



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING AGENDA
TUESDAY, JANUARY 19, 2021 AT **6:00 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Jeffrey S. Evens
Myra A. Foutris
Elaina Geraghty
Rupal Shah Mandal

ADMINISTRATION
Dr. Kimberly A. Nasshan, *Superintendent of Schools*
Dr. David Russo, *Assistant Superintendent for Curriculum and Instruction*
Courtney Whited, *Business Manager/CSBO*

*Agenda of the Facilities Committee Meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, to be held in the Lincoln Hall Auditorium
6855 North Crawford
Lincolnwood, IL 60712,
on Tuesday, January 19, 2021.*

- The December 10, 2020 Facilities Committee meeting was cancelled due to light agenda.
- Starting January 2021, Facilities Committee meetings will be held the 3rd Tuesday of each month at 6:00 p.m.

IN-PERSON PARTICIPATION: Pursuant to the Governor's disaster proclamation issued on Friday, December 11, 2020, no more than 10 people may gather at this location for the meeting. Per Board Policy 2:230, anyone who wishes to address the Board during "Audience to Visitors" as indicated on the agenda may do so when recognized by the Committee Chairman. Typically each person is allotted three minutes. Members of the public may only participate by joining through ZOOM Conferencing. The Zoom Tech Check will be at 5:45 p.m.

Join the meeting via ZOOM app (video and audio): Meeting ID: # 862 6668 7699
(Link: <https://sd74-org.zoom.us/j/86266687699>)
or

Join the meeting via phone (audio only): Step #1: Dial 1-312-626-6799; Step #2: Enter Meeting ID: # 862 6668 7699

1. CALL TO ORDER/ROLL CALL

FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chairman
Elaina Geraghty (BOE)
Rupal Shah Mandal (BOE)
Joe Ehrenberg, Community Member
Zade Tagani, Community Member

ADMINISTRATORS/STAFF

Dr. Kimberly A. Nasshan, Superintendent of Schools
Dr. David L. Russo, Assistant Superintendent of Curriculum and Instruction
Courtney Whited, Business Manager/CSBO
Jim Caldwell, Director of Buildings and Grounds

2. AUDIENCE TO VISITORS

3. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **November 19, 2020**

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors

- a. INFORMATION/DISCUSSION/ACTION: Rutledge Hall Stairwell Flooring Bid
- b. INFORMATION/DISCUSSION/ACTION: Todd Hall and Rutledge Hall Doors

5. OLD BUSINESS

6. NEW BUSINESS

a. INFORMATION/DISCUSSION/ACTION: Amendment No. 2 to Performance Contracting Agreement

b. INFORMATION/DISCUSSION/ACTION: Baseball Fields Dressing

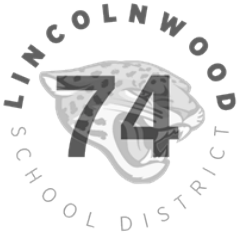
7. INFORMATION/DISCUSSION: District Facilities Update

8. ADJOURNMENT

Motion by Member: _____ Seconded by: _____

Dr. Kimberly A. Nasshan, Superintendent of Schools

Lincolnwood School District 74 is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or facility, are requested to contact the District Office at 847-675-8234 promptly to allow Lincolnwood School District 74 to make reasonable accommodations for those persons.



LINCOLNWOOD SCHOOL DISTRICT 74
BOARD OF EDUCATION
FACILITIES COMMITTEE MEETING MINUTES
THURSDAY, NOVEMBER 19, 2020 AT **3:30 PM**

BOARD OF EDUCATION
Scott L. Anderson, *President*
Kevin Daly, *Vice President*
John P. Vranas, *Secretary*
Jeffrey S. Evens
Myra A. Foutris
Elaina Geraghty
Rupal Shah Mandal

ADMINISTRATION
Dr. Kimberly A. Nasshan, *Superintendent of Schools*
Dr. David Russo, *Assistant Superintendent for Curriculum and Instruction*
Courtney Whited, *Business Manager/CSBO*

*Minutes of the Facilities Committee Meeting of the Board of Education of Lincolnwood School District 74,
Cook County, Illinois, was held in the Lincoln Hall Auditorium
6855 North Crawford
Lincolnwood, IL 60712,
on Thursday, November 19, 2020.*

1. CALL TO ORDER/ROLL CALL

Chairman Vranas called the Facilities Committee meeting to order at 3:32 p.m.

