



Finance & Operations Committee

March 3, 2022

MINUTES

Meeting called to order by Committee Chair: Kehoe 5:05 p.m.

Board of Education members present: Kehoe, Brooks (Christenson-absent)

District staff present: Merritt, Piesz, Kling, Gruszczynski, Jory

Citizen Representatives present: Roderique, Paton **Other Citizen(s):** none

Present: Brian Gesaman from McCarthy & Smith; Derek Dinkeloo from TMP

Associates

Public Comments - none.

Approval of Prior Meeting Minutes – February 17, 2022 - approved.

Bid Award for BP #EL-2 Bird, Miller, and Smith Elementary Schools – Derek Dinkeloo gives an overview and presentation to describe the scope of the Bid Package #EL-2 projects. He has a presentation that shows the locations of the additions and we look at the exterior drawings, site plans, and layouts. Mr. Gesaman presents the bid award information for Bid Package #EL-2. On Bid Division 116: Hard Tile, we only received one bid, so the window for bidding was extended an additional week. We also went out for re-bid on bid division 143: Electrical, as the bids that came in were much higher than expected. The good news is at the second bid opening on 2/24/22 the winning bid was \$1.6M lower than the original result. Member Kehoe would like more detail added to the Bid Summary sheets to show what the estimated amounts were. We discuss the contingency amount calculations, and the details of the alternates contained in the projects. Mr. Gesaman will also provide the bid tabulations that show the combined bids that were entered by the bidders.

Member Kehoe feels that we need to review all of the future bond projects to see what projects may be modified or eliminated to make up for the shortages thus far.

Bid Award for BP #EL-2 Playground Equipment - Mr. Dinkeloo showed slides of the playground equipment choices which included how many of each item were selected at each building. These are the same pieces that were approved for the BP #EL-1 Projects. Mr. Gesaman presented the quotes from each vendor and each manufacturer. This item is only to order the equipment, the playground installation will be bid out separately at a later date.

BP #EL-2 Furniture Purchase- Part 2 (Learning Commons/Office) -

Mr. Dinkeloo has a presentation that describes the layouts for the furniture chosen for the media centers, offices, and itinerant areas. At this meeting we are showing the estimates, and next time we will have the actual quotes. Member Kehoe would like Member Christianson to review, as this is her expertise, and we can do a first and final reading on March 22, in order to expedite the ordering process in hopes of receiving the furniture prior to the start of school.

2022-2023 Budget Survey Results – Discussion-

Member Kehoe runs through each category, and we discuss each community member suggestions related to that category. Many of the suggestions are asking for things we may already offer, and some suggestions need clarification. Member Kehoe will not be in attendance at the board meeting on March 8, so he will do this presentation at the following board meeting on March 22, 2022.

Adjourned: **7:29 p.m.**