

**REAVIS HIGH SCHOOL DISTRICT 220
6034 WEST 77th STREET, BURBANK, ILLINOIS 60459
COOK COUNTY**

SPECIAL BOARD OF EDUCATION MEETING

**TUESDAY, FEBRUARY 2, 2021, AT 6:00 P.M.
LIBRARY**

MINUTES

1. OPEN MEETING, PLEDGE OF ALLEGIANCE, ROLL CALL

Time: 6:00 p.m.

The following Board Members were physically present at the meeting:

Ted Arnold
James Brodinski
Andrea Creger, Vice President
Steve Ficker
Russell McKinley, President
Ruben Moreno
Linda O'Dowd, Secretary

Also Present: Daniel J. Riordan, Ed.D., Superintendent
Eric Novak, Chief School Business Official
Mr. Michael Markham, SPM Architects, Inc.

2. AUDIENCE PARTICIPATION

There was no *Audience Participation* at this meeting.

3. FISCAL MANAGEMENT

- A. Consider approval of Valor Tech Inc., as the apparent responsible low bidder, for Asbestos Removal at a cost of \$87,450.

Motion: R. Moreno

Second: S. Ficker

Dr. Riordan stated that multiple competitive bids were received and they feel good with this company.

Aye: J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold
Nay: None
Vote: 7-0

- B. Consider approval of CL Duocette, as the apparent responsible low bidder, for the North Gym Locker & Toilet Room Sprinkler System Renovation at a cost of \$53,500.

Motion: L. O'Dowd
Second: A. Creger

Dr. Riordan explained that in this instance the lowest bidder did not follow the application process completely and accurately. After consulting Mr. Burt Odelson, attorney, he highly recommended that the lowest bidder not be selected for that reason, and we should move to the next lowest responsible bidder.

Aye: A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski
Nay: None
Vote: 7-0

- C. Consider approval of Argon Electric, as the apparent responsible low bidder, for the North Gym Locker & Toilet Room Electrical Renovation at a cost of \$318,000.

Motion: J. Brodinski
Second: S. Ficker

Dr. Riordan stated that although only one bid was received, they feel good with this company.

Aye: S. Ficker, R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger
Nay: None
Vote: 7-0

- D. Consider approval of CJ Erickson Plumbing, as the apparent responsible low bidder, for the North Gym Locker & Toilet Room Plumbing Renovation at a cost of \$442,000.

Motion: A. Creger
Second: R. McKinley

Dr. Riordan stated that multiple competitive bids were received and they feel good with this company.

Aye: R. McKinley, R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker
Nay: None
Vote: 7-0

- E. Consider approval of Amber Mechanical, as the apparent responsible low bidder, for the North Gym Locker & Toilet Room HVAC System Renovation at a cost of \$566,000.

Motion: L. O'Dowd
Second: R. Moreno

Dr. Riordan stated that multiple competitive bids were received and they feel good with this company.

Aye: R. Moreno, L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley
Nay: None
Vote: 7-0

- F. Consider approval of Drive Construction Inc., as the apparent responsible low bidder, for the North Gym Locker & Toilet Room General Trades Renovation at a cost of \$1,730,000.

Motion: S. Ficker
Second: R. McKinley

Dr. Riordan explained that in this instance the lowest bidder did not follow the application process completely and accurately. After consulting Mr. Burt Odelson, attorney, he highly recommended that the lowest bidder not be selected for that reason, and we should move to the next lowest responsible bidder.

Aye: L. O'Dowd, T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno
Nay: None
Vote: 7-0

- G. Consider approval of Quality Control Systems, as the apparent responsible low bidder, for the F7 Boiler Room and IT HVAC System Renovation at a cost of \$1,721,000.

Motion: A. Creger
Second: L. O'Dowd

Dr. Riordan stated that multiple competitive bids were received and they feel good with this company.

Aye: T. Arnold, J. Brodinski, A. Creger, S. Ficker, R. McKinley, R. Moreno, L. O'Dowd
Nay: None
Vote: 7-0

4. NEW BUSINESS

There was no *New Business* at this meeting.

Dr. Riordan concluded by stating the purpose of this special meeting was so the bids could be approved to begin asbestos removal as soon as possible. The North Gym and Locker Rooms projects will be done while students are in the building and should be complete by the end of the school year. The bathrooms, plumbing and HVAC will take place during the summer months. Looking ahead into late Summer/early Fall is when the planning and design of the Tech & Pool Wing will take place with a work start date for Spring/Summer 2022.

5. ADJOURNMENT

Time: 6:19 p.m.
Motion: T. Arnold
Second: S. Ficker
Aye: J. Brodinski, A. Creger, S. Ficker, R. McKinley, L. O'Dowd, R. Moreno, T. Arnold
Nay: None
Vote: 7-0

Signed and approved this 16th day of February, 2021.

President

Secretary