

Harlem Consolidated School District

Business Services Committee

Wednesday, July 13, 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 June 8, 2016 Business Services Committee Meeting Minutes
5. Comments from the Community
6. Proposed Board Consent/Action Items for the June 13, 2016 Board Meeting
 - A. Recommendation to approve HVAC control units at Olson, Machesney, Harlem High School and the Harlem Administration Center by Alpha Controls & Services for a total cost of \$128,605.00.
 - B. Recommendation to renew service agreement with Emerson Network Power, Liebert Services at a cost of \$14,028.75 for three (3) years.
 - C. Recommendation to approve Resolution ascertaining the prevailing wage rates.
 - D. Recommendation to accept April and May 2016 Treasurer's report.
7. Committee Consensus Items
 - A. Other
 - B. Contracts under \$2,500
8. Informational Items
9. Adjournment