



Facilities Advisory Committee Meeting Minutes

The Facilities Advisory Committee (FAC) of the Board of Education of District 97 met on
Wednesday January 5, 2022 Via Zoom
At 7:00 p.m.

In attendance: Dirk Danker, Dane Rankin, Catherine Ward, Darryl Baker, Paul Moore, Chris Rockey, Nathaniel Snyder, Jeanne Keane, Nancy Ross Dribin, Lou Anne Johannesson

Also in attendance: Peter Kuhn - Bulley & Andrews

Absent: Mark Jolicoeur, Holly Spurlock

Chairman Danker called the meeting to order at 7:03 pm.

1. Public Comment

There was no public comment.

2. Approval of Minutes

The April 4, 2021 minutes will be approved at the next meeting.

3. Presentation by CLAIM Regarding Capital Funding Asks

Theresa Jurgus, Chair of CLAIM & Jay Rowell Vice-chair, made a presentation in regards to capital project needs that are currently unfunded, that they will be presenting to the District's four legislative representatives in Springfield at the Legislators Forum on January 26th. Keane will provide a list of the top ten priorities as well as costs.

4. Summer 2021 Wrap-up

Kuhn reported the final numbers were \$52,686 below the budget of \$17,545, 015 that the BOE approved. There was a return from allowances and contingencies of \$22,673.

5. Summer 2022 Mechanical Bid

FAC unanimously recommended that the Board of Education proceed with the early purchase of mechanical equipment for the 2022 summer construction work from the only bidder who met all requirements, Trane Technologies, for \$510,000. A price review was conducted with two other different manufacturers. The committee believes that all due diligence was done to confirm the bid as a competitive price in today's market. The recommendation was unanimous.

6. Adjournment

The committee adjourned at 7:38 pm