



**Board of Education - Special Meeting
Board Room
1936 Green Bay Rd.
Highland Park, IL 60035**

Tuesday, June 20, 2023 6:00 PM

Agenda

Mission Statement

The mission of North Shore School District 112, a community partnership committed to a world-class education, is to nurture every child to become an inspired learner, a well-rounded individual and contributing member of a global community by striving for excellence within an environment that fosters innovation, respect, engagement and intellectual inquiry

No live stream

1. Call to Order/Roll Call (6:00 pm)
2. Approval of Agenda
3. Pledge of Allegiance
4. Action Items
 - a. Approve Gilbane Bid Awards for Indian Trail Bid Release 1: 02A Demolition, 04A Masonry, 06A Carpentry, 06B Millwork, 08B Glass & Glazing, 09B Ceilings & Acoustical Panels, 09C Ceramic Tile, 09D Flooring, 09E Paint & Wallcovering, 11A Kitchen Equipment, 23A HVAC, 27A Tel/Data (Policy 4:150)
 - b. Request to Dispose, Sell or Recycle Surplus Items (Policy 4:80)
 - c. Approve Resolution Authorizing Notice of Remedial Warning (Policy 5:200)
5. Public Comments
6. Board/Superintendent Other
7. Closed Session (Policy 2:200)
8. Adjournment



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NORTH SHORE

SCHOOL DISTRICT 112

Date: June 20, 2023

To: Dr. Michael Lubelfeld, Superintendent of Schools
Members of the Board of Education

From: Jeremy Davis, Assistant Superintendent for Finance and Operations

Subject: Approve Bid Awards - Bid Release 1 - Indian Trail Elementary School
Renovations Project

Policy Alignment: 4:60 Purchases and Contracts

Disposition: Action

Executive Summary:

With the recent passage of North Shore School District 112's \$118.4 million referendum on November 8, 2022, District 112 opened initial bids on June 13, 2023, for the Indian Trail Elementary School Renovations Project. Bids came in under budgeted projections, and each bid package listed in Gilbane's attached memo had at least 3 bidders. With regard to the Indian Trail construction timeline, asbestos abatement is scheduled to begin in mid-July, with general renovation/construction to begin in approximately mid-August.

The administration recommends, based on the recommendation from our Construction Manager, Gilbane Building Company, that the Board award Trade Package 02A: Demolition Work to USD, LLC; Trade Package 04A: Masonry Work to Rasco Masonry; Trade Package 06A: Carpentry Work to Straub Builders; Trade Package 06B: Millwork Work to Straub Builders; Trade Package 08A: Glass & Glazing to Lakeshore Glass, LLC; Trade Package 09B: Ceiling and Acoustical Panels Work to Just Rite Acoustics; Trade Package 11A: Kitchen Equipment to The Boelter Companies; Trade Package 23 A: HVAC Work to Flo-Tech Mechanical; and Bid Package 27 A: Low-Voltage Work to Engineered Services.

Recommendation: Action

Roll call vote to award Trade Package 02A: Demolition Work to USD, LLC; Trade Package 04A: Masonry Work to Rasco Masonry; Trade Package 06A: Carpentry Work to Straub Builders; Trade Package 06B: Millwork Work to Straub Builders; Trade Package 08A: Glass & Glazing to Lakeshore Glass, LLC; Trade Package 09B: Ceiling and Acoustical Panels Work to Just Rite Acoustics; Trade Package 11A: Kitchen Equipment to The Boelter Companies; Trade Package 23A: HVAC Work to Flo-Tech Mechanical; and Bid Package 27A: Low-Voltage Work to Engineered Services as presented.



June 20, 2023 - **REVISED**

Jeremy Davis
Assistant Superintendent for Finance & Operations/CSBO
North Shore School District 112
445 Sheridan Road
Highwood, IL 60040

Re: North Shore School District 112
Indian Trail Elementary School Renovations
GBCo. # J06919.700

Subject: Recommendation to Award Bids – Bid Release 1

Dear Mr. Davis:

Based on the bids received for Bid Release 1, we recommend awarding a contract to the following firms for the Indian Trail Elementary School Renovations Project:

Bid Package	Description	Firm and No. of Bids Received		Recommended Amount
02A	Demolition Work	USD, LLC	3 Bids	\$486,000.00
04A	Masonry Work	Rasco Masonry	3 Bids	\$540,000.00
06A	Carpentry Work	Straub Builders	4 Bids	\$748,450.00
06B	Millwork Work	Straub Builders	4 Bids	\$722,450.00
08A	Glass & Glazing	Lakeshore Glass, LLC	5 Bids	\$1,040,000.00
09B	Ceiling & Acoustical Panels Work	Just Rite Acoustics	3 Bids	\$290,100.00
11A	Kitchen Equipment	The Boelter Companies	3 Bids	\$166,291.00
23A	HVAC Work	Flo-Tech Mechanical	5 Bids	\$2,134,000.00
27A	Low-Voltage Work	Engineered Services	3 Bids	\$777,241.00
TOTAL RECOMMENDED AMOUNT (Base Bid)				\$6,904,532.00

With respect to this bid package, we have reviewed the bid with this firm and confirmed that they appear to understand the scope, schedule, and requirements of the work. This firm has successfully completed similar work for Gilbane on other projects. We recommend approval of their bid as the lowest responsible bid.

Please indicate the District’s approval of the above by signing below, indicating which alternates, if any you accept, and returning a copy to our office. If you have any questions, please do not hesitate to call.



Alternate #	Description	Cost	Accept	Reject	Hold
1	WEST ELEVATION OF COURTYARD: Refer to Alternate Plan G1.00. Provide an alternate price for this section of existing brick/masonry and windows to remain as-is, including masonry planter remnant, from remnant on north, in lieu of partial masonry removal and window replacement. Provide an alternate to not to complete the work in the base bid.	(\$26,000.00)			
2	MULTIPURPOSE ROOM: Refer to Alternate Plan G1.00. Remove existing athletic wall pads and prep/paint existing CMU walls in lieu of leaving the athletic wall pads as is.	\$5,700.00			
3	WEST OFFICE, LIBRARY, SERVERY: Refer to Alternate Plan G1.00. Paint existing exposed wood structure in lieu of sanding and refinishing per RCP Keynote C6.	(\$1,100.00)			
4	NOT USED.				
5a	EXTERIOR DOOR REPLACEMENT: Refer to Alternate Plan G1.00. In lieu of REPLACEMENT, EXISTING DOOR 153E TO REMAIN.	(\$4,748.00)			
5b	EXTERIOR DOOR REPLACEMENT: Refer to Alternate Plan G1.00. In lieu of REPLACEMENT, EXISTING DOOR 153F TO REMAIN.	(\$4,748.00)			
5c	EXTERIOR DOOR REPLACEMENT: Refer to Alternate Plan G1.00. In lieu of REPLACEMENT, EXISTING DOOR S-03.1 TO REMAIN.	(\$4,859.00)			
5d	EXTERIOR DOOR REPLACEMENT: Refer to Alternate Plan G1.00. In lieu of REPLACEMENT, EXISTING DOOR S-04.1 TO REMAIN.	(\$8,929.00)			
6	HALLWAY GLASS REPLACEMENT: Refer to Alternate Plan G1.00. Existing interior glass to remain as-is and instead apply a certified safety film over the existing glass.	(\$6,000.00)			
7	EXTERIOR BASKETBALL HOOPS: Refer to C1.02 and C2.02. Base Bid calls for existing basketball hoops to be re-installed; this Alternate Bid includes new basketball hoops.	On Hold due To other bids being pushed.			X
8	SITE ALTERNATE 1: Refer to the paving and surface legend on C4.01. Provide an alternate price to add Tensar GeoGrid TX-160 to the Asphalt	On Hold due To other bids being pushed.			X

