



Glen Ellyn School District 41: Ignite Passion. Inspire Excellence. Imagine Possibilities.

**MINUTES
BOARD OF EDUCATION
FINANCE AND FACILITIES COMMITTEE MEETING**

**FEBRUARY 9, 2015
6:30 p.m.
HADLEY JUNIOR HIGH SCHOOL
240 HAWTHORNE BLVD
GLEN ELLYN, IL 60137**

The meeting was called to order at 6:35 p.m.

Present: Committee members Joe Bochenski, Drew Ellis and Patrick Escalante, Superintendent Dr. Paul Gordon, Assistant Superintendent Bob Ciserella, Director of Technology Mike Wood, Chief Communication Officer Erika Krehbiel and Recording Secretary Carolyn Gust.

Review and approval of minutes from the January 26, 2015, meeting

The minutes were reviewed and approved and will be posted to the district website.

Professional Fee Review – New Construction

The Board of Education approved the construction management contract with Frederick Quinn Corporation. The estimated value of that contract was approximately \$1,285,110. To date, the district has spent \$718,531 leaving a balance of \$566,579. This is primarily the result of advancing the construction schedule for Forest Glen and Churchill.

The district budgeted \$340,000 for other professional fees associated with the new additions. Through January 2015 the district has spent \$75,129 leaving an unspent balance of \$264,871.

The Board of Education approved Amendment 24 Schematic Design of the FGM contract for additions to the elementary schools in late 2013. This work has been completed and has been paid out with no cost overruns. In addition to Amendment 24, the Board of Education approved Amendment 29 to the FGM contract for design, documentation, bidding and construction administration of the new additions in the amount of \$985,514. This work is ongoing and the district has spent \$761,712 through to date, with a remaining balance of \$223,802. There have been no extras to date to this amendment.

This information is presented for committee discussion.

Churchill Additions Cost Review

The administration is reviewing plans to construct a second, four-classroom addition at Churchill School. A presentation and discussion was had regarding this proposed project. Highlights of the recommendation include:

- Construction w/ contingency including hard construction costs with construction manager's fees and parking lot reconfiguration post portable removal.
- Furniture, Fixtures & Equipment including all standard 21st century classroom furniture.

- Technology costs including infrastructure, student devices and standard classroom requirements.
- Moving – This is an allowance included in the recent addition projects but administration does not anticipate that this allowance will be utilized.
- Removal of the existing four portable classrooms.
- Miscellaneous expenses estimated between \$10,000 and \$25,000 for unknown conditions.
- Use of remaining allowances from the original 16-classroom addition project currently estimated at \$1,200,000.
- Use of \$500,000 currently included in the 2016 working capital projects budget.
- Use of \$1,500,000 of existing fund balances.
- Additional funding, if needed, to be taken from the 2016 working budget operational expenditures.

Committee discussion was held regarding the potential timeline for this project and it was determined that the accelerated timeline will save the district significant money over a longer timeline. If the project is approved at the February 23, 2015, Board of Education meeting, the best case scenario for completion would be February 2016, with the latest completion date being spring break. The project could be completed by December 2015, but it would be at premium cost to the district.

This information will be presented to the Board of Education this evening for discussion and at the February 23, 2015, meeting for approval.

Open Items

None.

Other

None

Adjourn

The meeting adjourned at 7:21 p.m.

Respectfully Submitted,

Carolyn Gust
Recording Secretary