

**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**ESWOOD ELEMENTARY DISTRICT 269**

**April 11, 2022**

**Eswood School Conference Room**

**304 N. Main Street**

**Lindenwood, IL**

**A. 6:00 P.M. CALL MEETING TO ORDER**

**B. ROLL CALL**

**C. AUDIENCE COMMENTS**

**D. SPECIAL REPORTS/UPDATES**

Item for Consideration: Bid proposals as submitted on April 1, 2022, for Rooftop Unit and Updated Gymnasium Lighting with Installation.

Summary Statement: On Friday, April 1, 2022, the Eswood CCSD 269 received proposals regarding the above-noted work from AM Kerns Construction, Gehrke Construction, Helm Mechanical, and Miller Engineering Company. The apparent low bidder for the Base Bid was provided by Mechanical, Inc. dba Helm Mechanical/Helm Service (Helm Mechanical), for a Base Proposal Price of **\$59,881.00** for the replacement of the roof top unit. In addition to the replacement of the roof top unit, there currently exists equipment which supported the old rooftop unit but is not required with the new model. That equipment may be removed for a price of **\$4,680.00**. Under the proposal from the Helm Mechanical, Alternate 3 (**\$5,510.00**) regards the temperature control work for the new rooftop unit.

Lastly, the updated gym lighting proposal for LED lighting was submitted at **\$31,458.00**.

**E. ACTION ITEMS**

Recommended Motion: Motion to approve the Helm Mechanical proposal as the lowest responsible bid for a total cost of **\$101,529.00**.

**F. ADJOURNMENT**