /s/
Brian Haselhorst, Chair