

Committee Meeting

**BOARD OF EDUCATION
Jacksonville School District #117**

AGENDA

Wednesday, September 20, 2023

Board Room

211 West State Street

Jacksonville, IL 62650

6:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. REPORTS- Bob Road Report

- Washington Renovation Update
- Eisenhower Renovation Update

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EISENHOWER MONTHLY BOARD MEETING REPORT

Date: 9/20/23

Provided By: Bob Roads

PURPOSE:

This report provides a synopsis of the ongoing events associated with Jacksonville's Eisenhower Renovation project during the monthly timeframe between school board meetings.

ITEMS OF NOTE:

1. The new water service line was tapped into the existing system on 8/25/23.
2. Drywall installation for the new rooms started on 8/30/23 and is proceeding.
3. Aggregate base for the cafeteria expansion has been installed.
4. Saw cutting of the floors and installation of underfloor sewer piping has been installed in most southern locations of the building.

SCHEDULE

1. The 1st coordination meeting took place on 9/7/23. The next one will be in early October and then they will be scheduled for every 2 weeks.
2. Change Order #2 has been processed.
3. Once door frames are ordered and installed, the drywall installation can be completed.

UPCOMING ITEMS

1. Approval of shop drawings and ordering of interior door frames
2. Approval of shop drawings and ordering of exterior metal panels.
3. Resolution of window design for the new windows to be added by change order on the north side of the building.

EISENHOWER ELEMENTARY SCHOOL BUILDING RENOVATION COSTS

ITEM	STATUS	BID	AWARDED
Base Bid	2 bids were received. Base bid includes an allotment of \$100,000 to be utilized during construction for change orders. Evans Construction of Springfield was low bidder	\$7,675,000.00	\$7,675,000.00
Alt Bid #1	Roof Top Units (RTU) Replacement	\$143,000.00	\$143,000.00
Alt Bid #2	Metal Screen Walls on roof about new at RTU	\$251,000.00	\$0.00
Alt Bid #3	Replacing Exterior Doors and Frames at all Vestibules	\$178,000.00	\$0.00
Alt Bid #4	Relocate all Surface Mounted Conduit and Wire Moldings	\$17,500.00	\$17,500.00
Alt Bid #5	Moisture Mitigation on existing concrete floors	\$177,000.00	\$0.00
Alt Bid #6	Door access / camera vendor other than Heart Technologies	NA	\$0.00
Alt Bid #7	Structured Cabling Systems other than Synergy	NA	\$0.00
Unit Price	Floor crack control per Linear foot	\$16.00	\$0.00
	Two change orders have been approved.		
	Balance of \$100,000 adjustment funds remaining	\$64,658.86	
	CHANGE ORDER TOTALS		\$167,938.80
	BUILDING COSTS		\$8,003,438.80
Asbestos bid	General Waste of Alton		
	Base Bid "A" - Floor Tile		\$49,710.00
	Bae Bid "B" - Wall Panels		\$51,180.00
	CHANGE ORDER TOTALS		\$0.00
	ASBESTOS COSTS		\$100,890.00
	BUILDING COSTS		\$8,104,328.80
A/E FEE	Base Fee, 9.58%	\$774,600.00	\$774,600.00
	Asbestos Survey & Testing	\$2,500.00	\$2,500.00
	Asbestos PM/ASP, Air Sampling and Final Report	\$19,200.00	\$19,200.00
	Misc. reimbursables expenses, 0.5%	\$40,428.00	\$40,428.00
	Contingency,5%	\$808,560.00	
	TOTAL COST		\$8,941,056.80

