

Special Meeting Agenda

Date: Thursday, June 6, 2013

Meeting: Special Meeting as per OMA and 5ILCS120/2c

Time: 6:00 PM

Location: Administrative Building in the Board Room, 650 Academic Drive, Algonquin, Illinois

Mission Statement: We will Inspire, Challenge, and Empower everyone every day.

Board of Education Members: President, Mr. Donald Drzal; Vice-President, Mr. Paul Troy; Secretary, Mrs. Kimberly Skaja; Mr. Michael Fleck; Mr. William Geheren; Mr. Kevin Gentry; Mr. Anthony Quagliano

Agenda

All times are approximate. D=Discussion, R=Report, A=Action

1. **Call to Order / Roll Call (A)** (President, Mr. Drzal)

Call to order the Special meeting of the Board of Education on June 6, 2013 at 6:00 p.m. The purpose of this meeting to take action. A quorum must be met. **Roll Call:** Ayes / Absent / **Motion** _
Members: Mr. Drzal, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Skaja, Mr. Troy

2. **Pledge of Allegiance**

3. **Public Comment as per Policy 2:230**

The members of the public and district employees may comment on or ask questions of the Board, subject to reasonable constraints. A form is available at the agenda table. Please submit, prior to the meeting to the Board President or Secretary.

4. **Revision and Adoption of the Agenda (A)** (Mr. Drzal)

Motion for adoption of the Agenda as presented or with changes. **Voice Call:** Ayes / Nays / **Motion** _
Action: The adoption of the agenda.

5. **Huntley High School (HHS) Athletic Fields' Improvements - Bid Release Three (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will present the bid results from the HHS Athletic Fields' Improvements, Bid Release Three. Seeking approval to award the following: Bid Package #02B-3 Excavation, seeking approval to award Golf Creations including Base Bid, Alternate Bid #2 (re-grade west soccer field), Alternate #3 (deep tine aerate and top-dress east soccer field), and Alternate #4 (deep tine aerate and top-dress football practice fields), in the amount of \$316,900.00; Bid Package #02G-3 Fencing, seeking to award Driven Fence including Base Bid and Alternate Bid (installation of slats in the home run fence on the north baseball diamond) in the amount of \$15,180.00; Bid Package #02J3, seeking to award Halloran & Yauch, Inc. including Base Bid in the amount of \$210,200.00; and Bid Package #16A3 Electrical seeking to award Carey Electric Inc. in the amount of \$6,490.00; as presented.

Recommendation: Seeking approval of the Board to award Bid Release (3) / Bid Package #02B-3 Excavation, Bid Package #02G-3 Fencing, Bid Package #02J-3 Irrigation, and Bid Package #16A-3 Electrical, as presented above.

6. **ECS Midwest, LLC Testing Services Agreement (A)** (Mr. Renkosik)

Discussion: As part of the development for the Huntley High School Athletic Fields' Improvements project, Wold Architect's solicited proposals for the soils' testing and prepared the soils report on this project. Administration recommends approving the proposal for field testing services with ECS Midwest, LLC, not to exceed price of \$17,816.00, as presented. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of the ECS Midwest, LLC Testing Services Proposal as presented.

7. **Ice Melt Bid #2013-14 (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will seek approval to award Truegreen, Ice Melt Bid #2013-14, in the amount of \$32,501.76, as presented. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board to award Ice Melt Bid #2013-14 to Truegreen, in the amount

of \$32,501.76 as presented.

8. **O&M Vehicle Replacement (A)** (Mr. Renkosik)

Discussion: The current 2002 GMC 3500 is escalating in repairs. Administration is seeking to declare the vehicle as surplus; and the acquisition of a new 2013 Ford E250 extended cargo van in accordance with the State of Illinois CMS procurement contract and local outfitter cost as outlined; with a cost no more than \$21,523.00 with delivery to be taken no earlier than FY14.

Recommendation: Seeking approval of the Board to Declare the 2002 GMC 3500 cargo van as surplus and the acquisition of a new 2013 Ford E250 extended cargo van as outlined above.

9. **Adjournment (A)** (Mr. Drzal)

Move to adjourn the meeting at ___ p.m. **Voice Call:** Ayes / Nays / **Motion** ___

Action: Adjournment of the Special Meeting.

NOTE: The Committee of the Whole meeting will immediately follow.