

Minutes
McLean County Unit District No. 5
BOARD OF EDUCATION
Special Session
March 18, 2009

The Board of Education of Community Unit School District No. 5, McLean and Woodford Counties, Illinois met in closed session on March 18, 2009 at approximately 5:51 p.m. at Grove Elementary School, 1101 N. Airport Rd., Normal, Illinois to discuss the following matter according to the exceptions provided in the "Open Meetings Act" and specified as follows:

- Section 2(c)(1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel

Roll Call

Members present: Gail Ann Briggs, Wendy Cannell, Scott Lay, Meta Mickens-Baker (excited at 6:14 p.m.), Mark Pritchett, John Puzauskas, and President Jay Reece. Members absent: None.

Closed Session

At approximately 5:51 p.m., Briggs moved, Lay seconded, to adjourn to closed session to discuss the following matters according to the exceptions provided in the "Open Meetings Act" specified as follows:

- Section 2(c)(1) The appointment, employment, discipline, performance, or dismissal of specific employees or legal counsel

Roll call: Ayes: Briggs, Cannell, Lay, Mickens-Baker, Pritchett, Puzauskas, Reece. Nays: None. **Motion carried**

Return to Public Session

At 6:14 p.m., Briggs moved, Lay seconded, to come out of closed session and return to public session. Roll call: Ayes: Briggs, Cannell, Lay, Pritchett, Puzauskas, Reece. Nays: None. **Motion carried.**

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, Project Manager for Turner Construction Company Richard Ach, Phyllis Coulter of *The Pantagraph*, Jeff Monahan, Carl Torbeck, and others.

Action

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 #1)

- Commercial Floor Covering Bid Package #7 for flooring, carpet, resilient, ceramic tile, terrazzo and resinous. Bid Award: \$666,545.00
- Serv-U Restaurant & Bar Supply Bid Package #10 for kitchen equipment. Bid Award: \$256,945.00
- Automatic Fire Sprinkler Bid Package #12 for fire protection. Bid Award: \$128,000.00

Briggs moved, Puzauskas seconded, to approve Bid Package #7 for flooring, Bid Package #10 for kitchen equipment, and Bid Package #12 for fire protection for construction project at Sugar Creek Elementary School as recommended. Roll call: Ayes: Briggs, Cannell, Lay, 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)

- Commercial Floor Covering Bid Package #7 for flooring, carpet, resilient, ceramic tile, terrazzo and resinous. Bid Award: \$387,196.00
- Great Lakes West Bid Package #10 for kitchen equipment. Bid Award: \$267,073.00
- Nelson Fire Protection Company Bid Package #12 for fire protection. Bid Award: \$147,357.00
- Tri-County Irrigation & Plumbing, Inc. Bid Package #15 for geo field well drilling. Bid Award: \$511,000.00

Lay moved, Pritchett seconded, to approve Bid Package #7 for flooring, Bid Package #10 for kitchen equipment, Bid Package #12 for fire protection, and Bid Package #15 for geo field well drilling for

construction project at Cedar Ridge Elementary School as recommended. Roll call: Ayes: Briggs, Cannell, Lay, Pritchett, Puzauskas, Reece. Nays: None. **Motion carried.**

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 #3)

- Commercial Floor Covering Bid Package #7 for flooring, carpet, resilient, ceramic tile, terrazzo and resinous. Bid Award: \$385,658.00

- Serv-U Restaurant & Bar Supply Bid Package #10 for kitchen equipment. Bid Award: \$256,135.00

Pritchett moved, Briggs seconded, to approve Bid Package #7 for flooring and Bid Package #10 for kitchen equipment for construction project at Benjamin Elementary School as recommended. Roll call: Ayes: Briggs, Cannell, Lay, Pritchett, Puzauskas, Reece. Nays: None. **Motion carried.**

Accept Bids for Construction Work at Evans Jr. High School

Ach presented information and recommendations for the following contractors for construction work for Evans Jr. High School: (Attachment #4)

- Weber Electric, Inc. Bid Package #14 for electrical and technology. Bid Award: \$1,806,863.00

Cannell moved, Puzauskas seconded, to approve Bid Package #14 for electrical and technology for construction project at Evans Jr. High School as recommended. Roll call: Ayes: Briggs, Cannell, Lay, Pritchett, Puzauskas, Reece. Nays: None. **Motion carried.**

Adjournment

The meeting was adjourned at 6:28 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 22, 2009