



**MINOOKA COMMUNITY HIGH SCHOOL DISTRICT #111
SPECIAL BOARD MEETING
TUESDAY, AUGUST 22, 2023, 5:00 PM**

The Special Board Meeting will be held at the
Central Campus Library
301 South Wabena Avenue
Minooka, Illinois 60447

In order to make a public comment, please sign up 5 minutes prior to Roll Call. The public comment portion of the meeting will be in accordance with Policy 2:230. Please review said policy prior to the Board of Education Meeting. To view the meeting via YouTube, click [here](#).

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Discussion**
 - A. Medical Building Bid Approval
6. **Action Items**
 - A. Consideration and Possible Approval to Award the General Contracting Bid to CCC Holdings in the amount of \$5,001,329 dollars as presented. 2
7. **Executive Session** - To adjourn the meeting to executive session for discussion on matters related to minutes; the appointment, compensation, discipline, dismissal, employment and performance of specific employees of the district, student discipline; and collective bargaining.
8. **Action Items Following Executive Session**
 - A. Consideration and Possible Acceptance of Resignation(s)
 - B. Consideration and Possible Approval of Paid/Unpaid Leave Request(s)
 - C. Consideration and Possible Approval of Employment
 - D. Consideration and Possible Approval of Volunteers
 - E. Consideration and Possible Approval of the Collective Bargaining Agreement
 - F. Consideration and Possible Approval of the Administration and Non-Union Support Staff Raises for the 2023-2024 School Year.
9. **Announcements and Communications**
10. **Adjourn**



**Minooka Community High School District 111
District Administration Building
2023 General Remodeling**



DLA Project No. 2023.013
August 2, 2023

| Contractor | Bid Bond | Add. 1 & 2 | Base Bid (Including Allowances) | Alternate No.1 (Elevator Mod: SS Doors) | Alternate No.2 (Elevator Mod: Door Hardware) | TOTAL (Base Bid with Alternates No. 1 & 2) |
|--|----------|------------|---------------------------------|---|--|--|
| CCC Holdings Inc. | x | x | \$4,975,000.00 | \$10,644.00 | \$15,685.00 | \$5,001,329.00 |
| Construction Inc. | x | x | \$5,034,000.00 | \$42,000.00 | \$80,000.00 | \$5,156,000.00 |
| F.H. Paschen S.N. Nielsen & Associates LLC | x | | \$5,223,000.00 | \$14,000.00 | \$25,000.00 | \$5,262,000.00 |
| Happ Builders Inc. | x | x | \$5,150,000.00 | \$24,900.00 | \$67,500.00 | \$5,242,400.00 |
| Henry Brothers Inc. | x | x | \$5,345,000.00 | \$32,000.00 | \$46,000.00 | \$5,423,000.00 |
| Lite Construction | x | x | \$5,177,495.00 | \$13,000.00 | \$42,500.00 | \$5,232,995.00 |
| Troop Contracting | x | x | \$5,358,000.00 | \$13,300.00 | \$49,500.00 | \$5,420,800.00 |
| Vissering Construction Company | x | x | \$5,907,000.00 | \$25,000.00 | \$67,500.00 | \$5,999,500.00 |