



Dr. Jack Barshinger, Superintendent

**MINUTES  
BOARD OF EDUCATION  
GLEN ELLYN SCHOOL DISTRICT 41  
SPECIAL MEETING  
MAY 15, 2006  
CENTRAL SERVICES OFFICE, 793 N. MAIN ST., GLEN ELLYN, ILLINOIS**

1. Call to Order: The Special Meeting of the Board of Education was called to order at 5:30 p.m.
2. Roll Call: Members present: Kevin Cosgrove, Terra Howard, Debbie Hoffman, John Kenwood, Carol McElvain. John Marcheschi and John Kenwood joined the meeting at 5:36 p.m. Board president John Vivoda recused himself from the meeting.
3. Public Participation: There was no public participation.
4. Construction Management Finalists' Presentations: The Board has agreed that whether or not they go forward with a future referendum for a new school, they would hire a construction management firm to closely work with FGM architects, hire and manage the subcontractors, be responsible for project completion on time and on budget and mitigate the risk to the District of unanticipated cost increases. The Request For Qualification (RFQ) process to identify qualified construction management firms carries no costs or obligation to District 41. On May 4, 2006, the Finance and Facilities Committee interviewed six of the ten construction management companies that responded to District 41's Request for Qualification. The purpose of tonight's special meeting was to provide the Board with an opportunity to hear presentations from the three finalists, Bovis Lend Lease, M.A. Mortenson and Turner Construction. Below are highlights of their presentations.

Bovis Lend Lease, Inc.:

- ❖ Introduction of Construction Team
- ❖ Proposed Staff Current Work Load Study
- ❖ Cost Area Analysis
- ❖ Construction Design Schedules for a November Referendum and Limited Early Design Scheme
- ❖ Preliminary Site Logistics for Project Phases I and II Renovations

Bovis felt that their team was the best fit for Glen Ellyn because of their extensive experience with FGM Architects, working in proactive communities, working in and around a functional educational facility, skills in community relations and trust building, and their pre referendum expertise.

Mortenson Co.

- ❖ Introduction of Construction Team
- ❖ Design and Construction Timelines, Options 1, 2 and 3: 24 month, 18 month and 17month options

Why Mortenson?

- ❖ Assurances of a Builder: Not just a management firm, and perform their own construction work.
- ❖ Guaranteed Price at Referendum: Work within the budget approved at referendum approval.
- ❖ Dedicated to safety and disruption avoidance strategies
- ❖ Comprehensive Schedule Strategies and Options
- ❖ Sole Commitment to District 41: D41 is Mortenson's sole K-12 client so the District will get what is promised and exceed expectations.
- ❖ Experience and knowledge depth of project

Turner Construction Co.

- ❖ Core Values: Teamwork, Integrity and Commitment to have a successful project
- ❖ Turner is the Leader in Education Building Experience in K-12 projects
- ❖ Provided construction management services for 50 school districts
- ❖ Introduction of project team
- ❖ Review of Process Map for Construction Timeline
- ❖ How they build a cost model
- ❖ An animation of the project from beginning to end

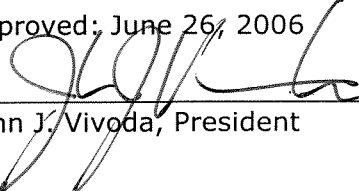
The Board deferred action on its selection of a construction manager pending a future workshop session during which the matter can be reviewed with the incoming superintendent, Dr. Ann Riebock.

5. Adjourn Special Meeting: At 7:20 p.m. Terra Howard moved and Debbie Hoffman seconded to adjourn the special meeting at 7:23 p.m. Motion carried on a unanimous voice vote.

Recorded: May 15, 2006

  
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Deborah M. Hoffman, Secretary

Approved: June 26, 2006

  
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John J. Vivoda, President