2. FACILITIES COMMITTEE MEMBERS

John P. Vranas (BOE), Chairman
Elaina Geraghty (BOE)
Rupal Shah Mandal (BOE)

FACILITIES COMMITTEE MEMBERS NOT PRESENT

Joe Ehrenberg, Community Member

ADMINISTRATORS/STAFF

Dr. Kimberly A. Nasshan, Superintendent of Schools (Arrived at 3:38 pm)
Dr. David L. Russo, Assistant Superintendent of Curriculum and Instruction
Courtney Whited, Business Manager/CSBO
Jim Caldwell, Director of Buildings and Grounds
Christopher Edman, Director of Technology

OTHERS PRESENT:

Athi Toufexis, StudioGC

3. AUDIENCE TO VISITORS

None

4. APPROVAL OF MINUTES

a. Facilities Committee Meeting Minutes - **OCTOBER 22, 2020**

A motion was made, seconded and passed to approve the October 22, 2020 Facilities Committee meeting minutes.

5. DISTRICT ARCHITECT OF RECORD - STUDIOGC

a. Project Updates:

- I. Updated Todd Hall and Rutledge Hall Door Project Schedule
Athi Toufexis recapped the scope of the door replacement project. The Committee viewed renderings of the complete look of the classroom entrances, the Committee preferred the look with the curved soffit. The Committee chose to repaint the exterior door frames and omit the molding of the interior classroom alcoves once the entrance renovations are complete.
 - II. Classroom Lock Options
Athi Toufexis presented the options for the classroom locks. The Committee recommended a keyed lock on both sides of the door with a visual indicator that shows whether the door is locked or unlocked from the outside.
 - III. Lincoln Hall and Todd Hall Roofing Punch List
The contractor will be making a final walkthrough on Monday, November 23rd and the project will be complete.
 - IV. Todd Hall Plaza Lighting
The exterior work is complete. The contractor will be returning the week of Thanksgiving to complete the interior work.
 - b. Rutledge Hall Stairwell Floor Coverings
A motion was made, seconded, and passed to concur with the Administration's recommendation to the Board of Education to approve the installation of Rutledge Hall Stairwell Floor Coverings in an amount not to exceed \$70,000.
6. OLD BUSINESS
None
 7. NEW BUSINESS
None
 8. District Facilities Update
Courtney Whited outlined a request from Wolves Baseball, a community-based organization for indoor use. The organization must comply with all COVID-19 protocols.

The Administration has developed a Seasonal Landscaping RFP.

Starting January 2021, the Committee will meet the third Tuesday of the month at 6:00 p.m.

9. ADJOURNMENT

A motion was made, seconded and passed to adjourn the Facilities Committee meeting at 4:05 p.m.

The next Facilities Committee meeting will be held Tuesday, January 19, 2021 at 6:00 p.m. The public is welcome.

John P. Vranas, Chairman

Elaina Geraghty, Member



Executive Summary Facilities Committee Meeting

DATE: Tuesday, January 19, 2021

TOPIC: Rutledge Hall Stairwell Flooring Bid

PREPARED BY: Courtney Whited

Recommended for:

- Action
- Discussion
- Information

Purpose/Background:

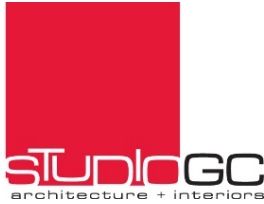
Four bids were received for the Rutledge Hall Stairwell Flooring project scheduled to begin Summer 2021. Each bid was evaluated on a criteria of 24 points in the attached document. Johnson Floor Company priced the job at \$88,540, while Iskalis American Floor Show came in \$4,740 lower at \$83,800. Both quotes include a \$10,000 contingency. Although each contractor had irregularities, Johnson Floor Company tends to meet more of the requirements than all other bidders.

