

HARVEY PUBLIC SCHOOLS DISTRICT 152
Finance Committee Meeting Minutes
Friday, February 6, 2015
2:00 P.M.

The meeting was called to order at 2:10 p.m.

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

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

Project Timeline of Mechanical System Repairs at Brooks

The administration reviewed the schedule of fees for the architectural/engineering work along with the project timeline for the upcoming repairs at Brooks. Recommendation was made to approve the fees that are in accordance with the approved master agreement with STR Partners, LLC.

Vehicle Auction

The vehicle auction is taking place this week. The bid opening is at 3:00 p.m. on Friday, February 6, 2015. The bid for each vehicle will go to the highest qualified bidder.

Update on RFP for Construction Manager

The administration reviewed the Request for Proposal for Construction Management Services that was advertised and the proposed timeline for the selection of the Construction Manager.

Update on ARAMARK Contract

The contract was terminated effective January 31, 2015. All uniforms and mats were collected and inventoried. The administration is working with legal counsel to coordinate the pickup of all uniforms and mats. At the advice of legal counsel, the District will pay for all rental services through January 31, 2015. ID's will be issued to the employees next week. The administration is in the process of obtaining quotes for the replacement of the uniforms for the employees.

Transportation of Markham Students

Dr. Adams recommended adding two additional buses to transport 78 students from Markham attendance area to Maya Angelou Elementary School at an estimated cost of \$15,000 for the remainder of the 2014-15 school year.

Facility Request

The committee reviewed the facility request for Heroes 4 Harvey. The request is to use Brooks/Bryant School on Tuesday/Thursday 6:30 – 8:30 PM; March 10 through May 28, 2015. All requirements have been met.

Good of the Order

Dr. Adams would like to have a full discussion with the Board regarding the hiring of a lobbyist to work on behalf of our District to secure additional funds.

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

The meeting adjourned at 2:55 p.m.

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Action Items for Recommendation:

1. Approve the architectural/engineering fees associated with the Mechanical System repairs at Brooks in the amount of \$23,000 (8.5% of estimated cost of the project).
2. Add two additional buses for the remainder of the 2014-15 school year to transport Markham students to Maya Angelou Elementary School for an estimated budget of \$15,000.
3. Approve the facility request for Heroes 4 Harvey.