

BUREAU VALLEY DISTRICT #340
SPECIAL MEETING OF THE BOARD OF EDUCATION
THURSDAY, MAY 31, 2018
SECRETARY'S RECORDING

Determining that a quorum was present, President King called the special meeting to order at 5:00 pm and directed the Secretary to call the roll.

ROLL CALL

PRESENT: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

ABSENT: Johnson

There was no public comment.

Mike Paule of Midwest Construction Professionals (MCP) was present to discuss the HVAC Bid Packages. MCP previously suggested the Board wait to approve the bids for the Walnut and Wyanet HVAC projects, as the bid winner, Fritch Heating, has had an issue with a sub-contractor. The sub-contractor was not able to obtain the larger units required, as in the bid specs, for the cafeterias and gymnasium from York. Units from another manufacturer (Trane) have been found. Mike does not think the two different products will affect performance. The situation has been resolved and Mike is suggesting the board approve the Bid Packages. Don King asked Mike to discuss the timeline again. Mike said the electricians will be in the building immediately. There are projects they can do prior to asbestos removal and the HVAC units being installed.

It was moved by Dye and seconded by Yepsen to approve Walnut 01 HVAC Bid Package of J.A. Fritch of \$725,000.

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 6-0-1 Absent

It was moved by Dye and seconded by Yepsen to approve Wyanet 01 HVAC Bid Package of J.A. Fritch of \$348,000.

AYES: Dye, King, Olds, Siltman (via phone), Wiggim, Yepsen

NAYS: None

MOTION CARRIED 6-0-1 Absent

Don King asked for an update on the re-bid process for the site work and concrete. Mike Paule stated that the bid packages were ready. A pre-bid meeting will be held June 6th and bid opening on June 12th.

It was moved by Yepsen and seconded by Wiggim to adjourn the meeting at 5:10 p.m.

VOICE VOTE MOTION CARRIED

President

Secretary