Fiscal Impact:

\$88,540 which includes a \$10,000 contingency.

Recommendation:

It is the Administrative recommendation that the Facilities Committee concurs to recommend to the Board of Education to accept the bid from Johnson Floor Company in the amount of \$88,540 for the Rutledge Hall Stairwell Flooring project to begin and finish during the Summer 2021.



223 W. Jackson Blvd., Suite 1200
Fax: 312.253.3401
Chicago, IL 60606
Phone: 312.253.3400

January 7, 2021

Mrs. Courtney Whited
Business Manager/CSBO
Lincolnwood School District 74
6950 N. East Prairie Road
Lincolnwood, IL 60712

RE: Rutledge Hall Flooring Replacement
Project No. 20065

Dear Mrs. Whited:

Bids for the above referenced project were received at 11:00 a.m. on Tuesday, January 5, 2021. There were five (5) bidders of record; four (4) bids were received. A bid tabulation sheet is herein attached for your review.

After evaluation of the bidding documents submitted by the bidders, each has an irregularity. Attached is a summary of the documents requested from bidders as part of their bid submittal and what was received by each.

The bid amounts include contingency allowance monies in the amount of \$10,000.00 that will be returned to the school district if not used at the end of the project.

StudioGC will be at the Facilities Committee Meeting to facilitate a discussion with the committee regarding the bid results.

Please do not hesitate to contact me in the meantime if you have any questions.

Sincerely,

Athi Toufexis, AIA, LEED-AP

Enclosures – Bid Tabulation, Bidder's Review
cc: Pat Callahan, ALEP, AIA, LEED-AP, StudioGC



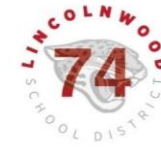
223 W. Jackson Blvd., Suite 1200
 Chicago, IL 60606
 P: 312.253.3400

Client: Lincolnwood School District 74
Project Name: Rutledge Hall Flooring Replacement

Project No.: 20065
Bid Date: Tuesday, January 5, 2021 @ 11:00 a.m.
Project Architect: Athi Toufexis (virtual mtg)

BID TAB WORKSHEET

Contractor	Total Bid Amount	Addendum		Bid Bond	Remarks
		#1	#2		
ATP Enterprise Group 773-787-7238	\$97,600.00	X	X	X	
Blue Reef LLC 312-719-4826	\$139,100.00	X	X	X	
Globe Line Construction 224-432-5424	NO BID				
Iskalis American Floor Show 224-610-0715	\$83,800.00	X	X	X	
Johnson Floor Co 708-355-5510	\$88,540.00	X	X	X	



20065 - Rutledge Hall Flooring - Bidder's Review

Jan. 11, 2021

ITEM	BIDDERS			
	Iskalis American Floor	Johnson	ATP Enterprise	Blue Reef LLC
004113 - Bid Form				
Bidder's Required Bid Documents Checklist	1			
Bidder's Responsibility Information				
Attachment 1 To Bidder's Responsibility Information			4	4
Financial reports for the two consecutive, most recently available years		2		
References and project names of all projects as set forth in Section 004395				
004325 - Substitutions				
004345 - Certificate of Prevailing Wage Requirements				
004347 - COVID				
004519 - Non-collusion Affidavit				
004521 - Bidder Eligibility Certificate				
004546 - Certificate of Compliance with Illinois Drug-Free Workplace Act				
004548 - Certificate Regarding Non-Discrimination in Employment – Protected Categories				
004550 - Certificate Regarding Sexual Harassment Policy				
004552 - Certificate Regarding Criminal Background Investigations				
004395 - Documentation of a minimum of five continuous years in business	5			
004395 - Documentation that the Project Manager meets the requirements	5			
004395 - Documentation that the Contractor meets the requirements	5			
Documentation that Contractor's Insurance Rating is 1.0 or less.	5	3		
Letter from President - absence of any filings under bankruptcy, etc in last 5 years	5			
Letter from President - absence of contracts terminated by owner in last 5 years	5			
Letter from bonding company - absence of claims on bond in last 5 years	5			
AIA Document A305	5			
Bid Bond				
Total Bid Amount = Base Bid + \$10,000 contingency	\$83,800.00	\$88,540.00	\$97,600.00	\$139,100.00

