

Harlem Consolidated School District

Business Services Committee

Wednesday, May 4, 2016
6:00 PM

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

AGENDA

1. Call To Order
2. Roll Call (Committee Members & Other Attendees)
3. Approval of the Agenda
4. Approval of the April 5, 2016 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the May 4, 2016 Board Meeting
 - A. Recommend that the Waste Disposal/Recycling Services Bid be renewed for the 2016 / 2017 school year with Advance Disposal Services with a 3% cost increase over last year's price of \$2,125 per month.
 - B. Recommendation to approve annual contract with Nelson Carlson Mechanical Contractors for backflow prevention services and inspection at various locations. Forty-one devices at \$68.25 per device and BSI fee for forty-one devices at \$14.95 each, for a total cost of \$3,411.
 - C. Recommendation to approve agreement with Sunbelt Staffing who will contract with VocoVision for the provision of Telepractice services from August 15 to October 15, 2016 at \$81.50 per hour, for 35 minimum hours, at a minimum cost of \$2,852.50.
 - D. Recommendation to approve contract renewal with Brecht's Database Solutions, Inc. (Power IEP) for website access and additional services for FY17 at the cost of \$13,500.
 - E. Recommendation to approve quote for renewal of Treasurer's Bond for FY17 with a limit of \$13,000,000 at the cost of \$10,313.
 - F. Recommendation to accept February 2016 Treasurer's report.
7. Committee Consensus Items
 - A. Other
8. Informational Items
 - A. Contracts Under \$2,500
 - B. Next Business Services Meeting Date: June 8, 2016 at 6:00 p.m.
 - C. Other

9. Adjournment