	Pavement Section (Installed per Manufacturer's Specifications)				
9	SITE ALTERNATE 2: Refer to the paving and surface legend on C4.01. Provide an alternate price to add Tensor GlasPave Paving Mat to the Asphalt Pavement Overlay (Installed per Manufacturer's Specifications)	On Hold due to other bids being pushed.			X
10	SITE ALTERNATE 3: Refer to the paving and surface legend on C4.01. Provide an alternate price to add Tensor GeoGrid TX-160 to the Heavy-Duty Asphalt Pavement Section (Installed per Manufacturer's Specifications)	On Hold due to other bids being pushed.			X
11	SITE ALTERNATE 4: Refer to C1.02 and C3.02. Base bid includes demolition and new stormwater work in the south parking lot as shown. The alternate price shall include not completing the demolition and new stormwater work, but include adjustment of the rim elevations,	On Hold due to other bids being pushed.			X
12	EV CHARGING STATION, DUAL CHARGER Refer to sheet E1.00. Base contract calls for the dual charger to be fed from MDP1.2 with 3 #6, 1#6G in 1-1/2" Conduit to each charger. Provide Alternate Bid for a 4" Conduit	On Hold due to other bids being pushed.			X
13	MECHANICAL-ELECTRICAL ALTERNATE #1: See Mech-Elec Alternate #1 Package that was included with Addendum #1. In lieu of Fan Powered Boxes for the classrooms, instead use VAV boxes with reheat coils. Add Electric Fin Tube radiators to perimeter wall of all classrooms with VAV boxes. Updated duct layout.	\$210,000.00 <i>(In-progress due to other bids being pushed.)</i>			X
14	MECHANICAL-ELECTRICAL ALTERNATE #1: See Mechanical Alternate #2 Package that was included with Addendum #1. Provide an alternate price to the Base Bid Mechanical Scope – add duct silencers at supply and return side for all Fan Powered Boxes.	\$63,000.00 <i>(In-progress due to other bids being pushed.)</i>			X
15	PLUMBING ALTERATE #1: Reference Key Note 19 on Sheet P8.01 on Addendum 2 set of drawings: ¾" RPZ-1 for makeup water, continuation by Mechanical Contractor. Route relief valve piping DN along floor to floor drain near AHU. Provide water meter and encoder, refer to Detail 6 on Sheet P6.02.	\$3,500.00 <i>(In-progress due to other bids being pushed.)</i>			X

North Shore School District 112
Renovations to Indian Trail Elementary School
Bid Release 1 Recommendation to Award



Sincerely,
Gilbane Building Company

Approved:
Northshore School District 112

Stephanie Mueller
Chief Purchasing Agent

Name: _____
Date: _____

Cc: Michael Lubelfeld Ed. D., North Shore School District 112
Charlie Privett, North Shore School District 112
Stuart Brodsky, Wight & Co.
Vince Procaccio, Wight & Co.
Mark Swingler, Wight & Co.
Diedrie Hugger, Gilbane Building Company
Peter Roslan, Gilbane Building Company



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NORTH SHORE

SCHOOL DISTRICT 112

Date: June 20, 2023

To: Dr. Michael Lubelfeld, Superintendent of Schools
Members of the Board of Education

From: Jeremy Davis, Assistant Superintendent for Finance and Operations

Subject: Property Disposal

Policy Alignment: Policy 4:80 Disposition of District Property &
Policy 4:70 Resource Conservation

Disposition: Approval

Executive Summary:

North Shore School District has a continuous need to dispose of aged or broken furnishings and supplies appropriately. Items collected between each Board meeting will be listed and attached to the Board memo. The two governing Board Policies:

- Board Policy: 4:80, *Disposition of District Property*: “The Superintendent or designee shall notify the Board, as necessary, of any (1) District personal property no longer needed for school purposes and (2) school sites, buildings, or other real estates that are unnecessary, unsuitable or inconvenient, so that the Board may consider its disposition. Notwithstanding the above, the superintendent or designee may unilaterally dispose of personal property of diminutive value.”
- Board Policy 4:70, *Resource Conservation*, addresses the process of recycling (disposal), reuse, or donation.

Both policies work hand in hand to ensure the Board has the approval of any items to be disposed of and further ensures the disposal method is intended to be as sustainable as possible.

Each department or building-level administration will generate the Property Disposal list(s) with a second-level signature acknowledging the disposal. Please find the attached list of items that will be disposed of during the following week.

Recommendation: Action

Roll call vote to approve the property disposal as listed on the attached form.

North Shore School District 112
 Property Disposal

Properly items of North Shore School District 112 are defined as any item not manufactured until 1981 either in a commercial building. If the disposal has been made and is high to damaged please complete the chart below. Are the items and dispose of them at your site. If the decision has been made that no items in storage submitted or surplus please complete the table below and turn forward it to Building and Grounds of Local. Please be sure any items are clearly marked if items are obsolete, outdated or surplus please put these items in boxes labeled "Outdated Library Books" and put the actual book name on the label.
 If it is indicated that the following items be auctioned surplus inventory and disposed of by North Shore School District 112

Requested by: Edith Ramirez Location: Old Garage - Room 220 Date: 04/23
 (Building & Room Number)

