

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of a Facilities Committee Meeting****November 29, 2018****Members Present**

Penny Kazmier, Joseph Ruffolo

Location

Administrative Center, 310 James Street, Barrington, Illinois

1. NOVEMBER 29, 2018 FACILITIES COMMITTEE MEETING**2. OPEN SESSION****2.01 Roll Call****2.02 Call Meeting to Order at 12:01 p.m.****2.03 Public Comment**

None.

3. AGENDA ITEMS**3.01 Approval of Facilities Committee Minutes from October 25, 2018**

The Facilities Committee approved the minutes from the October 25, 2018 Facilities Committee meeting.

3.02 New District Administrative Center Bids

Dave Bein stated that the bids for the District's new administrative offices were opened on November 14. He stated that the bids came in higher than expected, but if the District does not spend the contingency and does not do all of the alternates, this project will cost approximately \$1.5 million. Penny asked what was the final cost of the current summer projects. If there is anything left in this year's budget, that money could be put towards this project. That information will be available for the Board before their next meeting. Greg Stahler, the District's architect, stated that it would be very difficult to do the restroom renovations once the District occupies the building and emphasized that there is flexibility in the scope. The committee discussed the alternates and which ones should be taken care of immediately. Joe Ruffolo stated that the restroom renovations should be a "must do" and not an alternate. The committee was in agreement that the cost of this project should remain as close to \$1.5 million as possible. The administration will look at all costs more closely and make adjustments where possible. Greg Stahler stated that there are three big unknowns - emergency generator, new furniture, and the interior renovation. Dr. Harris stated that the Board agreed to budget \$1.5 million for this project and that is what the cost of this project should remain. Penny stated that the bids should be presented to the Board as they came in and identify items that can be eliminated or phased in during the next three to five years. After some discussion, it was decided that a recommendation to approve these bids will be an action item at the December 4 Board of Education meeting.

3.03 2019 Summer Projects

David Bein presented the Facilities Committee with a list of proposed options for the 2019 summer projects. The options include a 10% contingency and 10% for architecture and engineering costs, for a total of \$2,346,000. This does not include the replacement of the turf at the BHS stadium. The turf can make it one more year, but definitely needs to be replaced next year. The replacement of the turf could cost up to \$900,000. Dave reported that the turf can be bid out this summer, adding inflation for one year, and replace next summer. Brian Harris reminded the committee of the option that the District can accept the state procurement bid for turf. Dave assured the committee that he will be in close contact with vendors during the bidding process. These recommended summer projects can be paid for with DSEB and supplement with Operations & Maintenance Fund. Penny asked that the full cost of the Sunny Hill library project be included on the list as a separate item, including all donations to the project. The Facilities Committee discussed the plans for the James Street property once it is empty. Brian Harris and Brian Battle will discuss possibilities. A recommendation to approve the proposed 2019 summer project list will be an action item at the December 18 Board of Education meeting.

4. CLOSED SESSION

4.01 Closed Session - For the purpose of discussing: Employment matters, performance of a specific employee, collective negotiating matters, legal matters, security procedures, student disciplinary matters, and the purchase, lease or sale price of real property.

No closed session was required.

5. ADJOURN

The meeting was adjourned at 3:48 p.m.