

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Friday, January 9, 2015
2:00 P.M.

The meeting was called to order at 2:00 p.m.

Present at the meeting were: Board Members: Tyrone Rogers,

Administration: Dr. Kevin J. Nohelty, Mr. Kreatha Lewis

Recommendation of Mechanical System Repairs at Brooks

The administration is recommending option "A" to replace the two (2) 80-ton condensing units at Brooks to address the cooling issues. This was the original scope of the project and it will be a long term solution to address the cooling issues. The estimated cost of the project is \$373,980. The administration will inform the architects to begin the development of designs, engineering and bid documents.

Life Safety Inspection Responses

The administration reviewed the citations that were identified during the annual building inspection. A written response to the citations will be delivered to ISC4 no later than Tuesday, January 13, 2015. The report is enclosed.

Vehicle Replacement and Auction

The administration recommended replacing the 2009 Ford Explorer while there still is value in it. The warranty expired and the estimated value is \$12,000. The cost to upgrade the vehicle to a 2015 model will not exceed \$17,000. The funds to replace the vehicle were included in the 2014-15 budget.

The District's vehicle auction will take place over the next three weeks in which the winners will have submitted the highest bids. The bid results will be presented to the Board for their consideration in February.

Request for Proposals (RFP) for Construction Manager

A RFP will be developed for Construction Management services to assist the Board with the cost and development of future capital improvement projects. The professional Construction Management services are required for significant construction projects the Board may be considering in the future.

The next meeting is scheduled for February 6, 2015 at 2:00 p.m.

Action Items for Recommendation:

1. Recommend option "A" to replace two (2) 80-ton condensing units at Brooks and direct administration to inform the District's architect of record to prepare designs, engineering and bid documents.
2. The replace the 2009 Ford Explorer with a 2015 model at a cost not to exceed \$17,000.