

Special Meeting Agenda

Date: Thursday, June 5, 2014

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 5, 2014 at 6:00 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. **Public Comment as per Policy 2:230**
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. **HHS Expansion Project - Change Order #1 to Trade Contract 16A-1 Electrical (A) (Mr. Renkosik)**
Mr. Renkosik will seek approval of Change Order #1 to Trade Contract 16A-1 Electrical with Ridgeview Electric in the amount of \$33,477.00. **Roll Call:** Ayes / Nays / **Motion** __
Recommendation: Seeking approval of the Board of the Change Order with Ridgeview Electric, as presented.
6. **Bid #2014-03-03 Furniture (A)** (Mr. Renkosik)
Mr. Renkosik will provide the bid results for Bid #2014-03-03 Furniture. Administration recommends award of Alternate Bid "A" to Lowery McDonnell Company at the amount of \$17,220.00; and further recommends all bids other than Alternate Bid "A" be rejected. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to award Alternate Bid "A" of Bid #2014-03-03 Furniture to Lowery McDonnell Company in the amount of \$17,220.00, and all bids other than Alternate Bid "A" be rejected.
7. **Change Order #1 - HHS Scoreboard Foundation (A)** (Mr. Renkosik)
Mr. Renkosik will seek approval of Change Order #1 to Trade Contract #05A-1 Structural Steel for HHS Additions and Renovations with McKenney Steel; for structural steel work associated with the redesigned Stadium Scoreboard superstructure, in the amount of \$29,900.00. **Roll Call:** Ayes / Nays/ **Motion** _
Recommendation: Seeking approval of the Board for Change Order #1 HHS Scoreboard Foundation as presented.
8. **Construction Management Services Proposal for Harmony Road Widening Project (A)** (Mr. Renkosik)
Mr. Renkosik will propose Lamp Inc. Construction Management Services for the Harmony Road Widening Project. **Roll Call:** Ayes / Nays / **Motion** _
Recommendation: Seeking approval of the Board to award Lamp Inc. Construction Management Services for the Harmony Road Widening Project as presented.
9. **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.