- 1. incomplete form
- 2. letter submitted stating financials can be reviewed in office
- 3. higher than 1.0
- 4. only provided one project
- 5. received after deadline

	submitted, meets requirements
	submitted, doesn't meet requirements. See notes
	not submitted



Executive Summary Facilities Committee Meeting

DATE: Tuesday, January 19, 2021

TOPIC: Todd Hall and Rutledge Hall Doors

PREPARED BY: Courtney Whited

Recommended for:

- Action
- Discussion
- Information

Purpose/Background:

Eight bids were received in response to the Summer 2021 Todd Hall and Rutledge Hall Exterior/Interior Doors project. Tandem (lowest) and Stuckey (\$9,643 above Tandem) bid the lowest at \$811,000 and \$820,643, respectively. Both of these figures include the Alternate FRP Special-Lite exterior doors with hollow frames and a \$75,000 contingency. Without Alternate #1, the base bids were \$720,00 from Tandem (lowest again) and \$743,743 from Stuckey (\$23,743 above Tandem). On a criteria of 24 points, Stuckey met all requirements while Tandem had some irregularities. The attached bid review from StudioGC provides additional information for discussion.

Fiscal Impact:

\$720,000 from Tandem **without** Alternate #1

\$811,000 from Tandem **with** Alternate #1

Alternate #1: FRP Special-lite exterior doors

Recommendation:

It is the Administrative recommendation that the Facilities Committee concurs to recommend to the Board of Education to accept the bid from Tandem with Alternate #1 in the amount of \$811,000 for the purpose of completing Health Life Safety interior and exterior door work at Todd Hall and Rutledge Hall during the summer of 2021.



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Fax: 312.253.3401
Chicago, IL 60606
Phone: 312.253.3400

January 11, 2021

Mrs. Courtney Whited
Business Manager/CSBO
Lincolnwood School District 74
6950 N. East Prairie Road
Lincolnwood, IL 60712

RE: 2021 Door Replacement
Project No. 20041

Dear Mrs. Whited:

Bids for the above referenced project were received at 11:30 a.m. on Tuesday, January 5, 2021. There were nine (9) bidders of record; eight (8) bids were received. A bid tabulation sheet is herein attached for your review.

After evaluation of the bidding documents submitted by the bidders, the apparent low bidder has irregularities. Attached is a summary of the documents requested from bidders as part of their bid submittal and what was received by the two lowest bidders.

The bid amounts include contingency allowance monies in the amount of \$75,000.00 that will be returned to the school district if not used at the end of the project. Alternate 1 pricing was also requested from bidders for the additional cost to provide FRP Special-lite exterior doors in hollow metal frames. The base bid costs include hollow metal doors in hollow metal frames.

StudioGC will be at the Facilities Committee Meeting to facilitate a discussion with the committee regarding the bid results.

Please do not hesitate to contact me in the meantime if you have any questions.

