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, September 17, 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 September 17, 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: # 834 7415 6316, password # 928801 (Link: https://sd74-org.zoom.us/j/83474156316?pwd=TTRTVuXM1AwNFVvN09YamJuQnhGZz09)
or
Join the meeting via phone (audio only): Step #1: Dial 1-312-626-6799; Step #2: Enter Meeting ID: # 834 7415 6316, password # 928801, 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 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 - AUGUST 20, 2020
4. DISTRICT ARCHITECT OF RECORD - STUDIOGC architecture+interiors
   a. INFORMATION/DISCUSSION/ACTION: StudioGC architecture+interiors Project(s) Update
      I. INFORMATION/DISCUSSION/ACTION: Door Replacements at Todd Hall and Rutledge Hall
      II. INFORMATION/DISCUSSION: Rutledge Hall’s Corridor and Stairwell Floor Coverings
      III. INFORMATION/DISCUSSION: Classroom Additions at Rutledge Hall and Todd Hall
5. OLD BUSINESS
6. NEW BUSINESS
7. ADJOURNMENT
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, August 20, 2020.

FACILITIES COMMITTEE MEMBERS PRESENT
John P. Vranas (BOE), Chairman
Rupal Mandal (BOE)

FACILITIES COMMITTEE MEMBERS NOT PRESENT
Elaina Geraghty (BOE)
Joe Ehrenberg, Community Member

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

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

2. APPROVAL OF MINUTES
a. Facilities Committee Meeting Minutes - July 23, 2020

A motion was made, seconded and passed to approve the July 23, 2020 Facilities Committee meeting minutes.

3. DISTRICT ARCHITECT OF RECORD - STUDIOGC
a. StudioGC Project(s) Update

I. Lincoln Hall and Todd Hall Roofing
   The District roofing project is nearing completion. A punch list is being drafted for work to be completed.

II. Campus Fields Drainage
   The Campus field drainage work is complete. Holiday Sewer & Water will return to the District in 1-2 weeks to reevaluate the work.

III. Kindergarten Playground
   The Todd Hall Kindergarten playground is nearing completion with a few pieces that will be placed August 22, 2020.
IV. Todd Hall Plaza Lighting
The Light fixtures have been ordered and will be installed during an upcoming school Holiday.

V. Todd Hall Carpeting: Staircase Nosings
The Committee recommended the Buildings & Grounds team complete the staircase nosing installation.

4. OLD BUSINESS

a. Final Payout to C. Acitelli Heating and Piping Contractors from Lincoln Hall Phase III

Closed out Phase III LH
Courtney Whited, Business Manager/CSBO, asked the committee for permission to re-cut the check for Acitelli Heating and Piping Contractors to include in the October bills. The Committee recommended United Building and Energy Services return to the District to evaluate the work before the release of the check.

5. NEW BUSINESS

a. Brick Paver Edges Along Concrete Sidewalks
The Committee rejected the pavers but would be open to discussion about making the sidewalks wider.

6. District Facilities Update
The District will be renting Rutledge Hall Multipurpose Room to The Village of Lincolnwood every school day until 6:15 p.m. for their after-school program LEAP (formerly known as Club Kid). NTDSE will be using the Lincoln Hall Auditorium on Wednesday August 26, 2020 from 1:00-5:00 p.m.

7. ADJOURNMENT
A motion was made, seconded and passed to adjourn the Facilities Committee meeting at 3:53 p.m.

The next Facilities Committee meeting is scheduled for September 17, 2020 at 3:30 p.m. The public is welcome.

