

Special Meeting Agenda

Date: Thursday, June 4, 2015

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: Our learning community will inspire, challenge and empower all students always.

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

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 4, 2015 at _ p.m. The purpose of this meeting is to take action on certain items. 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** (Mr. Drzal)

3. **Building Committee** (Paul Troy-chair, Mr. Quagliano, Mr. Fleck)

3. 1. **Bid #2015-19 Playground Improvements (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will provide bid results for the playground improvements at Chesak and Leggee Elementary Schools. Administration is recommending approval the Playground Improvements Bid #2015-19, be awarded to Team Reil, Inc., at the amount of \$153,600.00, as presented. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board of the Base Bid for Playground Improvements Bid #2015-19, award to Team Reil, Inc. at a total cost of \$ 153,600.00, as presented.

3. 2. **Bid #2015-35 Identification Devices (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will provide the bid results for Bid #2015-35 Identification Devices at Huntley High School (HHS); seeking award to K-Tech, in the amount of \$15,815.49. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board approval of Bid #2015-35 Identification Devices at HHS award to K-Tech, in the amount of \$15,1815.49, as presented.

3. 3. **HHS Additions and Renovations Bid Release 2A: Kitchen Equipment (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will seek approval of Bid Release 2A Kitchen Equipment, award Base Bid from Great Lakes West in the amount of \$62,674.00; for the HHS additions and renovations, as presented. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board to approve the Base Bid of Bid Release 2A Kitchen Equipment to Great Lakes West, in the amount of \$62,674.00, as presented.

3. 4. **Change Order No.1 to Security Improvement Bid (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will propose award of the proposed change order to the contract with Tonyan & Sons, in the amount of \$31,942.00; including acceptance of the proposed deduct for Security Improvements project, as presented in Wm. Tonyan & Sons, letter dated May 28, 2015. **Roll Call:** Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the proposed change order to the contract with Tonyan & Sons, in the amount of \$31,942.00, including acceptance of the proposed deduct for security improvements project, as presented.

3. 5. **HHS Additions & Renovation Coalesse L Circa Seating and Tables Procurement (A)** (Mr. Renkosik)

Discussion: Mr. Renkosik will seeking approval for the procurement of the furniture from School Specialty, as listed in their Quote No. 318248, dated May 28, 2015; in the amount of \$16,084.16. **Roll**

Call: Ayes / Nays / **Motion** _

Recommendation: Seeking approval of the Board to procure the Coalesse L Circa Seating and Tables furniture from School Specialty, as listed in their Quote No. 318248, in the amount of \$16,084.16, as presented.

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

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

Action: Adjournment of the Special Meeting. The Committee of the Whole will immediately follow.