EISENHOWER PROJECT ALLOTTMENT CHANGE ORDER LOG

RFP	CO#	Item	Status	TOTAL COST	BID CHANGE
		Main Project Bid		\$7,835,500.00	ALLOCATION
				Amount	\$100,000.00
		MAIN PROJECT			
1	1	Remove A/V system in gym from		-\$91,448.81	
2	1	Remove clock system from project		-\$30,898.91	
3	1	Install VCT in gym in lieu of wood.		-\$67,464.81	
4	1	Add interior drywall on metal panels in classrooms		\$27,647.10	
4	2	6" PVC C-900 water main to Crabtree Lane, 738 feet because of gas line	Take out of \$100,000 contingency		\$24,155.10
3	2	Put back new coping that which gets disposed of in the asbestos contract RFP 1. This is an additional as Evans were only painting the coping.	The panels at the gym are being removed and the asbestos finish is sticking to the coping and the gravel stop at the entry. It seems like those two locations are adhered to the metal at the joints. Tom and the abatement guys feel that they need to be disposed as asbestos because of that. (not all but some) It wasn't in their contract to remove it however it won't take much to do that and we have "unforeseen" condition dollars to cover it. Donnie, the owner thought less than \$2k. Proposed cost \$4,598.21. Take out of \$100,000 contingency		\$5,644.74
2	2	Joist enhancement and modify breakers for rooftop RTU's.	Proposed \$2,600 for the rooftop breakers and \$2,500 for the joist enhancements. Take out of \$100,000 contingency		\$5,541.30
3		Additional electrical demolition of surface mounted conduits and wall installation.	Proposed \$6,800		
		Metal panel custom color. Rejected by AE via memo on 8/16	Custom Color pricing added for Panel "A" and associated flat sheets. Custom color based off S-W Driftwood. White 2 Coat Kynar Finish. Mica & fluopan finishes not included in this pricing. Proposed cost = \$40,121.43	\$0.00	

EISENHOWER PROJECT ALLOTTMENT CHANGE ORDER LOG

RFP	CO#	Item	Status	TOTAL COST	BID CHANGE ALLOCATION
		Main Project Bid		\$7,835,500.00	
				Amount	\$100,000.00
		Replace two durasan walls with drywall.	Proposed cost \$8,513.10		
1	2	Add wood floor and athletic equipment back into project.		\$67,464.81	
5	2	Additional lighting and ceiling replacement in hallways		\$192,343.31	
6	2	Add an additional 28 classroom windows		\$70,296.11	
		ASBESTOS PROJECT			
			CONTINGENCY BALANCE		\$64,658.86
			SUBTOTAL	\$167,938.80	
			PROJECT COST	\$8,003,438.80	
		NOT FORMALIZED YET			

JSD117

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**THE BOARD IS
IN CLOSED
SESSION**

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THANK YOU FOR YOUR PATIENCE

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the Public body, specific independent contractors, or specific volunteers of the public body or legal counsel for the Public body, including hearing testimony on a complaint lodged against an employee of the Public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

B. Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

C. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21).

VI. RETURN TO OPEN SESSION

VII. RECEPTION OF VISITORS, PETITIONS AND COMMUNICATONS

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RECEPTION OF VISITORS, PETITIONS AND COMMUNICATIONS

This is time set aside during each meeting to allow the public to address the Jacksonville School District 117 Board of Education.

(Please note: The Board typically does not respond to comments or questions during this time, it is our time to listen to you. We will take your questions and comments under advisement and, as necessary, may refer them to the administration for appropriate action.)

Board Policy 2:230

Public Participation at Board of Education Meetings and Petitions to the Board

For an overall minimum of 30 minutes during each regular and special open meeting, any person may comment to or ask questions of the Board (public participation), subject to the reasonable constraints established and recorded in this policy's guidelines below. During public participation, there will be a 20-minute minimum total length of time for any one subject. When public participation takes less time than these minimums, it shall end.

To preserve sufficient time for the Board to conduct its business, any person appearing before the Board is expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President. The Board President may allow extra time according to the topic and wishes of the rest of the members of the Board.
2. Identify oneself (name, address, email) and be brief. Ordinarily, the time for any one person to address the Board during public participation shall be limited to five minutes. In unusual circumstances, and when an individual has made a request to speak for a longer period of time, the person may be allowed to speak for more than five minutes.
3. Observe, when necessary and appropriate, the:
 - a. Shortening of the time for each person to address the Board during public participation to conserve time and give the maximum number of people an opportunity to speak;
 - b. Expansion of the overall minimum of 30 minutes for public participation and/or the 20-minute minimum total length of time for any one subject; and/or
 - c. Determination of procedural matters regarding public participation not otherwise covered in Board policy.
4. Conduct oneself with respect and civility toward others and otherwise abide by Board policy 8:30, Visitors to and Conduct on School Property.

Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.

VIII. ADJOURNMENT