____________________________________
John P. Vranas, Chairman

____________________________________
Rupal Mandal, Member
DATE: September 17, 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. Rutledge Hall Small Group Instructional Room
2. Todd Hall and Lincoln Hall Roofing
3. Field Drainage
4. Todd Hall Plaza Lighting
5. Todd Hall and Rutledge Hall Fire Alarm System Bid
DATE: September 17, 2020
TOPIC: Door Replacements at Todd Hall and Rutledge Hall
PREPARED BY: Courtney Whited

Recommended for:
☒ Action
☒ Discussion
☒ Information

Purpose/Background:
Interior doors at Todd Hall were cited on the 10-Year Health Life Safety Survey due to poor condition, knobs instead of lever handles, plate glass display cases, and hardware issues. Exterior doors were listed in poor condition at Todd Hall and Rutledge Hall student restroom doors were recommended for replacement because they are louvered.

Fiscal Impact:
Approximately $790,000

Recommendation:
It is the Administrative recommendation that the Facilities Committee concurs 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.
DOOR SCOPE

- Replace door, frame and hardware.
- Existing frame to remain. Replace door and hardware.
- Existing door and frame to remain. Replace hardware.
- Provide new gypsum soffit and lighting.
- Replace display at entry and replace door, frame and hardware. Provide new gypsum soffit and lighting.

TYPICAL EXTERIOR CLASSROOM DOOR - REPLACE FRAME, DOOR AND HARDWARE.

TYPICAL ROOM 200, 201, AND 202 - REPLACE SIMILAR TO DISPLAY CASE ROOMS

LRC DOUBLE DOOR - EXISTING TO REMAIN - NO WORK

MAIN ENTRANCE DOOR #1 - EXISTING DOOR AND FRAME TO REMAIN. REPLACE HARDWARE.

2021 DOOR REPLACEMENT

TOOD HALL - FIRST FLOOR PLAN - AREA A
DOOR SCOPE

**REMOVE DISPLAY AT ENTRY AND REPLACE DOOR, FRAME AND HARDWARE. PROVIDE NEW GYPSUM SOFFIT AND LIGHTING.**

**REPLACE DOOR, FRAME AND HARDWARE.**

**EXISTING FRAME TO REMAIN. REPLACE DOOR AND HARDWARE.**

**EXISTING DOOR AND FRAME TO REMAIN. REPLACE HARDWARE.**

DOOR 8 - WHAT IS PREFERRED STANDARD EXTERIOR DOOR?

- FRP (LIKE DOOR #16)
- ALUMINUM (LIKE DOORS #1 AND #2)

TYPICAL CLASSROOM ENTRY ROOM 300 AND 302 - REMOVE DISPLAY AND PROVIDE SIMILAR NEW ALCOVE DESIGN

DOOR #16 - SCOPE OF WORK TBD. WHAT IS PREFERRED STANDARD EXTERIOR DOOR?

- FRP (LIKE THIS DOOR #16)
- ALUMINUM (LIKE DOORS #1 AND #2)
DATE: September 17, 2020

TOPIC: Rutledge Hall’s Corridor and Stairwell Floor Coverings

PREPARED BY: Courtney Whited

Recommended for:
☐ Action
☒ Discussion
☒ Information

Purpose/Background:
Rutledge Hall currently has different carpeting on the first and second floor corridors. The first floor carpet is in better condition than the carpet upstairs. There are four stairwells covered in rubber tread material that has been worn and replaced in patches over the years.

Fiscal Impact:
Approximately $120,000 for corridor flooring
Unknown for staircase rubber tread

Recommendation:
This summary is for informational purposes. The Administration requests direction from the Facilities Committee on next steps relative to corridor and stairwell floor coverings at Rutledge Hall.
1. EACH CONTRACTOR SHALL BE RESPONSIBLE FOR VISITING THE PROJECT SITE AND EXISTING CONDITIONS, OR OTHER QUESTIONS ARISE FROM THE CONTRACTOR’S OBSERVATIONS. THE WORK, INSPECT AND VERIFY THE LOCATION AND CONDITION OF EVERY ITEM AFFECTED BY THE WORK UNDER THIS CONTRACT AND REPORT DISCREPANCIES TO THE ARCHITECT BEFORE BEGINNING WORK RELATED TO THAT BEING INSPECTED.

