

Harlem Consolidated School District # 122

District Mission

The Mission of the Harlem Consolidated School District, as a vital part of the community, is to help diverse learners realize their unlimited potential by providing an educational program dedicated to academic excellence and the development of strong character in a safe and respectful learning environment.

Business Services Committee

Tuesday, March 3, 2020 - 6:00 PM

Harlem Administration Center, 8605 North Second St., Machesney Park, IL 61115

(815) 654-4500 www.harlem122.org

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the February 5, 2020 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the March 9, 2020 Board Meeting
 - A. Recommendation to accept January 2020 Treasurer's Report
 - B. Recommendation to approve an agreement with Public Health and Safety for abatement at Loves Park and Windsor Elementary schools to provide plan design, air testing, regulatory compliance, and site observation for a total cost of \$17,482.85
 - C. Recommendation to approve 2020 Paving Project bid
 - D. Recommendation to approve 2020 Building Project bid
 - E. Recommendation to approve electricity proposal
 - F. Recommendation to approve the award of bid to Larson Equipment Furniture Company for the purchase and installation of cafeteria tables at Loves Park Elementary, for a total cost of \$59,304.66
 - G. Recommendation to award tire service bid for 2020/2021 school year to Jack's Tire Sales & Service
 - H. Recommendation to renew Waste Disposal/Recycling Services with Advanced Disposal Services for the 2020/2021 school year with no increases.
 - I. Recommendation to approve the award of bid to Central States Bus Sales, Inc. for the purchase of two (2) 33 passenger school buses for a cost of \$133,760, with a trade in value of \$9,000, for a net cost of \$124,760.00
 - J. Recommendation to approve the award of bid to Central States Bus Sales, Inc.

for the purchase of six (6) 77 passenger school buses for a cost of \$232,948 for 2 rear units, and \$419,328 for 4 front units, with a trade in value of \$33,000, for a net cost of \$619,276.00

- K. Recommendation to renew Swanson Farm Rental Agreement for 2020 at a rate of \$4,000.00
- L. Recommendation to renew banking services with Associated Bank with the new rate at the High End of the Fed Funds rate minus 0.05 through June 30, 2021
- M. Recommendation to approve an agreement with Swank K-12 Streaming to provide streaming access to thousands of movies and documentaries for educational support at \$1 per student, for a total cost of \$6,118

N. OTHER

7. Committee Consensus Items

8. Informational Items

- A. Building Utilization follow up
- B. Contracts Under \$2,500
- C. Other

D. Next Business Services Meeting Date: April 15, 2020, at 6:00 p.m.

9. Adjournment