

Special Meeting Agenda

Date: Thursday, February 7, 2019

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

Time: 6:00 PM

Location: Administrative Building in the Board Room, 650 Dr. John Burkey Drive (formerly Academic Drive), Algonquin, Illinois

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

Board of Education Members: President, Mr. Michael Fleck; Vice President, Mr. Anthony Quagliano; Secretary, Mr. Paul Troy; Mr. William Geheren; Mr. Kevin Gentry; Mrs. Lesli Melendy, Mrs. Ra'Shawn Walker

Agenda

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

1. **Call to Order / Roll Call (A)** (Mr. Fleck)

Call to Order the Thursday, February 7, 2019 Special Meeting at __ p.m.

A quorum must be met. **Roll Call:** Ayes () / Nays () / Absent () / **Motion** __

Members: Mrs. Walker, Mr. Fleck, Mr. Geheren, Mr. Gentry, Mr. Quagliano, Mrs. Melendy, Mr. Troy

2. **Pledge of Allegiance**

Marlowe Middle School Principal Mr. Tony Venetico will introduce Amy Disabato. Ms. Disabato's class along with Marlowe's Junior Buddies Club will be leading us in the Pledge of Allegiance: Iris Allen, Ethan Annan, Amy Caramusa, Konnor Grund, Maya Helzer, Aidan Mirkhan, Mwandama Mofya, Lauren Verdonck and Mattison Walker.

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. (Forms are available at the agenda table. Please submit, prior to the meeting, to the Board President or Secretary).

4. **Wold Architects and Engineers' Fixed Architectural Fee for Huntley high School Fine Arts Additions (A)** (Mr. Renkosik)

The Administration recommends the Board of Education approve engagement of Wold Architects and Engineers for Development of plans and specifications for bidding of the Huntley High Fine Arts Additions at a cost of \$199,353 plus reimbursable expenses as outlined in Wold's fee letter, attached, dated January 18, 2019. **Roll Call:** Ayes () / Nays () / Absent () / **Motion** __

Recommendation: Seeking approval of the Board of Education.

5. **Construction Manager Fee Letter of Proposal for HHS Fine Arts Addition (A)** (Mr. Renkosik)

The Administration recommends the Board of Education approve the fee letter proposal from Lamp Inc. dated January 23, 2019, in the amount of \$496,879.00 as attached. **Roll Call:** Ayes () / Nays () / Absent () / **Motion** __

Recommendation: Seeking approval of the Board of Education.

6. **Grounds Management Services RFP # 2018-04 (A)** (Mr. Renkosik)

The Administration recommends the Board of Education award the three-year Grounds Management Services contract to C.T. Veach Inc. at a total contract term cost of \$505,200.00 plus all unit prices as outlined in the attached proposal tabulation at their Special Meeting on February 7, 2019.

Roll Call: Ayes () / Nays () / Absent () / **Motion** __

Recommendation: Seeking approval of the Board of Education.

7. **Adjournment (A)** (Mr. Fleck)

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.