

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Monday, February 8, 2016
1:00 P.M.

The meeting was called to order at 1:17 p.m.

Present at the meeting were: Board Members: Dr. Kisha McCaskill, Tyrone Rogers,

Administration: Dr. Kevin J. Nohelty, Dr. Denean Adams

Johnson Controls Maintenance Agreement

The presentation is scheduled with the Board of Education on March 21 at 5:15 p.m.

SchoolDude Work Order System

The presentation is scheduled with the Board of Education on March 21 at 5:15 p.m.

Gwendolyn Brooks Track Proposal

The committee reviewed the professional services agreement from STR Partners, LLC. The majority of the work will consist of engineering services. The total cost for the professional services is \$13,500.

2016-19 Pupil Transportation Bid

The administration reviewed the pupil transportation bid tabulation sheet along with the Intergovernmental Agreement with District 147. Six (6) vendors were eligible to bid and three (3) vendors submitted competitive bids. In collaboration with District 147 administration, due to statutory requirements, Illinois School Code (105 ILCS 5/10-20.21) outlines three (3) significant factors to consider when selecting the lowest responsible bidder. They are as follows:

1. safety and comfort of the students
2. stability of service
3. lowest price

ALLTOWN Bus Service, Inc. of HARVEY, Illinois, met all three significant factors and was selected as the lowest responsible bidder. In addition, their bid was \$170,000 less than the next bidder who only met one (1) of the three factors. Based on all the information, District 147 Board of Education awarded the bid to ALLTOWN Bus Service, Inc. of Harvey, Illinois, on February 1, 2016 at their regularly scheduled board meeting. However, Dr. McCaskill and Dr. Adams suggested for the Board of Education to interview two companies and then make a determination on which company to award the bid to.

Facility Usage Request

The administration reviewed three (3) facility usage requests with the committee. They are as follows:

1. Harvey Colts
2. National Youth Football League
3. Harvey Park District

Security Alarm Equipment Upgrade at Whittier

The alarm equipment in all buildings is more than 20 years old and is in need of an immediate upgrade. The committee reviewed the quote for the security alarm equipment upgrade at Whittier. It was suggested that three other buildings (Brooks, Bryant, Holmes) receive a quote for upgrades and the information can be presented to the Board of Education in March.

10 Year Life Safety Survey

All buildings are now out of compliance with the 10 Year Life Safety Survey legal requirements. A Board directive to Dr. Adams is needed to submit the survey electronically to the Illinois State Board of Education. A brief discussion will take place at the next Finance Committee of the Whole on Tuesday, February 16, 2016.

Next Finance Committee Meeting is Monday, March 14, 2016 at 1:00 p.m.

The meeting adjourned at 2:38 P.M.

Action Items:

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| <ol style="list-style-type: none">1. Approve the professional services agreement for the Brooks Track Replacement from STR Partners, LLC. as presented.2. Approve the facility usage request for the Harvey Colts as presented.3. Approve the facility usage request for the National Youth Football League as presented.4. Approve the facility usage request for the Harvey Park District as presented.5. Direct Dr. Adams to submit the 10 Year Life Safety Survey electronically to the State Board of Education. |
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