

WCHS Board of Education
Special Board Meeting
June 5, 2021
8:30 AM
WCHS Principal's Conference Room
115 Bondurant St.
Washington, IL 61571

Agenda

1. CALL TO ORDER - President Jennifer Essig
2. ROLL CALL
3. VISITORS AND CORRESPONDENCE
4. OTHER
5. ACTION ITEMS
 1. Approve Board Report 2
 2. Approve RFP from Commercial Mechanical Inc. 6
6. EXECUTIVE SESSION
 1. ILCS 120/2 (c)(1) - The appointment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
 2. 5 ILCS 120/2(c)(16) Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.
7. ACTION FOLLOWING EXECUTIVE SESSION
 1. Approve Reemployment of Administrative Personnel
8. ADJOURNMENT

Invoice Listing (Condensed)

Washington CHSD 308

Full Name	PO Number	Invoice Number	Batch	Description	Invoice Date	Check Number	Net Amount
CDS Leasing A		72373551	20210505B	Acct 955821	05/03/2021	229359	198.00
				Maintenance Copier Lease 20 E 2540 3250 00 000 000000			198.00
CDS Leasing A Program of			198.00				
DE LAGE LANDEN FIN		72365088	20210505B	CONTRACT # 100-10150150	04/30/2021	229360	2,393.00
				ACCOUNT # 955821 10 E 1130 3250 28 000 000000			2,393.00
DE LAGE LANDEN FIN		72693077	20210602B	CONTRACT # 100-10150150	05/31/2021	229360	2,393.00
				ACCOUNT # 955821 10 E 1130 3250 28 000 000000			2,393.00
DE LAGE LANDEN FIN SERV			4,786.00				
FIVE POINTS		AP Rooms	20210507KL	AP room rentals	05/07/2021	229361	1,800.00
		Room C - D (05/03)		10 E 2122 4901 00 000 000000			300.00
		Room B - D (05/04)		10 E 2122 4901 00 000 000000			400.00
		Room B (05/05)		10 E 2122 4901 00 000 000000			200.00
		Room A - D (05/06)		10 E 2122 4901 00 000 000000			500.00
		Room B - D (05/12)		10 E 2122 4901 00 000 000000			400.00
FIVE POINTS WASHINGTON			1,800.00				
FRONTIER		202105015031	20210505B	PHONE LINES	05/01/2021	229362	54.68
				PHONE BILL - 05.01.21- 20 E 2542 3400 00 000 000000			54.68
FRONTIER		20210519-3167	20210602B	PHONE LINES	05/19/2021	229362	1,011.18
				PHONE BILL 5/19/21 - 6/18/21 20 E 2542 3400 00 000 000000			1,011.18
FRONTIER			1,065.86				
K COM		20210315-1	20210513B	Maintenance - Fire Alarm	03/13/2021	229363	14,800.00
				JOB KCEWFA200 60 E 2530 5500 00 000 000000			2,220.00
				JOB KCEWFA200 60 E 2530 5500 00 000 000000			12,580.00

Invoice Listing (Condensed)

Washington CHSD 308

Full Name	PO Number	Invoice Number	Batch	Description	Invoice Date	Check Number	Net Amount
K COM		20210510-2	20210513B	Maintenance - Fire Alarm	05/10/2021	229363	17,760.00
		JOB KCEWFA200		60 E 2530 5500 00 000 000000			17,760.00
K COM TECHNOLOGIES, INC.							32,560.00
KING, DON		060721 Umpire	20210602M	Boys V. Baseball	06/02/2021	229364	63.00
		06.07.2021 Umpire for Boys V.		10 E 1500 3190 60 000 000000			63.00
KING, DON							63.00
McGinnes, Pete		060721 Umpire	20210602M	Boys V. Baseball	06/02/2021	229365	63.00
		06.07.2021 Umpire for Boys V.		10 E 1500 3190 60 000 000000			63.00
McGinnes, Pete							63.00
MTCO		11428271	20210505B	ACCOUNT 00043626-6	05/01/2021	229366	2,433.02
		ACCT # 00043626-6		10 E 2540 3290 00 000 000000			2,433.02
MTCO		11440885	20210602B	ACCOUNT 00043626-6	06/01/2021	229366	2,433.02
		ACCT # 00043626-6		10 E 2540 3290 00 000 000000			2,433.02
MTCO							4,866.04
OWEN, DAVID		060721 Umpire	20210602M	Boys V. Baseball	06/02/2021	229367	63.00
		06.07.2021 Umpire for Boys V.		10 E 1500 3190 60 000 000000			63.00
OWEN, DAVID							63.00
QUADIENT, INC		58409326	20210505B	TOWNSHIP - RENTAL EQUIPMENT	04/25/2021	229368	80.85
		CUSTOMER 60980898-		10 E 1221 3250 00 000 000000			80.85
QUADIENT, INC							80.85
T-MOBILE		20210521-8706	20210602B	TECHNOLOGY	05/21/2021	229369	40.00
		525-244-3197 AND 525-244-		20 E 2542 3400 00 000 000000			40.00
T-MOBILE							40.00

