

Committee Meeting
BOARD OF EDUCATION
Jacksonville School District #117
AGENDA
Wednesday, April 24, 2024
Board Room
211 West State Street
Jacksonville, IL 62650
6:00 PM

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. RECOGNITION

- JMS Wrestling State Qualifiers
 - Brock Meyers
 - Asher Greene
- IESA Scholar Attitude Award Nomination
 - Maci Moore

V. REPORTS

- Vision 117-Bob Roads Report

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EISENHOWER MONTHLY BOARD MEETING REPORT

Date: 4/24/24

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. Leveling of the gym floor was completed on 3/19/24.
2. Floor tile installation started in the main north corridor on 3/25. As of 4/19, floor tile has been installed in the north corridor, all three north south connecting corridors and most of the northerly rooms.
3. The gym equipment crew arrived on 3/26 and installation was been completed installing two backboards on 3/29.
4. The house wrap that goes on the exterior plywood material to protect the sealer will be removed before the metal panels are installed.
5. Ameren started the new gas line installation on 3/27 and finished underground work on 4/4. Securing the gas allowed for the rooftop HVAC units to be operated.
6. The gym / cafeteria HVAC unit became operational on 4/12.
7. The cafeteria floor was prepped on 4/16 for floor tile installation. Installation layout started on 4/19 and should be completed before this meeting.
8. The gym flooring arrived on 4/16. Subfloor work in the gym was started on 4/15 and was completed later that week. All finished surface wood was laid out for acclimation by 4/19 and will be installed the week of 4/22.
9. All rooftop HVAC units are now operational.
10. Above ceiling inspection of new utility installation completed.

SCHEDULE

1. Metal panel delivery scheduled for 4/29 (lower panels) and 5/9 (upper panels). We were advised on 4/18 the lower panels would be shipped earlier but no firm date provided.
2. Substantial completion currently scheduled for 5/10 but that date will be difficult to meet and substantial completion will not include the exterior siding.

UPCOMING ITEMS.

1. Substantial completion of interior anticipated by May board meeting.
2. Anticipated exterior panels to be completed in late May or early June.

EISENHOWER PROJECT ALLOTTMENT CHANGE ORDER LOG

Submitted	RFP	CO#	Item	Status	TOTAL COST	BID CHANGE ALLOCATION
			Main Project Bid		\$7,835,500.00	
					Amount	\$100,000.00
			MAIN PROJECT			
			CHANGE ORDER #1	-\$162,165.43 via value engineering		
	1	1	Remove A/V system in gym from project		-\$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	
			CHANGE ORDER #2	\$330,104.23 total		
	4	2	6" PVC C-900 water main to Crabtree Lane, 738 feet because	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

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			Main Project Bid		\$7,835,500.00	
					Amount	\$100,000.00
	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 & fluropan finishes not included in this pricing. Proposed cost = \$40,121.43	\$0.00	
			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	
			CHANGE ORDER #3	\$306,191.64 total		
9/11/2023	E	3	Drywall on durasan walls	Approval announced at 10/19/ coordination meeting	\$11,491.43	
9/11/2023	F	3	Overlay asphalt playground	Approval announced at 10/19/ coordination meeting	\$11,636.03	
9/7/2023	G	3	Remove operable partition	Approval announced at 10/19/ coordination meeting	\$2,075.81	
9/14/2023	H	3	Install new ceiling grid	Approval announced at 10/19/ coordination meeting	\$16,918.00	
10/4/2023	7	3	Relocate IT Room	Approval announced at 10/19/ coordination meeting	\$122,002.13	
	8	3	Additional windows and vestibules	Approval announced at 10/19/ coordination meeting		
	I	3	Additional window framing	Approval announced at 10/19/ coordination meeting		
			CHANGE ORDER #4	\$60,428.87 total		
10/10/2023	J	4	Replace the ceiling grilles	Approved 1/18/24	\$ 21,276.23	
10/11/2023	K	4	Replace existing interior water lines	Approved 1/18/24	\$ 22,192.99	

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Submitted	RFP	CO#	Item	Status	TOTAL COST	BID CHANGE ALLOCATION
			Main Project Bid		\$7,835,500.00	\$100,000.00
					Amount	
	L	4	Repair discovered foundation tile	Approved 1/18/24, taken out of project bid balance		\$ 12,878.41
	N	4	Shelving size Increase	Approved 1/18/24	\$ 303.60	
	9	4	Electrical ground for existing building	Approved 1/18/24, taken out of project bid balance		\$ 16,377.89
	10	4	Music room chase			
	11	4	Grease trap existing reinforcement over existing electrical	Approved 1/18/24, taken out of project bid balance		\$ 7,290.91
	12	4	Paint existing gym	Approved 1/18/24	\$ 16,656.05	
			CHANGE ORDER #5- PENDING			
		O	Resinous flooring in PE office	\$3,484.73		
		Q	Cabinet in Kindergarten 1314	\$2,369.67		
		R	Opening 1105b masonry work	\$1,789.35		
		S	Level the concrete for the gym floor	\$58,555.56		
		T	Power for the coiling door	\$1,727.19		
		U	Cover existing drywall	\$30,117.46		
		V	Replace existing electric devices	\$4,433.63		
		W	Exterior lighting control	\$3,328.13		
		13	Spandrel glass locations	no cost impact		
		14	Security Camera Outlets	\$1,014.92		
		15	Relocate markerboard and smartboard	\$1,747.35		

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			Main Project Bid		\$7,835,500.00	
					Amount	\$100,000.00
			CHANGE ORDER TOTAL TO DATE	\$534,559.31		
				CONTINGENCY BALANCE		\$4,500.69
			ASBESTOS PROJECT			
					\$22,199.99	
				SUBTOTAL	\$392,491.07	
				PROJECT COST	\$8,227,991.07	
			REJECTED			
			Metal panel "A" custom color	Estimate \$43,583.4		
			Electric wiring changes	Estimate \$7,388.4		
			14 ea. additional classroom window	Estimate \$48,113.45		
			Add ceiling Wire	Estimate \$4,565.25		
			Drywall around IDF E1302	Estimate \$6,800.93		

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. Student disciplinary cases. 5 ILCS 120/2(c)(9).

D. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c) (11).

E. 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)

VII. RETURN TO OPEN SESSION

VIII. 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.

IX. ADJOURNMENT