

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

The meeting was called to order at 1:10 p.m.

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

Administration: Dr. Kevin J. Nohelty, Dr. Denean Adams Guests: Janiesa Owens

Technology Update

At the Board of Education's request, the Finance Committee must review the detailed invoices from Dr. Computer. The review and discussion was tabled until next month because the information was not prepared by Dr. Adams in time for the meeting.

Gwendolyn Brooks Track Proposal

The District was granted a 90-day extension to complete the project by May 20, 2016. At the request of a committee member, any change order(s) related to the project must come before the Board of Education prior execution. Due to the short time line in completing the project by May 20, change order(s) requiring formal board approval may delay the project.

2016-19 Pupil Transportation Bid

The three (3) bids are under review by legal counsel and a letter from the attorney will be included in the Board packet for review and consideration at the next board meeting scheduled for March 21, 2016.

The bid specifications indicate that pricing from the bidders remain firm until March 14, 2016. At the request of the committee members, the administration requested from ALLTOWN that pricing remain as formally bid until March 22, 2016. After a discussion with representatives from ALLTOWN, they will extend the pricing until March 22, 2016.

Background Information: 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 \$190,000 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

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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 five (5) facility usage requests with the committee. They are as follows:

1. Harvey Colts
2. National Youth Football League
3. Harvey Park District
4. Not My Will Ministry
5. Heroes 4 Harvey

Security Alarm Equipment Upgrade

The alarm equipment in all buildings is more than 20 years old and is in need of an immediate upgrade. The committee reviewed the quotes for the security alarm equipment upgrade at Bryant, Brooks, Field, Holmes and Whittier. The company offered a discount of 7% or \$4,000 less in their pricing. Dr. Nohelty negotiated a 24% or \$14,000 discount resulting in a significant savings for the district. The total cost of the equipment upgrade is \$40,145.

Next Finance Committee Meeting is Monday, April 4, 2016 at 1:00 p.m.

The meeting adjourned at 1:42 P.M.

Action Items:

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| <ol style="list-style-type: none">1. Approve the facility usage request for the Harvey Colts as presented.2. Approve the facility usage request for the National Youth Football League as presented.3. Approve the facility usage request for the Heroes 4 Harvey as presented.4. Approve the purchase of the Security Alarm Equipment Upgrade as presented. |
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