Invoice Listing (Condensed)

Washington CHSD 308

Full Name	PO Number	Invoice Number	Batch	Description	Invoice Date	Check Number	Net Amount
TOUCH TONE		1247841	20210505B	COMMUNICATIONS	05/01/2021	229370	92.78
		April 2021 BILLING		10 E 2661 3100 00 000 000000			92.78
TOUCH TONE			92.78				
VERIZON WIRELESS		9880072399	20210602B	ACCT 780318592-0001	05/18/2021	229371	700.07
		MONTHLY CHARGES		20 E 2542 3400 00 000 000000			700.07
VERIZON WIRELESS			700.07				
Total Number of Batch Invoices:			0				\$0.00
Total Number of Open Invoices:			0				\$0.00
Total Number of History Invoices:			17				\$46,378.60
Total Number of Update in Progress Batch Invoices:			0				\$0.00
Total Number of Update in Progress Batch Reversal Invoices:			0				\$0.00
Total Number of Reversal History Invoices:			0				\$0.00
Total Number of Deleted History Invoices:			0				\$0.00
Total Number of Batch Reversal Invoices:			0				\$0.00
Total Invoices:			17				46,378.60

5. ACTION ITEMS

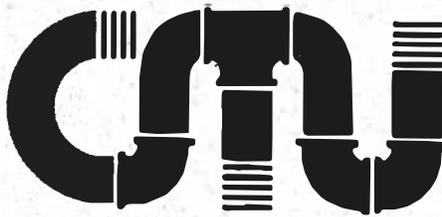
5.1 Approve Board Report

Recommendation:

That the Board of Education approves the payment of bills as presented.

Suggested Motion:

That the Board of Education approves the payment of bills as recommended.



Commercial Mechanical Inc.

Commercial Mechanical Inc.
 50 First Street, P.O. Box 368
 Dunlap, IL 61525

Project Name: 1619
 Washington High School 2021 HVAC Reno.
 Washington, IL

RFP-1
 Additional Concrete - REVISED

1. CMI SUMMARY OF DETAILED BREAKDOWN	Additions	Deletions	Net Total
A. Material (Pipe & Fittings)	\$ -		\$ -
B.	\$ -		\$ -
C. Labor 3 hrs @ \$ 82.32	\$ 246.96		\$ 246.96
D. Other Costs			\$ -
E. Warranty @ 2%			\$ -
F. Net Total A+B+C+D			\$ 246.96
G. OH&P Line Ex15%			\$ 37.04
H. Total Proposal			\$ 284.00

2. CMI MARK-UP ON SUBCONTRACTORS	Description of Work	
CORE Construction	Additional Outside Concrete	\$ 13,172.00
		\$ -
	I. Subtotal of all subcontractors work	\$ 13,172.00
	J. CMI Mark-up on subs Line I x 5%	\$ 658.60
	K. Line I+J	\$ 13,830.60
	L. Subtotal Lines H+K	\$ 14,114.60
	M. Other:	\$ -
	N. Total Proposal Lines L+M	\$ 14,114.60

3. Proposal	
Proposal Increases Contract Amount:	\$ 14,115

Work to be completed in N/A calendar days from approval of proposal.
 This proposal is for acceptance within 14 days and is subject to escalation or cancellation thereafter.
 This proposal also requires a contract time extension of 0 calendar days after acceptance.

Contractor Signature: _____
 Jeffrey Nott
 Date: _____ 2-Jun-21

Washington Community High School 2021 HVAC Renovations Washington, IL Basis of Quote

The Basis of quote is written explanation clarifying the assumptions and exclusions used in establishing the quote.

Quote SCOPE

Quote for adding 1300sf of 4" concrete next to mechanical pad

Scope of Work

1. **Exterior 4" concrete pavement 1300sf.**
 - Demo and dispose of concrete walk from building to parking lot.
 - Excavate existing soil to - 8" and haul spoil off site
 - Furnish and install 4" of CAM-6 gravel and compact.
 - Furnish and install 6x6x6 wire mesh
 - Furnish and install 4" expansion joint with cap along existing building
 - Pour new 4" 4000# white rock concrete
 - Light broom finish
 - Sawcut control joints approximately 10'x10' squares
 - Apply curing compound
 - Remove cap at expansion and caulk.
 - Clean up.

Price: \$13,172

ASSUMPTIONS, CLARIFICATIONS AND EXCLUSIONS

1. This proposal is valid for 90 days.
2. These items are not included in the estimate above:
 - a. Off-hour work
 - b. Unforeseen conditions
 - c. Relocation of underground utilities.
 - d. Overtime or shift work
 - e. Permit or Testing Fees
 - f. Landscaping
 - g. Repairs to existing asphalt or concrete pavement
 - h. taxes

5. ACTION ITEMS

5.2 Approve RFP from Commercial Mechanical Inc.

Recommendation:

That the Board of Education approves the RFP from Commercial Mechanical Inc. as presented.

Suggested Motion:

That the Board of Education approves the RFP from Commercial Mechanical Inc. as recommended.