

STREATOR TOWNSHIP HIGH SCHOOL

Special Meeting - Board of Education – Construction Bonds & SHS Grandstands

Discussion Meeting Minutes

Tuesday, January 12, 2016 at 6:00 P.M. – SHS Library

Prepared by Carol A. Johnston, Superintendent Assistant

Call to Order/Roll Call:

President Biroschik called the Special Meeting to order at 6:00 P.M.

Board members present: Mr. Biroschik, Mr. Darrow, Mr. McFadden, Mrs. Ricca (arrived @ 6:03 p.m.), Mrs. Schuler, Dr. Woeltje and Mr. Williamson

Administration present: Mr. Seaton, Superintendent and Mrs. Johnston, Superintendent Administrative Assistant

Public Comment: None

Qualified School Construction Bond Designation Application:

ISBE has granted approval for Districts to issue interest-free construction bonds. The District's Architect, George Reigle of Green and Associates, Inc. reviewed the list of proposed projects for which the District could utilize the Qualified School Construction Bonds. Proposed projects include the District's roofs, gymnasiums, auditorium, security cameras and other general items. The cost of the proposed projects totaled approximately \$10,610,000.00. Submitting the application does not guarantee the District approval for the full amount applied, nor does the application obligate the district to issue the bonds in part or full. Mr. Seaton recommended the Board approve the Qualified School Construction Bond Designation Application for the amount of \$10,610,000.00.

Grandstand Reconstruction Phase 2 Project Re-Bid:

Mr. Seaton informed the Board that the Grandstand Reconstruction Phase 2 Project Re-Bid process was completed January 5, 2016. The project consists of removal and replacement of existing grandstand seating, footboards, railings and access ramps and stairs. Bids, including alternates, were received from Holloway Seating, LLC (\$704,000), Vissering Construction Co. (\$687,000) and Kovilic Construction Co., Inc. (\$784,700). Mr. Seaton recommended the Board approve Vissering Construction Co. to complete the project.

MOTION by Darrow, seconded by Schuler, to approve the Qualified School Construction Bond Designation Application. Ayes (7) Nays (0) **Motion carried.**

MOTION by Darrow, seconded by McFadden, to reject the following Grandstand Reconstruction Phase 2 Project bids received December 04, 2015. Ayes (7) Nays (0) **Motion carried.**

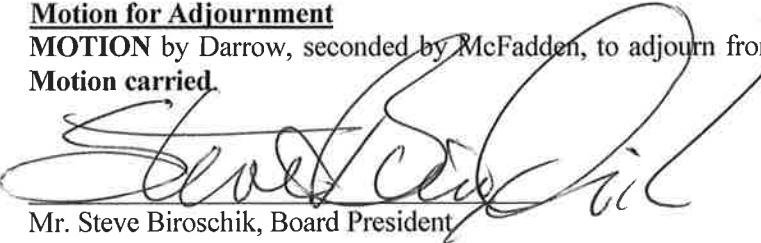
- a. Kovilic Construction Company for \$1,018,000.00 (including Alternates)
- b. Vissering Construction Company for \$1,087,000.00 (including Alternates)

MOTION by Ricca, seconded by Schuler, to approve the Grandstand Reconstruction Phase 2 Project bid received January 05, 2016 from Vissering Construction Company in the amount of \$687,000.00 (including Alternates). Ayes (7) Nays (0) **Motion carried.**

President's Prerogative: None

Motion for Adjournment

MOTION by Darrow, seconded by McFadden, to adjourn from the Special Meeting. TIME: 6:41 P.M. Ayes (7) Nays (0) **Motion carried.**


Mr. Steve Biroschik, Board President


Dr. Earl Woeltje, Board Secretary