FLOORING REPLACEMENT TESTING SERVICE. CONTRACTOR SHALL PROVIDE TESTING SERVICES AS PART OF THEIR BID FOR THOSE TESTS SPECIFICALLY NOTED AS CONTRACTOR’S RESPONSIBILITY WITHIN THE INDIVIDUAL SPECIFICATIONS SECTIONS.

DETERMINE THE EXTENT OF EXISTING FINISHES, SPECIALTIES, EQUIPMENT, AND OTHER ITEMS WHICH MUST BE REMOVED AND REINSTALLED IN ORDER TO PERFORM THE WORK UNDER THIS CONTRACT.

COMMENCEMENT OF WORK. CONTRACTORS WILL REPAIR/ REPLACE OR REPLACE OR MODIFY ANY MATERIALS, CONSTRUCTION METHODS AND DIMENSIONS PRIOR TO COMMENCING HIS WORK. CONTRACTORS SHALL PROMPTLY CONTACT ARCHITECT PRIOR TO COMMENCING HIS WORK TO REVIEW ANY UNACCEPTABLE WORK CAUSED BY PREVIOUS CONDITIONS.

30. REPAIR, PATCH, AND FINISH, OR REFINISH AS APPLICABLE, TO MATCH NEWLY EXPOSED DURING PERFORMANCE OF THE WORK UNDER THIS CONTRACT.

31. WHERE MATCH EXISTING IS INDICATED, NEW CONSTRUCTION, OR FINISHES, MATERIALS, CONSTRUCTION METHODS AND DIMENSIONS PRIOR TO COMMENCING HIS WORK. CONTRACTORS SHALL PROMPTLY CONTACT ARCHITECT FOR CONSIDERATION OF UNACCEPTABLE WORK CAUSED BY PREVIOUS CONDITIONS.

33. PROVIDE MAXIMUM THICKNESS POSSIBLE AND STILL PREVENT CONTACT WITH THE STRUCTURE, EXCEPT FOR WALL TIES. USE THE SAME UNITS AS IN WALL SO FACE TEXTURE AND APPEARANCE IS UNIFORM.

35. WHERE DUCTS AND SIMILAR ITEMS ARE SHOWN TO PENETRATE EXISTING WALLS AND CEILINGS, THE CONTRACTORS SHALL PROVIDE ALL WORK AND MATERIALS WHICH ANY NEW WORK THROUGH ALL NON-RATED WALLS.

38. PROVIDE WEATHER-TIGHT CONSTRUCTION OF EXISTING BUILDING AT ALL MANNER RESULTING IN A REDUCTION OF LOAD CARRYING CAPACITY OR LOAD DEFLECTION RATIO. UNLESS OTHERWISE NOTED, CONTRACTORS SHALL INSTALL WALL AND CEILINGS TO ANCHOR ALL WALL AND CEILING MOUNTED ITEMS INCLUDING, BUT NOT LIMITED TO; MILLWORK, CASEWORK, WALL CABINETS, HANDRAILS, COAT RACKS, WALL HOOKS, DOOR STOPS, TOILET ACCESSORIES, OWNER FURNISHED EQUIPMENT, SHELVING, LIGHT FIXTURES, LIFE SAFETY EQUIPMENT AND OTHER SIMILAR ITEMS.
A. PROVIDE PROPER SPACING FOR ALL CONTROL AND EXPANSION JOINTS. NOT NECESSARILY SHOWN ON DRAWINGS.
B. TRANSITION DETAILS APPLY TO FLOORING MATERIAL TRANSITIONS FOR STATED MATERIALS. VERIFY IN FIELD ALL TRANSITIONS NEEDED BUT NOT NECESSARILY SHOWN AND LOCATIONS TO BE PROVIDED.

