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 Thursday, October 22, 2020.

IN-PERSON PARTICIPATION: It is expected that all members of the Facilities Committee, plus several administrators, will be physically present at the Lincoln Hall Auditorium located at 6855 North Crawford, Lincolnwood, IL. The October 22, 2020 Facilities Committee meeting will be broadcast through ZOOM Video Conferencing for Public Audience to Visitors. Members of the public are encouraged to utilize the Zoom broadcast if possible. Zoom Tech Check at 3:15 p.m.

Join the meeting via ZOOM app (video and audio): Meeting ID: # 828 5882 5204, password # 612012
(Click LINK)
or
Join the meeting via phone (audio only): Step #1: Dial 1-312-626-6799; Step #2: Enter Meeting ID: # 828 5882 5204, password # 612012, hit "#"

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

   ADMINISTRATORS/STAFF
   Dr. Kimberly A. Nasshan, Superintendent of Schools
   Dr. David 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 - September 17, 2020

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors
   a. INFORMATION/DISCUSSION/ACTION: StudioGC architecture+interiors Project(s) Update
      I. Todd Hall and Lincoln Hall Roofing
      II. Todd Hall Plaza Lighting
      III. Rutledge Hall Small Group Instruction Room
      IV. Rutledge Hall Stairwell Floor Samples + Project Schedule (see attachments)
      V. Rutledge Hall and Todd Hall Door Project Schedule (see attachment)
   b. INFORMATION/DISCUSSION/ACTION: Fire Alarm System Project for Todd Hall and Rutledge Hall

5. OLD BUSINESS

6. NEW BUSINESS
7. 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.
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, September 17, 2020.

1. CALL TO ORDER/ROLL CALL
Chairman Vranas called the Facilities Committee meeting to order at 3:32 p.m. Roll call was taken:

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

FACILITIES COMMITTEE MEMBER NOT PRESENT
Joe Ehrenberg, Community Member

ADMINISTRATORS/STAFF PRESENT
Dr. David L. Russo, Assistant Superintendent of Curriculum and Instruction
Courtney Whited, Business Manager/CSBO
Jim Caldwell, Director of Buildings and Grounds

OTHERS PRESENT
Pat Callahan, StudioGC
Athi Toufexis, StudioGC

2. AUDIENCE TO VISITORS
None

3. APPROVAL OF MINUTES
a. Facilities Committee Meeting Minutes - AUGUST 20, 2020
A motion was made, seconded and passed to approve the August 20, 2020 Facilities Committee meeting minutes.

4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors
a. StudioGC architecture+interiors Project(s) Update
The estimated completion for Rutledge Hall Small Group Instruction Room is scheduled for the end of October. The Lincoln Hall and Todd Hall Roofing Project punch list is near completion, the coating will be installed after an earlier rain delay. An additional silver coating, which will extend the life, will be applied on top of the mineral layer. The Committee approved aluminum ladder installation for roof access. A few remaining items from the Campus Field Drainage project are near completion. The sidewalk was replaced between Todd Hall and the Administration Building, and the work on the baseball diamonds will take place in the spring.
The parts for the Todd Hall Plaza Lighting Project arrived. Installation will begin on September 18, 2020 and continue on October 12 and 13, 2020.

Drawings for the fire alarm system updates at Todd Hall and Rutledge Hall are complete. The bid announcement was placed in the Lincolnwood Review on September 17, 2020.

I. Door Replacements at Todd Hall and Rutledge Hall
This potential Health Life Safety project is tentatively scheduled for Summer 2021. StudioGC presented several door designs to the Committee. The District has installed a couple of Fibre-reinforced plastic (FRP) doors recently. FRP are the most durable but run roughly $500 more than the steel door option; however, steel doors rust over time. The Committee requested bidding the project with the aluminum door option and an alternate FRP bid. The Committee would like the front doors to have aluminum framing with full glass.

A motion was made, seconded and passed to recommend to the Board of Education to approve the door replacement scope as presented by StudioGC architecture+interiors for an amount not to exceed $800,000 in the 2021-22 fiscal year.

II. Rutledge Hall’s Corridor and Stairwell Floor Coverings
The corridor flooring is newer than stairwell, and the hallways are currently carpeted (2015 and 2017 these were last replaced). Options for flooring were reviewed by StudioGC. The Committee provided direction to focus on the stairwells and the landings. Samples of stairwell material was shared with the Committee. Satura with pebbling was the preferred flooring. StudioGC was asked to provide the Committee color options at the next meeting, as well as, an option with a glow in the darker non-skid strip.

III. Classroom Additions at Rutledge Hall and Todd Hall
StudioGC’s preliminary concepts will be a value for future consideration. The Committee favored Todd Hall Option A as presented. The Committee asked the Administration to keep other Master Site Plan developments in consideration when and if this project comes to fruition.

5. OLD BUSINESS
None

6. NEW BUSINESS
None

7. ADJOURNMENT
A motion was made, seconded and passed to adjourn the Facilities Committee meeting at 4:03 p.m.

The next Facilities Committee meeting will be held Thursday, October 22, 2020 at 3:30 p.m. The public is welcome.

