

Facility Committee Meeting
Keil Administration Building || Third-Floor Conference Room
October 3, 2023 || 4:00 PM

Members Present: Dr. Mike Curry, Kent Metzger, Scott Johnson, Will Wetzel (for Bill Clevenger), Chrissy Pettitt, Michelle Dixson, Jason Dion, and Dr. Rochelle Clark

Others Present: Denise Swarhout and Jennifer Sommer

The meeting was called to order at 4:00PM and the minutes from the July 18, 2023 meeting were approved by acclamation.

Ellsworth Dansby Jr. Magnet School Update

- Groundbreaking –Friday, September 30, 2023
- 3.5 weeks in 15-month schedule
- Site utilities in 1 – 2 weeks
- Building is all precast
- Panels will be out to the site in 6 weeks
- Goal is to set 15 panels a day
- First precast scheduled to arrive November 14 – 18, 2023
- Opening of School – November 4, 2024
- Photos on American Dreamer page of DPS website
 - Periodic updates to the website will be provided as well

Siemens Energy Presentation (Chris Cummings)

- Solar Project at Eisenhower and old Southeast
- Solarfox – School Package
 - Solar display system
 - Educational display suitable to children
- Illinois School District Portfolio
- Offsets 90% of energy use
- Incentives
 - 30% federal investment tax credit
 - Ameren Smart Inverter Rebate - \$250/kw
- Next Steps
 - Would need a letter of intent from the district
 - Project development agreement – provides target pricing and terms
 - 100% of maintenance would be required from Calibrant energy
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NANIA – Energy Brokers (Becky Thompson and Aaron Raftery)

- Solar Consultant
- Solar Options
 - On-site ownership mode
 - On-site power purchase agreement
 - Off-site community solar

- Process
 - Feasibility studies
 - Oversee competitive RFP process
 - Assess vendor proposals
 - Negotiate contract terms
 - Observe construction process
 - Energy savings verification
- Fee structure
 - Gets fee from portion of kilowatt cost unless the district were to go through whole process and back out
- Fee is a one-time cost paid by the developer
- NANIA would do all leg work in the process
 - They would then bring bids to the district, vet them as a team, and bring to BOE for recommendation of approval
 - Do not have to accept lowest bid
- Have worked with 4 or 5 school districts
 - Currently working with 2 school districts under contract
 - School Districts are newer division for NANIA

Dennis Update

- Quote from Dunn & Company to repair back parking lot (temporary Dennis) parking lot
- Scheduled on October 20th

Playgrounds

- Received one bid for pour-in-place for playgrounds
- MBE consultant reviewed bid – MBE requirement will be waived
- Contractor would –
 - Complete surfaces at hope Academy and Franklin Grove prior to onset of winter
 - Hold their price until the South Shores and Muffley projects are completed in spring/early summer
- Will be on board agenda for recommendation of approval on October 10, 2023

MHS

- Turf / Track Update – decide in a couple of months
 - Will take to the Board for discussion

Logos Parking Lot

- Resealing church parking lot by Muffley
- The church's insurance decided to increase their rates
- Church asked District to pay yearly increase
 - \$300/year
- Committee Recommendation is to pay \$300/year

Meeting adjourned at 5:17PM