

Facility Committee Meeting

July 29, 2009 – 7:00 p.m.

Present: Jeffrey Greenspan, Ruth Klint, Robert Freeman, Nanciann Gatta, Paul O'Malley

North Auditorium –

On July 20, 2009 Nanciann Gatta, Bob Freeman, Vickie Beck, and the architects did a walkthrough of the area. When the ceiling was pulled apart it was discovered that there was no fire break in the wall. Installing a firewall was not an anticipated cost. The preliminary figures for this project are \$100,000 to \$120,000.

It was explained that the display area for artwork needs to be relocated, and can be hung from either side from the new firewall. In further discussion with fine arts department members and Vickie Beck it was agreed by all to have doors put in to cut down on outside noise. The permanent display cases will be removed and be replaced with museum type moveable caster cases.

Timing is an issue. The original work on this area was due to be completed in September. By adding this additional work, the best estimate for completion is October or early November. It was discussed that some scheduled events may need to be moved out of the auditorium or have alternate access.

Scheduled work for the auditorium is the firewall, hanging display of artwork and moveable cases. The estimate for the addition of the doors is \$30,000, which it was agreed to have them installed as soon as possible. The architect's cost of 12% for this project seemed to be high and this cost will be discussed with the architects.

The tile floor that is settling has been dug out and will be put down. We will have to wait for thawing to make sure it is satisfactory.

Work is still needed on the plaza area. The concrete pieces are not attached which has caused settling in different areas. The original intent for this area was a piazza environment. It was agreed that this project will be addressed in the future after any word of the CTA extension, as this area may be needed for parking. The current areas where tripping has occurred will be filled with asphalt.

The façade issue is at a stalemate. District 219 remembers have a whole wall with fascia, while the architects say it was a half wall and agreed to by District 219. Currently estimates to finish the entire wall will be obtained and then hopefully some sort of agreement wherein one-third would be paid each by the installer, Legat and District 219.

A change order will be brought to the Board for the August 10 meeting. Jeff Greenspan asked that sketches of what will be done in the auditorium be available for the entire Board.

The meeting ended at 7:48 p.m.

Respectfully submitted by Linda Poulsom