

COMMUNITY UNIT SCHOOL DISTRICT NO. 205

Board of Education

3:30 PM –Monday, September 29, 2014

932 Harrison Street—Galesburg, Illinois

**Special Meeting**

Agenda

- I. Call to Order
- II. Roll Call
- III. Closed Session
  - A. Student Disciplinary Hearing(s)
- IV. New Business
  - A. Approval of Personnel Agenda
  - B. Approval of Silas Willard Elementary Bids
  - C. Approval to Hire the Illinois Association of School Boards for the Superintendent Search
- V. Closed Session
  - A. Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of an Employee(s)
- VI. Adjournment

*Next Meeting—Tuesday, October 14, 2014*

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New Business IV. B:

Approval of Silas Willard Elementary Bids

Background:

Russell Construction, Cordogan Clark's design team and district 205 have worked closely together to develop key milestones for the Silas Willard project. In July 2014, Design Development estimates were performed and yielded a total project cost \$8300 under budget. I am told the construction documents are progressing and we expect them to be complete in early January 2015. To meet the construction schedule, the team has broken the project into 3 bid packages. Bid Package 1 consists of cast in place concrete, deep foundations, and site work. Bid Package 2 consists of steel and precast concrete and should be out for bid by the end of October. Bid Package 3 will consist of the remaining scope of the project and is projected to be out to bid by early March. The bids you are being asked to approve today were received on Tuesday, September 23, 2014. It is felt that these bids are competitive and that the overall prices are within the acceptable range of the overall budget for this project. There was one "alternate" included in the bidding documents. That alternate was to install concrete paving as opposed to asphalt. We were very pleased to see that the bid for concrete paving was actually \$652 less than asphalt. We are recommending that the board approve the following bids. These bids include alternate number 1, as concrete is the preferred choice.

<b>Bid Category</b>	<b>Bids Received</b>	<b>Apparent Low Bidder</b>	<b>Adjusted Bid w/ Alternates</b>
1A Cast in Place Concrete	2	Goetz Concrete Construction Corp.	\$ 1,357,000
1B Auger Cast Piles	2	Blackhawk Foundation Co., Inc.	\$ 314,130
1C Sitework	2	Fischer Excavating, Inc.	\$ 1,372,691

For the record, Goetz Concrete Construction is out of Milan, Blackhawk Foundation Company is from Geneseo, and Fischer Excavating is in Freeport.

Recommended Action:

Approve as Presented

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New Business IV. C:

Approval to Hire the Illinois Association of School Board for the Superintendent Search

Background:

The school board will employ the services of IASB Executive Search to hire the new superintendent to replace Bart A. Arthur, who will retire at the end of the year.

Recommended Action:

Approve as Presented