Superintendent's Advisory Task Force Meeting Notes

Provided by Jean Duggan, Administrative Assistant to the Superintendent and BOE

August 17, 2017
District Office Administrative Center
115 W. 55th St.
Clarendon Hills, IL 60514

Call to Order

6:08pm

Welcome and Introductions

Superintendent Dr. Don White introduced himself and asked the Task Force members to introduce themselves.

The following members were in attendance:

- Dr. Don White Superintendent
- Margaret Kleber Board of Education member and BOE Facilities Committee Chair
- Kerry Leonard Construction Owner's Representative
- Mike Duggan Director of Facilities
- Jerry Mejdrich Hinsdale resident and member of the BOE Finance Committee
- Paul Sporleder Hinsdale resident and parent of an HMS student
- Kathleen Turnbull Hinsdale resident and parent of students at HMS and The Lane School
- Brian Kronewitter Architect with Cordogan Clark & Associates
- Bill Truty Project Manager with Bulley & Andrews
- Peter Kuhn Project Executive with Bulley & Andrews

HMS Project Update (Bulley & Andrews and Kerry Leonard)

HMS Construction Owner's Representative Kerry Leonard provided an update on the project. He noted the following:

- Modular move was completed
- Regional Office of Education approved occupancy in the modular classrooms
- Temporary parking lot is open and pay box was installed
- MOU with Village of Hinsdale was approved
- Design change (deeper foundations for parking deck) was approved by the Board of Education on August 14 and VOH approved it on August 15, 2017
- Stormwater and building permits were issued
- Schedule 4(b) was approved by the Board of Education on August 14, 2017

Mr. Bill Truty, Project Manager with Bulley & Andrews and Mr. Peter Kun, Project Executive with Bulley & Andrews, added to the update on the HMS construction project. They noted the following:

• Excavation began the week of August 14, 2017.

- Preparation is beginning for earth retention.
- Concrete and rebar was approved (with schedule 4(b))
- Precast panels would be reviewed by the District team on August 18, 2017
- Steel was approved and fabrication has begun.
- Major materials are in production.
- Street sweeper will be present every other day.
- They have not received any complaints from the neighbors.
- A community meeting was held August 11, 2017. There were questions as to whether the temporary
 parking lot would become a permanent parking lot. The neighbors were reassured that the temporary
 lot would be returned to a field.

Brian Kronewitter shared information about of the foundation wall (parking deck and school). Mr. Kuhn explained that the earth retention work was necessary so they can build the new school without affecting the old school (due to the close proximity of the buildings).

Committee members engaged in a discussion regarding the traffic flow surrounding HMS during school hours. Mr. Kuhn explained that the bus drop-off and pick-up would remain in the same location (in the bus loop). For parent drop-off parents would enter the school off of Washington and travel around the mobiles and exit right (south) onto Garfield Avenue. Mr. Kuhn noted that he would check on whether one would be able to turn left onto Garfield as they exit. (They cannot.)

Mr. Kuhn explained that the Village of Hinsdale approved a 7:00am start time for 60 days. Following the 60 days they would reapply for permission to continue to start at 7:00am. Construction personnel will be bussed from Veeck Park (70 spots) and Katherine Legge Memorial Park. At its peak, there may be close to 100 workers at the building.

Dr. Don White explained that the District considered two scheduling options (4a plus and 4b). Schedule 4a was the previous schedule prior to the Board approving Schedule 4(b) on August 14, 2017. Due to a variety of factors, Schedule 4(a) plus did not include any flexibility and it would have taken almost perfect conditions (i.e., contractor availability, limited weather days, and field conditions) to complete the project as estimated in this schedule. Schedule 4b provided some level of flexibility. Schedule 4(b) calls for the District to have access to the new school in the fall of 2018 and move into the new building during the 2018-19 winter break.

Committee member Jerry Mejdrich commented on how approving Schedule 4(b) was a good decision. He also requested that he be provided with information on the total cost of the project to date and a history of the expenses compared to the budget. Mr. Leonard said he would provide Mr. Mejdrich with this information.

Mr. Kronewitter shared that Bid Group #3 includes the entire interior finishes. He explained that he is meeting with staff members to ensure that the interior finishes are correct. Bid Group #3 goes out on November 3. Design work on the parking deck will begin once the Village of Hinsdale gives them the go-ahead.

Ms. Kleber noted that the extended roof warranty would be coming to the Board for approval on August 28. She noted that it would be an additional \$50,000 approximately for an additional ten years on the warranty (30-year total).

Mr. Leonard shared that several change orders would be brought to the Board for approval on August 28 (i.e. basement).

Long-term Parking Deck Intergovernmental Agreement

Dr. Don White noted that a small team of people has collaborated on the long-term parking deck Intergovernmental Agreement (IGA). He shared that he would be sending the draft IGA to the task force and asked them to review the confidential document and provide him with any suggestions/edits. He shared that following the final preparation of the draft documents, negotiations with the Village would occur.

<u>Adjournment</u>

The meeting was adjourned at 6:57pm.