Administrative Approval: Alice Orta
 Department Approval: _____

Item	Quantity	Condition	Equipment	Description	Approximate (Year) of Purchase	Purchased with grant funds (Y/N)	Estimated Value	Digital Pictures	Reason for Disposition
Disc Books	2	used	All in 1 Box		not sure	not sure	not sure		outdated
Class Data Book	1	outdated		not sure	not sure	not sure			outdated
Peace & Together Book	1	outdated		not sure	not sure	not sure			outdated
Domestic Child Care Book	1	outdated		not sure	not sure	not sure			outdated
Copies of Carmen Books	4	outdated		not sure	not sure	not sure			outdated
Mothers Marys Habit Spanish Book	11	outdated		not sure	not sure	not sure			outdated
Spanish Frustrated Spanish Book	5	outdated		not sure	not sure	not sure			outdated
Mrs. and Spanish Book	4	outdated		not sure	not sure	not sure			outdated
Major Spanish Spanish Book	13	outdated		not sure	not sure	not sure			outdated
Book for Success Level 5 Reading Intermission Program	1 Box	outdated		1 Box		not sure	not sure	not sure	
Book for Success Level 5 Reading Intermission Program	1 Box	outdated	1 Box		not sure	not sure	not sure		outdated
Book for Success Level 5 Reading Intermission Program	1 Box	outdated	1 Box		not sure	not sure	not sure		outdated
25 Booklets by Paul Meyer Spanish Book	25	outdated	1 Box		not sure	not sure	not sure		outdated

Item	Quantity	Material	Unit	Year	Category	Remarks
Result Formulas Calculus student textbook grade 4	2	student	book	student test	2010?	no longer used
Result Formulas student textbook physics textbook grade 1	1	student	workbook	teacher resource	2010?	no longer used
Result Formulas student e books per level teacher's guide	1	student	workbook	teacher resource	2010?	no longer used
Result Formulas science Class Study	1	student	workbook	teacher resource	2010?	no longer used
Result Formulas Science Student text Physics Science grade 9	5	student	book	student test	2010?	no longer used
Result Formulas Science Student text Life Science grade 4	5	student	book	student test	2010?	no longer used
Result Formulas Science Student text Science and Technology Science grade 4	6	student	book	student test	2010?	no longer used
Result Formulas Science Student text Earth Science grade 7?	11	student	book	student test	2010?	no longer used
Result Formulas Activity DVD grade 4	1	student	DVD in case	teacher resource	2010?	no longer used
Result Formulas Student grade 4	1	student	DVD in case	teacher resource	2010?	no longer used
Result Formulas Student Level D	7	student	book	student test	2010?	no longer used
Wiley Cusacki Cusacki de integrals grade 2	1	student	workbook	workbook	2010	no longer used

Item 14

Item 15

**North Shore School District 112
Property Disposal**

Property items of North Shore School District 112 are defined as any item not considered land, real estate, or a permanent building. If the decision has been made that an item is damaged, please complete the chart below, box the books and dispose of them at your site. If the decision has been made that an item is obsolete, outdated or surplus, please complete the table below and then forward it to Buildings and Grounds at Lincoln. Please be sure any items are clearly marked. If books are obsolete, outdated, or surplus, please put these books in boxes labeled "Outdated Library Books" and put the school they came from on the label.

It is requested that the following items be declared surplus inventory and disposed of by North Shore School District 112.

Requested by: Sarah Shanes

Location : Oak Terrace - Room 204
(Building & Room Number)

Date: 6/7/23

Administrator Approval: Annie Orlov

Department Approval: 

Item	Quantity	Condition	Equipment	Description	Approximate Year(s) or Purchase	Purchased with grant funds (Y/N)	Estimated Value	Digital Picture	Reason for Removal
The Hidden Stairs and the Magic Carpet (book)	1	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
Kawanza (book)	2	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
Thanksgiving (book)	3	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
Chinese New Year (book)	1	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
Hanukkah (book)	1	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
Halloween (book)	2	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
New Year's Day (book)	1	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
Cinco de Mayo (book)	1	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
Passover (book)	1	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
Christmas (book)	1	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
Easter (book)	1	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
Images of America: Highland Park: Settlement to the 1920s (book)	1	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
Take a Bow, Winky Blue! (book)	3	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
Say What? (book)	2	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
Best Friends Don't Fight	4	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum

Right on, Winky Blue! (book)	6	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
Monkey: A Trickster Tale from India (book)	1	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
MathNavigator Common Core Using Addition and Subtraction to Solve Problems to 100 workbooks	9	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum
MathNavigator Common Core Using Addition and Subtraction to Solve Problems to 100 Teacher's guide	1	outdated	not sure		not sure	not sure	not sure		not part of the current curriculum

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