

Board of Education
Special Board Meeting
COMMUNITY HIGH SCHOOL DISTRICT 94
April 11, 2014 – 7:30 a.m.
Administration Conference Room
Community High School
326 Joliet Street
West Chicago, Illinois

OPENING ACTIVITIES

1. Call to Order at 7:30 a.m.
2. Gordon Cole led the Board and meeting attendees in the Pledge of Allegiance.
3. Roll Call – Present were: Mr. Saake, Mr. Campos, Ms. Doremus, Mr. Kotche, and Mr. Nagel. Mr. Gunderson arrived at 7:31 a.m. Ms. Yackey was absent.
Also in Attendance: Dr. Domeracki, Mr. Cole.

PUBLIC PARTICIPATION – Agenda items only
None

ACTION ITEMS:

1. **Capital Project – FACS Renovation & Reconstruction – Roll Call**

This project is for the reconstruction of new Family and Consumer Science kitchens and renovation and restoration of the classroom space including the Child Development classrooms. Bids were received on Wednesday, April 2, 2014. There were 8 bids received with base pricing ranging from \$895,900 to \$989,000. Wight & Co., the District's architect, has reviewed the bid with L.J. Morse Construction, the apparent low bidder, and has confirmed that they were complete with their bid pricing. The recommendation is to award L.J. Morse Construction the contract for the base bid plus alternates 1, 2, 4 and 5. This is a total of \$917,700. Attorney Boyle has reviewed the standard AIA contract form.

RECOMMENDED MOTION: That the Board of Education approve the awarding of the base bid and alternates 1, 2, 4 and 5 to the low bidder L.J. Morse Construction in the amount of \$917,700. Also that a contingency budget in the amount of \$80,000 is hereby authorized.

MOTION: Mr. Nagel

SECOND: Mr. Kotche

Board members agreed that the recommended motion be aligned with the proposal letter from Wight & Co.

RECOMMENDED MOTION: That the Board of Education approve the awarding of the base bid and alternates 1, 2 & 4 to the low bidder L.J. Morse Construction in the amount of \$917,700. Also that a contingency budget in the amount of \$80,000 is hereby authorized.

MOTION: Mr. Nagel
SECOND: Mr. Kotche
VOTE: Unanimous Approval on Roll Call Vote 6 - 0

ADJOURNMENT

RECOMMENDED MOTION: That the Board of Education meeting
be adjourned at 7:41 a.m.

MOTION: Mr. Kotche
SECOND: Mr. Gunderson
VOTE: Unanimous Approval on Voice Vote 6 - 0

ATTEST:

Gary R. Saake, President

Ruben Campos, Secretary