

ARLINGTON HEIGHTS SCHOOL DISTRICT 25
1200 S. Dunton Ave.
Arlington Heights, Illinois 60005

School Board Special Meeting Minutes
October 1, 2015

Special Meeting

David Page, President of the Arlington Heights School District 25 Board of Education, called the special meeting to order at Dunton Administration Office, 1200 S. Dunton Avenue, Arlington Heights, Illinois, on Thursday, October 1, 2015, at 7:04 p.m. Roll call was noted and the Pledge of Allegiance recited.

Board members present: Brian Cerniglia, Diana Chrissis, Denise Glasgow, Erin Johannesen, Rich Olejniczak, David Page, and Chuck Williams.

Others Present: Dr. Lori Bein, Superintendent; Stacey Mallek, Assistant Superintendent for Business/Chief School Business Official; Ryan Schulz, Director of Facilities Management; Adam Harris, Communications Coordinator; and Debbie Williams, recording secretary.

Community Input - none

Committee of the Whole Reports

Building and Grounds

Mr. Schulz presented bid package awards to the Board for action. These awards for building projects meet the needs of the students and also contain work for projected capital improvements for the upcoming fiscal year. Allowances of \$1,113,500 have been included for undefined scope and unforeseen conditions. We do not anticipate using the full amount of this allowance. \$2,600,500 is included as part of the Five-Year Capital Projects Plan for existing building capital improvements. The district would benefit through cost savings to have these capital improvement projects completed during construction.

Mr. Schulz shared a list of items discovered during the design development phase that contributed to the overall project costs. Some of these items include onsite storm water volume control, additional concrete work, landscaping, fencing, replacement of playground equipment, increased size of gymnasium, and electrical changes.

Board members discussed the project costs and those discovered during the design development phase. All village requirements must be met in dealing with storm water volume control. We learned that once playground equipment is removed it should not be reinstalled. New equipment will also improve accessibility for all students. The original cost estimate did not include doubling the size of the Ivy Hill

and Olive-Mary Stitt gymnasiums. It was agreed that completing the capital improvements at this time would be more economical.

Mr. Schulz said all contractors have been carefully vetted. He would continue to work with the construction management company to look for cost savings throughout the projects. They will use the experience and knowledge of this project in preparing for the next phase developing plans for Westgate and Windsor and future plans for Thomas Middle School and Greenbrier.

1) Award of Bid Package - Site Work and Concrete for Olive-Mary Stitt Elementary School and Construction and Assignment of Contract to Nicholas and Associates.

Motion: C. Williams moved and D. Chrissis seconded that the Board of Education award Bid Package #1, Base Bid #1 for Site Work and Concrete to Riemer Construction in the amount of \$2,676,014 for Olive-Mary Stitt Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

2) Award of Bid Package - Site Work and Concrete for Ivy Hill Elementary School and Assignment of Contract to Nicholas and Associates.

Motion: C. Williams moved and D. Chrissis seconded that the Board of Education award Bid Package #1, Base Bid #2 for Site Work and Concrete to Eagle Concrete in the amount of \$2,140,315 for Ivy Hill Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

3) Award of Bid Package - Masonry for Olive-Mary Stitt Elementary School and Assignment of Contract to Nicholas and Associates.

Motion: C. Williams moved and D. Chrissis seconded that the Board of Education award Bid Package #2, Base Bid #1 for Masonry and Assignment to A. Horn Masonry in the amount of \$958,000 for Olive-Mary Stitt Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

4) Award of Bid Package - Masonry for Olive-Mary Stitt Elementary School and Assignment of Contract to Nicholas and Associates.

Motion: C. Williams moved and D. Chrissis seconded that the Board of Education award Bid Package #2, Base Bid #2 for Masonry and Assignment to A. Horn Masonry in the amount of \$839,580 for Olive-Mary Stitt Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

5) Award of Bid Package - Structural and Miscellaneous Steel and Assignment of Contract to Nicholas and Associates.

Motion: B. Cerniglia moved and D. Chrissis seconded that the Board of Education award Bid Package #3, Base Bid #3 for Structural and Miscellaneous Steel to M & I Steel in the amount of \$1,017,038 for Olive-Mary Stitt Elementary School and Ivy Hill Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

6) Award of Bid Package - General Trades for Olive-Mary Stitt and Ivy Hill Elementary Schools and Assignment and Assignment of Contract to Nicholas and Associates.

Motion: B. Cerniglia moved and D. Chrissis seconded that the Board of Education award Bid Package #4, Base Bid #3 for General Trades to RB Construction in the amount of \$1,447,600 for Olive-Mary Stitt and Ivy Hill Elementary Schools and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

7) Award of Bid Package - Roofing and Assignment for Olive-Mary Stitt and Ivy Hill Elementary Schools of Contract to Nicholas and Associates.

