

HARLEM CONSOLIDATED SCHOOL DISTRICT

BUSINESS SERVICES COMMITTEE

AGENDA

JUNE 11, 2014

6:00 PM Business Services Committee Meeting

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the May 7, 2014 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the June 16, 2014 Board Meeting
 - A. Recommendation to approve agreement with Marzano Research Lab for professional development services on June 19, 2014 at a cost of \$6,000
 - B. Recommendation to approve agreement with ACT Aspire Assessments for FY15 at a cost of \$10,200
 - C. Recommendation to approve Collateral Agreement with Associated Bank
 - D. Recommendation to approve agreement with Fehr Graham for staking services to support the field turf project at a cost not to exceed \$5,000
 - E. Recommendation to approve Athletic Trainer Agreement with Accelerated Physical Therapy
 - F. Recommendation to approve agreement with Tyler Technologies for GUI support services in the amount of \$1,200, the Licensing Agreement in the amount of \$38,123.26, and Operating System Database Administrative Support in the amount of \$9,157.66 for FY15
 - G. Recommendation to approve a five year agreement with Gordon Flesch for one copier at a cost of \$94 per month with black copies at a rate of \$0.0111 each and color copies at a rate of \$0.0572 each, and a second copier at a cost of \$419 per month with black copies at a rate of \$0.00349 each
 - H. Recommendation to renew Bakery Bid with Pan-O-Gold with current bid pricing to remain for FY15
 - I. Recommendation to renew Milk Products Bid with Mueller-Pinehurst Dairy at an increase of \$.0035 per 1/2pint for FY15

J. Recommendation to award Food and Miscellaneous Supplies Bid to Performance Foods at a cost of \$496,461.08, and Gordon Food Service at a cost of \$354,828 for FY15

K. Recommendation to award Office Supplies Bid to Mid-City Office Products at an estimated cost per year of \$10,587, School Specialty at an estimated cost per year of \$7,639.95, Quill at an estimated cost per year of \$8,914.42 and OfficePro at an estimated cost per year of \$570.80

L. Recommendation to approve Transfer of \$250,000 from the Transportation Fund to the Education Fund

M. Recommendation to approve Transfer of \$440,000 from the Working Cash Fund to the Education Fund

N. Recommendation to accept April 2014 Treasurer's Report

O. Other

7. Committee Consensus Items

A. Other

8. Informational Items

A. Contracts Under \$2,500

B. Next Business Services Meeting Date: July 9, 2014 at 6:00 p.m.

C. Other

9. Adjournment