



# Oak Park Elementary School District 97

260 Madison ▪ Oak Park ▪ Illinois ▪ 60302 ▪ ph: 708.524.3000 ▪ fax: 708.524.3019 ▪ www.op97.org

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Facilities Advisory Committee  
Meeting Minutes  
September 11, 2018

The Facilities Committee of the Board of Education of District 97 met at Holmes School.

In attendance: Paul May, Dane Rankin, Catherine Ward, Heather Guido, Paul Starck-King, Holly Spurlock, Katherine Murray-Lieble, Lou Anne Johannesson, Peter Kuhn & Jason Hayhurst from Bulley & Andrews and Jennifer Costanzo from STR Partners

Absent: Dirk Danker, Heather Guido

Chairman May called the meeting ton order at 6:49 pm.

## 1. Building Usage

Starck-King reported that he is still working through the IGA with the Park District. They are asking to have the status of top priority over the District's other partners in use of facilities. The 5 year current IGA expires in November. He explained that the request is in conflict with Hephzibah's current use. Spurlock explained that Board members are examining building usage. Kelley agreed, and stated that the policy committee has been working on this issue.

## 2. Bulley & Andrews Contract Renewal

Keane and Costanzo reported that there were no major problems, errors or delays in their work with Bulley & Andrews on the Holmes School expansion project. Starck-King reported that in an email exchange with Christine Zelaya, the Principal of Holmes, she also reported no major problems, errors or delays. *FAC recommended extending the District's relationship with Bulley & Andrews for the following projects:*

- Lincoln Expansion
- Longfellow Expansion
- Summer 2019 Lincoln Life Safety Work
- Summer 2019 Longfellow Life Safety Work

## 3. Review of Change Orders

FAC will not need to sign off on individual change orders for the four projects listed above. STR partners and Bulley & Andrews will ask FAC to review unexpected change orders that would significantly affect the scope of the projects.

## 4. Bid Packagers

FAC asked to see Bid packages prior to their posting to offer advisement. The first package will be opened on September 28<sup>th</sup>. Kuhn will send out Bulley & Andrews recommendations as soon as they are completed. FAC will make their recommendations at their regular meeting on October 2, 2018. This package:

- Concrete
- Structural Steel
- Elevators
- Excavation
- Site Utilities

## 4. Lincoln Exterior/Façade

FAC made suggestions to the new design. STR will adjust, in particular the window design. (Colored).

5. Lincoln Storm Trap

The Park District has proposed a rainwater harvesting system that would cost an estimated \$120,000. *FAC recommends adding this to the WRD submissions and zoning requests, but asked that the District pay no more than half of the cost with the Park District and to look into grant funding for any costs. FAC additionally recommends that all work involved be completed prior to the youth baseball season.*

6. Mann Boiler replacement (Update)

The replacement cost estimate, with equipment and installation is now close to \$650,000. Keane explained that her original estimate was for equipment only and that the \$650,000 amount is complete with installation.

7. Adjournment

The meeting adjourned at 8:28 pm