Motion: C. Williams moved and D. Chrissis seconded that the Board of Education award Bid Package #5, Base Bid #3 for Roofing to Bennett and Brosseau in the amount of \$1,303,000 for Olive-Mary Stitt and Ivy Hill Elementary Schools and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

8) Award of Bid Package - Aluminum & Glazing for Olive-Mary Stitt and Ivy Hill Elementary Schools and Assignment of Contract to Nicholas and Associates.

Motion: E. Johannesen moved and D. Chrissis seconded that the Board of Education award Bid Package #6, Base Bid #3 for Aluminum & Glazing to Krull Window Company in the amount of \$502,663 for Olive-Mary Stitt and Ivy Hill Elementary Schools and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

9) Award of Bid Package - Framing & Drywall, Acoustical, Painting, and Flooring for Olive-Mary Stitt Elementary School and Ivy Hill Elementary School and Assignment of Contract to Nicholas and Associates.

Motion: E. Johannesen moved and D. Chrissis seconded that the Board of Education award Bid Package #7, Base Bid #3 for Framing & Drywall, Acoustical, Painting, and Flooring including Alternate #4, Mondo Gym Flooring, to Monarch Construction in the amount of \$1,677,321 Olive-Mary Stitt and Ivy Hill Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

10) Award of Bid Package - Fire Protection for Olive-Mary Stitt Elementary School and Assignment of Contract to Nicholas and Associates.

Motion: C. Williams moved and D. Chrissis seconded that the Board of Education award Bid Package #8, Base Bid #1 for Fire Protection to Nelson Piping Company in the amount of \$82,104 for Olive-Mary Stitt Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

11) Award of Bid Package - Fire Protection for Ivy Hill Elementary School and Assignment of Contract to Nicholas and Associates.

Motion: E. Johannesen moved and D. Chrissis seconded that the Board of Education award Bid Package #8, Base Bid #3 for Fire Protection to CL Douchette in the amount of \$102,600 for Ivy Hill Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

12) Award of Bid Package - Plumbing for Olive-Mary Stitt Elementary School and Ivy Hill Elementary School and Assignment of Contract to Nicholas and Associates

Motion: B. Cerniglia moved and D. Chrissis seconded that the Board of Education award Bid Package #9, Base Bid #3 for Plumbing to Hartwig Plumbing and Heating in the amount of \$731,196 Olive-Mary Stitt and Ivy Hill Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

13) Award of Bid Package - HVAC for Olive-Mary Stitt Elementary School and Assignment of Contract to Nicholas and Associates.

Motion: C. Williams moved and D. Chrissis seconded that the Board of Education award Bid Package #10, Base Bid #1 for HVAC, including Alternate #1, to Amber Mechanical in the amount of \$2,058,900 for Olive-Mary Stitt Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

14) Award of Bid Package – HVAC for Ivy Hill Elementary School and Assignment of Contract to Nicholas and Associates.

Motion: E. Johannesen moved and D. Chrissis seconded that the Board of Education award Bid Package #10, Base Bid #2 for HVAC to DeKalb Mechanical in the amount of \$1,877,810 for Ivy Hill Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

15) Award of Bid Package – Electrical for Olive-Mary Stitt Elementary School and Assignment of Contract to Nicholas and Associates.

Motion: B. Cerniglia moved and D. Chrissis seconded that the Board of Education award Bid Package #11, Base Bid #1 for Electrical to Carey Electric Contracting in the amount of \$1,469,215 for Olive-Mary Stitt Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

16) Award of Bid Package – Electrical for Ivy Hill Elementary School and Assignment of Contract to Nicholas and Associates.

Motion: C. Williams moved and D. Chrissis seconded that the Board of Education award Bid Package #11, Base Bid #2 for Electrical to Prospect Electric Company in

the amount of \$1,070,200 for Ivy Hill Elementary School and immediately assign the Contract with the Contractor to Nicholas & Associates, Inc., as Construction Manager. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

Motion: D. Chrissis moved and C. Williams seconded that the Board of Education adjourn. Roll Call: B. Cerniglia, yes; D. Chrissis, yes; D. Glasgow, yes; E. Johannesen, yes; R. Olejniczak, yes; D. Page, yes; C. Williams, yes. Motion carried 7/0.

The Board adjourned at 7:32.

Submitted,

Debbie Williams
Recording Secretary

Approved: October 15, 2015

David Page
President
Board of Education

Denise Glasgow
Secretary
Board of Education

Date minutes were available for public inspection: October 16, 2015

Date minutes were posted on District website: October 16, 2015