

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of a Facilities Committee Meeting****December 10, 2020****Members Present**

Barry Altshuler and Mike Shackleton

Location

Administrative Center, 515 West Main Street, Barrington, Illinois 60010

1. DECEMBER 10, 2020 FACILITIES COMMITTEE MEETING

2. OPEN SESSION

2.01 Roll Call

2.02 Call Meeting to Order at 8:42 a.m.

3. AGENDA ITEMS

3.01 Approval of Facilities Committee Minutes from November 19, 2020

The Facilities Committee members approved the minutes from the November 19, 2020 Facilities

3.02 2021 Summer Project Planning

David Bein, Assistant Superintendent for Business Services/CSBO, stated that he wanted to quickly revisit the 2021 summer projects that were discussed at the last Facilities Committee meeting. As a result of that meeting, the Facilities Committee will be recommending that only roof and asphalt projects be completed in the summer of 2021. Architectural and engineering expenditures not to exceed \$50,000 to prepare the projects for bidding will be an action item on the agenda for the December 15, 2020 Board of Education meeting. Dave stated that although there is a very long list of projects that could be done, the summer 2021 summer projects are being limited to \$500,000 worth of roof and asphalt work. Keeping 2021 summer projects to \$500,000 will leave more funds available for two major projects that need to be completed next summer - the Prairie parking lot and the new Buildings & Grounds facility. The committee was in agreement with this decision.

3.03 Project Discussion - B&G Building Relocation

Dave updated the committee on the status of the Buildings & Grounds relocation project. He stated that Pepper's first quote for a new B&G building on the Kelsey Road property was for \$5 million. Square footage on this building would be 17,093. The administration went back to Pepper and asked them to come up with a quote for \$2.5 million by removing some efficiencies and making the building less square feet than the original quote. The first quote came to \$3.8 million - square footage would be 15,790. Another estimate was provided for \$2.5 million - square footage would be 9,000. This building would be smaller than the current B&G building and would not be sufficient to support the functions of the department. Nichole Satera, Director of Facilities, stated that the administration asked another construction management firm, ICI, to review Pepper's original \$5 million estimate. ICI validated Pepper's quote as reasonable and accurate. The administration is in the process of securing another estimate by the first of the year. Dave stated that the administration is continuing to look at other opportunities that might provide a facilities that would be appropriate.

4. CLOSED SESSION

Information: 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.

The Facilities Committee moved into Closed Session at 9:14 a.m.

The Facilities Committee moved back into Open Session at 9:47 a.m.

5. ADJOURN

5.01 Adjourn Meeting

The meeting was adjourned at 9:48 a.m.