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

Facilities Committee Meeting September 11, 2018

The Facilities Committee of the Board of Education of District 97 will meet at the **Holmes School**, 508 N. Kenilworth. There will be a site tour for the FAC members at 6:00pm. The meeting will be called to order immediately following the tour in the Media Center, room 234.

Agenda

- I. Introduction of New Member
- II. PDOP 5-year Facility IGA (expires in 11/2018) renewal discussion.
- III. Bulley & Andrews CM Agreement for Lincoln and Longfellow projects
- IV. Change Order Approval process and committee/board notification/approval
- V. Lincoln Bid Packages and costs
- VI. Longfellow Bid Packages and costs
- VII. Lincoln costs and timing for budget
- VIII. Longfellow costs and timing for budget
- IX. Lincoln savings on finishes
- X. Longfellow savings on finishes
- XI. Mann Boiler Updates
- XII. Adjourn

Next Meeting: October 2, 2018