

MINUTES OF A FACILITIES SUB COMMITTEE
OF THE BOARD OF EDUCATION, NAPERVILLE COMMUNITY
UNIT SCHOOL DISTRICT 203, DUPAGE AND WILL COUNTIES,
ILLINOIS, HELD AT THE ADMINISTRATIVE CENTER ON
FEBRUARY 25, 2010 AT 7:00 A.M.

Call to Order Chairman Terry Fielden called the meeting to order at 7:10 a.m. Board member present: Terry Fielden, Jim Dennison and Susan Crotty.

NCHS Ralph Weaver noted the purpose of the meeting was to review the remaining 5 bids from Bid Release #6. A letter of recommendation from IHC as well as Bid Tabs for each trade package were reviewed.

Tim Bickert, IHC, reviewed the trade packages individually.

Trade package 9e – Painting

Ruffalo Painting Company, Inc. is recommended for the bid. Although their bid is substantially lower than the next higher bidder, they are well aware of what the job entails and are comfortable with their bid. Their bonding company is satisfied with the bid and the company is in good standing.

Trade package 11b Food Service Equipment for Culinary Arts

IHC is recommending Boelter Company, LLC for this bid. The alternate for and expansion of the Culinary Arts program classroom is not being recommended at this time. Staff members have been asked to be prepared to discuss this at the Board meeting on March 1 should questions arise.

Trade package 15g – HVAC & BAS

Flo-Tech Mechanical Systems is the recommended company for the bid. Automated Logic is encompassed in the bid.

Trade package 15h – Plumbing

It is recommended that the contract be awarded to Capitol Mechanical Industries, Inc.

Trade package 16e – Electrical

Connelly Electric Co. is the recommended bidder. They are a large contractor and well known in the industry.

All five bidders are known to the contractor either by personal experience or reputation in the industry. IHC is comfortable with them all.

Mr. Weaver noted that he would like to bring the bids to the Board for approval at the March 1, 2010 Board of Education meeting.

Public Comment None

Upcoming No date was discussed.

Meeting

Adjournment It was agreed by consensus to end the Board Facilities Sub Committee Meeting at 7:20 a.m.

Approved June 7, 2010

Terry Fielden, Chairman
Board of Education

Ann N. Bell, Secretary
Board of Education