

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Facilities Committee Meeting****April 2, 2020****Members Present**

Michael Shackleton, Barry Altshuler

Location

Administrative Center, 515 West Main Street, Barrington, Illinois

1. APRIL 2, 2020 FACILITIES COMMITTEE MEETING**2. OPEN SESSION**

2.01 Roll Call

2.02 Call meeting to order at 8:40 a.m.

3. AGENDA ITEMS

3.01 Approval of Facilities Committee Minutes from February 20, 2020

The Facilities Committee members approved the minutes from the February 20, 2020 Facilities Committee meeting.

3.02 Hough Flooring

David Bein, Assistant Superintendent for Business Services/CSBO, stated that the replacement of the flooring at Hough Street School is included in the district's future capital improvement projects. The replacement encompasses common areas, corridors, resource and support rooms, classrooms and the library. This is not a part of the 2020 summer project list. The PTO has offered to donate up to 50% of the total cost through fundraising. The district does have money in O&M funds for this project. Mike Shackleton asked if the Coronavirus Pandemic will affect any work planned to take place this summer.

Dave reported that, at this point, vendors are planning on working this summer. If that changes, the district may need to rebid or requote some of the projects, but firm pricing has been obtained for all projects. After some discussion, it was decided that the Hough Street flooring replacement proposal will be an action item at the April 7 Board of Education meeting.

3.03

2021 Summer Projects

Dave reported that he would like to bring the list of 2021 summer projects to the Board for further review now that the referendum has passed. The Prairie parking lot project was discussed at length. This project will be a very expensive one.

The current list of 2021 summer projects was briefly reviewed. Dave stated that the administration will continue working on the list, including A&E costs. The "911 Memorial Museum" project will be a discussion item at the next Facilities Committee meeting. The committee feels that this item should be brought to the entire Board for discussion.

3.04 2020 Summer Projects

Dave presented a list of recommended 2020 summer projects for the Facilities Committee's review. He explained the bidding process, cooperative purchasing, and what A&E costs consist of. Most pricing that was obtained for the projects was either in line or under budget from what was estimated. Any funds that were budgeted for and not used can be used on other projects come the fall and winter. Nichole Satera, Director of Facilities, stated that the new proposed practice is to have two years worth of projects going forward. The administration would like the Board to approve the summer 2021 projects in the spring of 2020 and have the bids go out in the fall. This should result in better pricing when bids are received in the late fall or early winter. Penny Kazmier asked that in the near future the administration make this a discussion item at a Board meeting in order to explain the current summer project timeline versus the new proposed timeline. It was decided that the approval of the current 2020 summer project list as presented be an action item at the April 7 Board of Education meeting.

The April 9 Facilities Committee meeting has been canceled. The next Facilities Committee meeting will be on Thursday, April 23 at 8:30 a.m.

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 required.

5. ADJOURN

The Facilities Committee adjourned the meeting at 10:15 a.m.