

FINANCE & FACILITIES COMMITTEE MEETING
March 5, 2015 at 6:00 PM - Meeting Room A

AGENDA

1. Welcome and Introduction
2. Capital Projects
 2. 1. Review of Project Planning
 2. 1. 1. 2015-2019 Spreadshhet
 2. 1. 2. Technology Planning Overview
 2. 1. 2. 1. MSP School Safety Grant Application
 2. 1. 2. 2. E-Rate Funding Strategy
Resolved, upon bid receipt and review, authorize the superintendent to finalize and sign a conditional purchase agreement for network electronics; the obligations of either party as set forth in the agreement shall be entirely conditional upon "Seller" receiving written notification in the form of a Funding Commitment Decision Letter from the SLD USAC that "Buyer" has been approved for E-Rate Funding and final Board of Education Approval.
 2. 2. List of Known Items Currently Not Scheduled
3. ROHS Auditorium Planning Process
4. 2015 Project Planning Overview
5. ROHS Lockers Bid Award
Resolved, that Lyon Metal be a awarded a contract in the amount of \$84,400 to complete the replacement of ROHS lockers as specified in the RFP dated February 9, 2015. Be it further resolved that an 8% contingency amount, \$6,720, be approved to address any unforeseen conditions. Project costs and contingency to be paid from sinking fund or property maintenance fund as dictated by statute.
6. ROMS Roofing Bid Award
Resolved, that a contract be awarded to Tri-Star Roofing and Sheet Metal, LLC, in the amount of \$209,000 for the summer 2015 ROMS roofing project; be it resolved that a

contingency of 8%, \$16,720, be approved to address unforeseen conditions. Project to be paid from sinking funds.

7. Mechanical Projects and Addams Door Project Bid Award

Recommendation:

Resolved that a contract be awarded to R.L. White (Barton Malow as CM) in the amount of \$184,370 for completion of the exterior door project as described in bid package 15-1; be it further resolved that an 8 percent contingency, \$14,750, be approved to address unforeseen contingencies. Project to be completed summer of 2015 with sinking fund.

Be it further resolved that a contract be awarded to Ecker Mechanical (Barton Malow as CM) in the amount of \$544,500 for completion of mechanical projects at Oak Ridge, ROMS, and ROHS as described in bid package 15-1; be it further resolved that a contingency amount of 8%, \$43,560, be approved to address unforeseen conditions. Projects to be completed summer of 2015 with sinking fund.

8. Draft Adm. Guideline For Exterior Sign Gifts

9. Chairs for ROHS and Churchill Computer Labs

Total purchase amount is below that requiring board approval, therefore this is an item presented for informational purposes only. Purchase will be made from an existing budget line item.

10. Budget Amendments and Budget Planning Process

10. 1. 2014-2015 Budget Amendments

10. 2. 2015-2016 Budget Planning

11. May 5 Vote

12. Other Items

13. Announcements

* April 23 District Office Open House and State of Schools

14. Opportunity for Citizens to Speak

15. Next Meeting: April 2, 2015, 6:00 p.m.; Location: 800 DeVillen

16. Adjournment

[This meeting is a meeting of the Board of Education Committee in public for the purposes of conducting the business of the Committee and is not considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item "Public Comment."]