____________________________________
John P. Vranas, Chairman

Elaina Geraghty, Member
DATE: October 22, 2020

TOPIC: District Architect of Record - StudioGC architecture+interiors Project(s) Update

PREPARED BY: Courtney Whited, Business Manager/CSBO

with Athi Toufexis, Principal, StudioGC architecture+interiors

Recommended for:
☐ Action
☒ Discussion
☒ Information

Purpose:
To provide the Facilities Committee updates on StudioGC architecture+interiors District Projects:

1. Todd Hall and Lincoln Hall Roofing
2. Todd Hall Plaza Lighting
3. Rutledge Hall Small Group Instruction Room
4. Rutledge Hall Stairwell Floor Samples + Project Schedule
5. Rutledge Hall and Todd Hall Door Project Schedule
STAIRWELL - Nora: Satura - Stair Tread and Stair Nosing

**Price:** $7.49 SF

**Lead Times:** 3-4 weeks

**Thickness:** 3.5mm

**Sizes Available:** 40” x 40”

**Warranty:** 15 Years

**Maintenance:**
- Damp mop
- Periodic scrubber pad

**Pros:**
- Easy maintenance
- Quiet floor
- Phthalate, PVC, halogen free
- Homogeneous product
- Long life (25 years)

**Cons:** Cost
STAIRWELL COLOR OPTIONS - Nora: Satura - Stair Tread and Stair Nosing

- Delphinus
- Castor
- Circinus
- Vela
- Titan
- Hercules
- Earth
- Arcturus
- Hydra
The Grit Strip Inserts add $3.13/LF to the material cost.
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<th>Duration</th>
<th>Start</th>
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<td>1 day</td>
<td>Tue 8/24/21</td>
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</tbody>
</table>
DATE: October 22, 2020
TOPIC: Fire Alarm System Project for Todd Hall and Rutledge Hall
PREPARED BY: Courtney Whited

Recommended for:
- ☒ Action
- ☒ Discussion
- ☒ Information

Purpose/Background:
This is the District’s second bid for fire alarm system updates at Todd Hall and Rutledge Hall. The single $635,000 bid from Courtesy Electric was rejected by the SD74 Board at the March 5, 2020 meeting. Five bids were received before the October 6, 2020 deadline. The recommended vendor for this Summer 2021 project is Airport Electric. StudioGC prepared the attached Letter of Recommendation and bid tabulation.

Fiscal Impact:

<table>
<thead>
<tr>
<th>WITHOUT Alternate #1 (cables in conduit)</th>
<th>WITH Alternate #1 (cables exposed in plenum)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$467,368</td>
<td>$358,590</td>
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</table>

The base bid amount is $467,368. This includes contingency allowance monies in the amount of $25,000 that will be returned to the District if not used at the end of the project. Alternate #1 saves $108,778 if the cabling were to be installed in the open plenum above the ceilings.

Recommendation:
It is the Administrative recommendation that the Facilities Committee concurs to recommend to the Board of Education to accept the bid from Airport Electric for Summer 2021 fire alarm system upgrades to Todd Hall and Rutledge Hall in the amount of $467,368 and state whether or not Alternate #1 should be included.
October 9, 2020

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

RE: 2021 Fire Alarm Upgrades at Todd and Rutledge Hall  
Project No. 19082

Dear Mrs. Whited:

Bids for the above referenced project were received at 11:00 a.m. on Tuesday, October 6, 2020. There were eight (8) bidders of record; five (5) bids were received. A bid tabulation sheet is herein attached for your review.

We have analyzed the bids and the qualifications of the bidders and recommend that the contract for the 2021 Fire Alarm Upgrades at Todd and Rutledge Hall Project be awarded to the lowest responsible, responsive bidder, Airport Electric. Their total base bid amount is $467,368.00. This includes contingency allowance monies in the amount of $25,000.00 that will be returned to the school district if not used at the end of the project.

Contractors were also asked to provide pricing for one (1) alternate. Airport Electric provided the following prices:

<table>
<thead>
<tr>
<th>Alternate No 1.</th>
<th>Description</th>
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<tr>
<td></td>
<td>State the amount to be DEDUCTED from the Base Bid for the fire alarm system cabling above the accessible ceilings to be installed as open plenum rated cable. Cabling installed in spaces subject to damage (mechanical and electrical rooms) shall be installed in red conduit. Any exposed runs in finished spaces (classrooms, corridors, offices, toilets, and multipurpose rooms) shall be installed in surface raceway (wiremold 700).</td>
</tr>
<tr>
<td></td>
<td>$108,778.00</td>
</tr>
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</table>

The Board may or may not choose to include this alternate with their bid. If Alternate No. 1 is accepted, this brings the total bid amount to $358,590.00. We recommend the Board of Education take action to award the contract at the next available Board meeting.

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

Sincerely,

Athi Toufexis, AIA, LEED-AP
Enclosure – Bid Tabulation

cc:  Pat Callahan, ALEP, AIA, LEED-AP, StudioGC
     Vicki Luczynski, StudioGC
<table>
<thead>
<tr>
<th>Contractor</th>
<th>Total Bid Amount</th>
<th>Alternate Amount</th>
<th>Addendum No. 1</th>
<th>Bid Amount #1</th>
<th>Bid Amount #2</th>
<th>Remarks</th>
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<td>($108,778.00)</td>
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<tr>
<td>Arc 1 Electric</td>
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<td>($103,000.00)</td>
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<tr>
<td>Belcore Electric</td>
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<td>Block Electric</td>
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<td>($163,537.00)</td>
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<td>Courtesy Electric</td>
<td>$635,000.00</td>
<td>($100,000.00)</td>
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<td>X</td>
<td></td>
<td>Addendum 2 dated 10/1/20 also acknowledge on form (no such addendum issued)</td>
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<tr>
<td>Essco Electric</td>
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Alt. No. 1: Fire Alarm System cabling above accessible ceilings to be installed as open plenum rated cable.
# BID TAB WORKSHEET

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<th>Contractor</th>
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<td>Peak Electric</td>
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**Alt. No. 1:** Fire Alarm System cabling above accessible ceilings to be installed as open plenum rated cable.