

**Barrington Community Unit School District 220**  
**Facilities Committee**  
**November 14, 2008**  
**Administrative Offices**

Committee Members Present

Penny Kazmier, Vice Pres., Board of Education  
Cara Richardson, Board of Education

Guests Present

Tom Beerheide, Director of Fiscal Services  
Tom Campagna, Director of Buildings & Grounds  
Gary Frisch, Chief Financial Officer  
Tom Leonard, Superintendent of Schools  
Greg Stahler, Cashman Stahler Group  
Lance Tritsch, Pepper Construction

Penny Kazmier called the meeting to order at 7:43 a.m.

**Public Comment**

The opportunity for any individual to make a public comment was presented. No one spoke at this time.

**Contracts**

Cashman Stahler Group – The District will use Pepper Construction as Construction Manager for the Station renovation project.

The Committee reviewed Penny's list of questions related to the contracts. Only permit required is through the Regional Office of Education for the Station renovation. Completion by August 10, 2009 to give Station two weeks time to move back in. The budget for this project is \$2,400,000. \$186,000 – Cashman fees; \$66,000 – Pepper's fees; and \$48,000 – reimbursables.

Perkins & Will Contract – Their fee is locked at \$770,000 for the Early Learning Center project. The District will have deductive change orders to present scope creep on the ELC. The Board will have options to stay within the \$12,000,000 on bid day. Perkins is not anticipating any other charges other than the annexation cost which Gary estimates to be around \$20,000.

Cara suggested obtaining a full blown contract from Cashman.

**Station Renovation Cost Estimate and Board Presentation**

The cost of the Station renovation will be \$2,544,710, which includes a 10% contingency. This also includes Pepper's fees of \$66,000. The total budget is \$2,700,000. The Station design will be presented to the Board of Education on November 18, 2008. Greg Stahler will proceed with construction drawings on November 19, 2008. One of the major unknowns right now is asbestos. Lance is unsure how much asbestos there is, if any.

### **Summer Capital Projects**

The committee discussed the list and the Life Safety B projects. Approximately \$700,000 will be held back from the 2009 budget to cover these projects.

### **Early Learning Center Presentation**

The committee looked at the Early Learning Center presentation presented at the charette on November 10, 2008. Staff at Woodland would prefer to have two toilets in the classroom bathrooms rather than a changing table.

The committee discussed the location of the playground.

### **Stadium Cost Update**

The change order decreased from \$100,000 to \$15,000 – approximately \$800,000 is coming from Operations & Maintenance.

The Facilities Committee went into Closed Session at 10:30 a.m.

The Facilities Committee went back into Open Session at 11:14 a.m.

The meeting was adjourned at 11:15 a.m.