

HARLEM CONSOLIDATED SCHOOL DISTRICT

BUSINESS SERVICES COMMITTEE

AGENDA

MAY 7, 2014

6:00 PM Business Services Committee Meeting

Harlem Administration Center, 8605 North Second Street, Machesney Park, IL 61115

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the April 16, 2014 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the May 12, 2014 Board Meeting
 - A. Recommendation to approve agreement with Aesop for substitute calling and tracking services for two years at a cost of \$19,050 for FY15 and \$13,300 for FY16
 - B. Recommendation to approve agreement with PSST, LLC for efficiency evaluation and consulting services for FY15 at a cost of \$6,800
 - C. Recommendation to approve award of Marquette Roof Replacement bid to Distinctive Roofing at a cost of \$398,995
 - D. Recommendation to approve award of Secured Entrance Project bid
 - E. Recommendation to approve award of Electricity Provider bid
 - F. Recommendation to approve award of High School Site Preparation bid with Civil Construction Inc. at a cost of \$424,990
 - G. Recommendation to approve award of Field Turf Surface bid to FieldTurf USA Inc. at a base bid of \$411,507
 - H. Recommendation to approve award of Waste Disposal Services bid
 - I. Recommendation to approve NIA Agreement for FY15 at a cost of \$457,285
 - J. Recommendation to approve Treasurer's Bond with a premium amount of \$10,313 for the FY15 school year

K. Recommendation to accept March 2014 Treasurer's Report

L. Other

7. Committee Consensus Items

A. Other

8. Informational Items

A. Contracts Under \$2,500

B. Next Business Services Meeting Date: June 4, 2014 at 6:00 p.m.

C. Other

9. Adjournment