Sincerely,

Athi Toufexis, AIA, LEED-AP

Enclosures – Bid Tabulation, Bidder's Review
cc: Pat Callahan, ALEP, AIA, LEED-AP, StudioGC



223 W. Jackson Blvd., Suite 1200
 Chicago, IL 60606
 P: 312.253.3400

Client: Lincolnwood School District 74
Project Name: 2021 Door Replacement

Project No.: 20041
Bid Date: Tuesday, January 5, 2021 @ 11:30 a.m.
Project Architect: Athi Toufexis (virtual mtg)

BID TAB WORKSHEET

Contractor	Total Bid Amount	Alternates	Total Bid + Alt. No. 1	Addendum		Bid Bond	Remarks
		No. 1		#1	#2		
Blue Reef LLC 312-719-4826	NO BID		NO BID				
Boller Construction 847-662-5566	\$792,000.00	\$81,000.00	\$873,000.00	X	X	X	
CMM Group 708-251-5910	\$825,700.00	\$79,400.00	\$905,100.00	X	X	X	
D Kersey Construction 847-919-4980	\$820,740.00	\$88,000.00	\$908,740.00	X	X	X	
F. H. Paschen 312-848-8564	\$829,500.00	\$78,000.00	\$907,500.00	X	X	X	
Kandu Construction, Inc. 847-436-4014	\$922,000.00	\$167,000.00	\$1,089,000.00	X	X	X	

Alternate #1: Provide FRP flush exterior doors.



223 W. Jackson Blvd., Suite 1200
 Chicago, IL 60606
 P: 312.253.3400

Client: Lincolnwood School District 74
Project Name: 2021 Door Replacement

Project No.: 20041
Bid Date: Tuesday, January 5, 2021 @ 11:30 a.m.
Project Architect: Athi Toufexis (virtual mtg)

BID TAB WORKSHEET

Contractor	Total Bid Amount	Alternates	Total Bid + Alt. No. 1	Addendum		Bid Bond	Remarks
		No. 1		#1	#2		
Stuckey Construction 847-336-8575	\$743,743.00	\$76,900.00	\$820,643.00	X	X	X	
Tandem Construction 312-764-3942	\$720,000.00	\$91,000.00	\$811,000.00	X	X	X	
Troop Contracting, Inc. 815-919-9330	\$743,969.00	\$99,000.00	\$842,969.00	X	X	X	

Alternate #1: Provide FRP flush exterior doors.

20041 - 2021 Door Replacement - Bidders Review

Jan. 8, 2021

ITEM	BIDDERS (Note: only lowest 2 bidders shown here)	
	Tandem	Stuckey
004113 - Bid Form		
Bidder's Required Bid Documents Checklist		
Bidder's Responsibility Information		
Attachment 1 To Bidder's Responsibility Information	1	
Financial reports for the two consecutive, most recently available years		
References and project names of all projects as set forth in Section 004395	1	
004325 - Substitutions		
004345 - Certificate of Prevailing Wage Requirements		
004347 - COVID		
004519 - Non-collusion Affidavit		
004521 - Bidder Eligibility Certificate		
004546 - Certificate of Compliance with Illinois Drug-Free Workplace Act		
004548 - Certificate Regarding Non-Discrimination in Employment – Protected Categories		
004550 - Certificate Regarding Sexual Harassment Policy		
004552 - Certificate Regarding Criminal Background Investigations		
004395 - Documentation of a minimum of five continuous years in business		
004395 - Documentation that the Project Manager meets the requirements	2	
004395 - Documentation that the Contractor meets the requirements	1	
Documentation that Contractor's Insurance Rating is 1.0 or less.		
Letter from President - absence of any filings under bankruptcy, etc in last 5 years		
Letter from President - absence of contracts terminated by owner in last 5 years		
Letter from bonding company - absence of claims on bond in last 5 years		
AIA Document A305		
Bid Bond		
Total Bid Amount = Base Bid + \$750,000 contingency	\$720,000.00	\$743,743.00
Alternate 1 Amount	\$91,000.00	\$76,900.00
Total Bid Amount , including Alternate 1	\$811,000.00	\$820,643.00

1. only one of three projects included are within 3 years and a public school, but private school experience is included (bid general requirements for company was 3 public school projects of at least \$750,000 within 3 years)

2. supplemental info submitted after deadline; only one reference project listed is school project (bid general requirements for PM was 3 public school projects of at least \$500,000 within 5 years)

submitted, meets requirements

submitted, doesn't meet requirements. See notes

not submitted

