



Facilities Committee Meeting  
April 8, 2019  
Meeting Minutes

In attendance: Dirk Danker, Dane Rankin, Catherine Ward, Chris Rockey, Jeanne Keane, Holly Spurlock, Paul Starck-King & Lou Anne Johannesson

Absent: Paul May, Dr. Carol Kelley, Darryl Baker, Katherine Murray-Libel, Paul Moore

Also in attendance: Jennifer Costanzo / STR Partners, Jason Hayhurst/ Bulley & Andrews, Peter Kuhn / Bulley & Andrews

Vice-chair Danker called the meeting to order at 7:02pm.

1. **Public Comment:** There was no Public Comment.
2. **Approval of March Minutes:** The minutes were unanimously approved.
3. **Oak Park Sustainability Group Presentation:** Laura Derks and Aaron Joseph spoke to FAC about considering sustainability initiatives as part of capital plans and projects. They suggested a point person. Spurlock stated that there is not funding or staffing for a districtwide plan, but that the Board and FAC will continue to encourage school wide and volunteer plans at this time.
4. **Lincoln Expansion**
  - **Construction & Budget Update:** The construction remains on schedule. The total project budget stands at \$16,449,374 which is \$2,294,398 under budget.
  - **Review & Recommendations Bid Package #4A & #4B :** FAC recommended that the Board of Education approve the awarding of Bid Group #4A & 4B for the Lincoln expansion project based on the recommendations put forth by Bulley & Andrews in a letter dated March 12, 2019. This package includes:
    - 4A Landscaping
    - 4B Asphalt paving

## 5. Longfellow Expansion:

- **Construction & Budget Update:** Longfellow is also on schedule. The total project budget stands at \$13,797,333 which is \$592,221 under budget.
- **Review & Recommendations Bid Package #4A & #4B:** FAC recommended that the Board of Education approve the awarding of Bid Group #4A & 4B for the Lincoln expansion project based on the recommendations put forth by Bulley & Andrews in a letter dated March 12, 2019. This package includes:
  - 4A Landscaping
  - 4B Asphalt paving

## 6. Facilities Plan Workgroup Update:

The group held their first work group meeting prior to this meeting. They are looking at the following topics, and trying to stay under the remaining \$27.5 million from the 2017 capital referendum.

- Enhanced Learning Spaces
- Accessibility at Beye, Hatch & Mann
- Lincoln Life Safety
- A/C on 3<sup>rd</sup> Floors of Elementary School
- Digital Controls

## 7. Parking at Julian:

Starck-King reported that he is still looking forward to a compromise with the Village. There are no new updates. Strack-King will give FAC an update in April.

## 8. Solar at the Middle Schools:

Keane presented preliminary estimates for the committee to see. She explained that the district has missed the deadlines for the first and second block grant funds. She will continue to track the block funding and report to FAC when additional information is available.

**The meeting adjourned at 8:05 pm**

