



Facilities Advisory Committee Meeting Minutes

The Facilities Advisory Committee (FAC) of the Board of Education of District 97 met on
Monday March 22, 2021 Via Zoom
At 7:00 p.m.

In attendance: Dirk Danker, Dane Rankin, Catherine Ward, Darryl Baker, Paul Moore, Chris Rockey, Nathaniel Snyder, Mark Jolicoeur, Jeanne Keane, Jung Kim, Lou Anne Johannesson

Also in attendance: Jennifer Costanzo - STR Partners, Peter Kuhn - Bulley & Andrews

Absent: Dr. Carol Kelley

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

1. Public Comment

There was no public comment.

2. Approval of Minutes

The FAC committee unanimously approved the minutes from February 22, 2021.

4. Update on Filters

There has been plenty of spaces to move staff into rooms with windows, so airfilters have not been necessary.

5. Review of Bids for Boiler Replacement Whittier School

Costanzo and Keane presented the bids to the replacement of the Whittier Boiler. The lowest bidder, was AMS Mechanical Systems, inc. at \$546,250.

FAC unanimously recommended that the Board of Education approve the contract for boiler replacement at Whittier Elementary School, to the lowest bidder who met all requirements, AMS Mechanical Systems, Inc. for \$546,250. The recommendation was unanimous.

6. Middle School Gender Neutral Bathroom Renovations

Keane met with the student members of the Julian Rainbow Tribe to discuss a gender neutral bathroom at each middle school. All eight elementary schools have gender neutral bathrooms. The committee had a lengthy discussion about the scope and possible cost of the projects. Keane said that there is nothing going on this summer that these projects could be combined with, so there is time to explore options. She will get pricing estimates and report back to the group in April.

7. Adjournment

The committee adjourned at 7:23 pm