

Minutes
McLean County Unit District No. 5
BOARD OF EDUCATION
Special Session
March 4, 2009

The Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois met in special session on March 4, 2009 at approximately 5:01 p.m. at the District Office, 1809 W. Hovey Avenue, Normal, Illinois.

Roll Call

Members present: Gail Ann Briggs, Wendy Cannell, Scott Lay, Meta Mickens-Baker, Mark Pritchett, John Puzauskas, President Jay Reece. Members absent: None.

Also present: Superintendent Gary Niehaus, Assistant Superintendent of Human Resources John Pye, Chief Financial Officer James Gillmeister, Director of Operations Joe Adelman, Clerk of the Board Donna Evans, Baeg-beom Park, Project Manager for Turner Construction Company Richard Ach, Gary Hill of Turner Construction Company, Jerry Martoglio, Phyllis Coulter of *The Pantagraph*, Jeff Monahan, and others.

Pledge of Allegiance

The Pledge of Allegiance was recited.

Action

Accept Bids for Construction Work at Benjamin Elementary School

Ach presented information and recommendations for the following contractors for construction work for Benjamin Elementary School: (Attachment #1)

- Stark Excavating Bid Package #1 for mass grading, structural excavation, concrete, site utilities, curb, asphalt and concrete pavement, site concrete, and landscaping. Bid award: \$1,636,590.00
- Associated Constructors Company, Inc. Bid Package #6 for general trades, demolition, doors, hardware, marker boards, site labor, precast concrete, drywall, plaster, acoustical ceiling, metal stud framing, plastic laminate casework, elevator, and painting. Bid award: \$1,779,000.00
- Tri-County Irrigation and Plumbing, Inc. Bid Package #15 for geo field well drilling. Bid award: \$511,200.00

Pritchett moved, Lay seconded, to approve Bid Package # 1 for mass grading, Bid Package #6 for general trades, and Bid Package #15 for geo field well drilling for construction project at Benjamin Elementary School site as recommended. Roll call: Ayes: Briggs, Cannell, Lay, Mickens-Baker, Pritchett, Puzauskas, Reece. Nays: None. **Motion carried.**

Accept Bids for Construction Work at Cedar Ridge Elementary School

Ach presented information and recommendations for the following contractors for construction work for Cedar Ridge Elementary School: (Attachment #2)

- Stark Excavating Bid Package #1 for mass grading, structural excavation, concrete, site utilities, curb, asphalt and concrete pavement, site concrete, and landscaping. Bid award: \$1,694,000.00
- Associated Constructors Company, Inc. Bid Package #6 for general trades, demolition, doors, hardware, marker boards, site labor, precast concrete, drywall, plaster, acoustical ceiling, metal stud framing, plastic laminate casework, elevator, and painting. Bid award: \$1,815,000.00
- Commercial Mechanical, Inc. Bid Package #13 for heating, ventilating, air conditioning, and temperature controls. Bid award: \$1,178,000.00
- The PIPCO Companies, Ltd. Bid Package #14 for electrical and technology. Bid award: \$986,200.00

Lay moved, Briggs seconded, to approve Bid Package # 1 for mass grading, Bid Package #6 for general trades, Bid Package #13 for heating, ventilation, and air conditioning, and Bid Package #14 for electrical for construction project at Cedar Ridge Elementary school site as recommended. Roll call: Ayes: Briggs, Cannell, Lay, Mickens-Baker, Pritchett, Puzauskas, Reece. Nays: None. **Motion carried.**

Accept Bids for Construction Work at Sugar Creek Elementary School

Ach presented information and recommendations for the following contractors for construction work for Sugar Creek Elementary School: (Attachment #3)

- Otto Baum Company, Inc. Bid Package #1 for mass grading, structural excavation, concrete, site utilities, curb, asphalt and concrete pavement, site concrete, and landscaping. Bid award: \$1,175,800.00
- Associated Constructors Company, Inc. Bid Package #6 for general trades, demolition, doors, hardware, marker boards, site labor, precast concrete, drywall, plaster, acoustical ceiling, metal stud framing, plastic laminate casework, elevator, and painting. Bid award: \$1,657,000.00
- Chief City Mechanical, Inc. Bid Package #11 for plumbing. Bid award: \$356,465.00
- Commercial Mechanical, Inc. Bid Package #13 for heating, ventilating, air conditioning, and temperature controls. Bid award: \$779,000.00
- Bodine Electric of Decatur, Inc. Bid Package #14 for electrical and technology. Bid award: \$741,660.00
- Tri-County Irrigation and Plumbing, Inc. Bid Package #15 for geo field well drilling. Bid award: \$354,200.00

Briggs moved, Cannell seconded, to approve Bid Package # 1 for mass grading, Bid Package #6 for general trades, Bid Package #11 for plumbing, Bid Package #13 for heating, ventilation, and air conditioning, Bid Package # 14 for electrical, and Bid Package #15 for geo field well drilling for construction project at Sugar Creek Elementary school as recommended. Roll call: Ayes: Briggs, Cannell, Lay, Mickens-Baker, Pritchett, Puzauskas, Reece. Nays: None. **Motion carried.**

Approve Parameters Resolution Related to District's Short Term Borrowing Needs

Gillmeister provided information regarding the resolution authorizing the issuance of tax anticipation warrants and establishing a line of credit with Commerce Bank. (Attachment #4) Briggs moved, Puzauskas seconded, to approve the parameters resolution related to the District's short term borrowing needs as presented. Gillmeister noted that the District would receive a \$11,000,000 revolving line of credit with Commerce Bank to fund expenses pending the receipt of the 2008 real estate taxes. This line of credit would be terminated as of June 30, 2009. Roll call: Ayes: Briggs, Cannell, Lay, Mickens-Baker, Pritchett, Puzauskas, Reece. Nays: None. **Motion carried.**

Adjournment

The meeting was adjourned at 5:35 p.m.

**Jay Reece, Board of Education President
Community Unit School District No. 5
McLean and Woodford Counties, Illinois**

ATTEST:

John Puzauskas, Board of Education Secretary

Approved Date: April 8, 2009