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32. TRANSITION DETAILS APPLY TO FLOORING MATERIAL TRANSITIONS FOR STATED MATERIALS. VERIFY IN FIELD ALL TRANSITIONS NEEDED BUT NOT NECESSARILY SHOWN AND LOCATIONS TO BE PROVIDED.
CORRIDOR - OPTION ONE

Polyflor: Palettone PUR

**Price:** $3.85/SF

**Lead Times:** Heavily Stocked (PA); 4-5 wks

**Thickness:** 2.0mm

**Sizes Available:** 608x608 (24”x24”)

**Warranty:** 10 Years

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

**Pros:** Good color range
Low Maintenance

**Cons:** Material content

Main Color 1: Cool Blende
Accent 1: Sapphire Star

Main Color 2: Pencil Lead
Accent 2: English Garden
CORRIDOR - OPTION TWO

Forbo: Marmoleum Modular

Price: $3.25/SF

Lead Times: 7-10 business days

Thickness: 2.5mm

Sizes Available: 25x25, 50x50, 25x100

Warranty: 10 Years

Maintenance: Damp mop
            Periodic red scrubber

Pros: Resistant to oils, acids, fats, solvents
      Rapidly-renewable natural materials
      Phthalate, PVC free
      Quieter floor

Cons: Specific visual (texture is color-dependent)

Main Color 1: Dove Grey
Main Color 2: Graphite
Accent 1: Laguna
Accent 2: Refreshing Green
Manngington: Color Anchor LVT

**Price:** $2.30/SF  

**Lead Times:** 3-4 weeks  

**Thickness:** 2.5mm  

**Sizes Available:** 12" x 24", 18" x 18", 6" x 36"  

**Warranty:** 20 Years  

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

**Pros:** Quantum Guard Finish  
- Collegiate colors available  
- 2 patterns (Groove & Stride)/3 sizes  
- Phthalate free  

**Cons:**
CORRIDOR - OPTION FOUR

Armstrong: Standard Excelon VCT

Price: $1.00sf

Lead Times: 2 weeks

Thickness: 3.2mm, 2.4mm

Sizes Available: 12” x 12”

Warranty: 5 Years

Maintenance: 2x yearly strip & wax

Pros: Readily available
Inexpensive
Wide color range

Cons: Material content
Maintenance
Scratches & cracks easily
CORRIDOR - OPTION FIVE

Johnsonite/Tarkett: iQ Granit

Price: $3.83/SF

Lead Times: 8-10 weeks

Thickness: 2.0mm

Sizes Available: 12x12, 24x24

Warranty: 5 Years

Maintenance: Damp mop Periodic red scrubber pad

Pros: Phthalate free Low maintenance

Cons: Lead time Shorter Warranty
VESTIBULE - OPTION ONE

Patcraft: On the Right Foot

Charcoal

Sterling
VESTIBULE - OPTION TWO

J+J Flooring: Incognito
STAIRWELL - OPTION ONE

Nora: Satura
STAIRWELL - OPTION TWO

Nora: Grano

Angelica Root
Black Pepper
Balsam
Rutledge Hall Stairwell
DATE: September 17, 2020  
TOPIC: Classroom Additions at Rutledge Hall and Todd Hall  
PREPARED BY: Courtney Whited  

Recommended for:  
☐ Action  
☒ Discussion  
☒ Information  

Purpose/Background:  
New condominium residences are scheduled to be built on the northwest corner of Lincoln and Touhy Avenues. This construction has the potential to impact class sizes. Lincoln Hall Middle School’s recent renovations and additions project provided ample space for enrollment increases. Additional classrooms at Todd Hall and Rutledge Hall would allow the same for the elementary grade levels.  

Fiscal Impact:  
Unknown  

Recommendation:  
This summary is for informational purposes. The Administration requests direction from the Facilities Committee on next steps relative to additional elementary classrooms on the SD74 campus.
overall site plan
LINCOLNWOOD SD74
MASTER PLANNING
6950 E Prairie Rd., Lincolnwood, IL 60712