MINUTES OF THE REGULAR MEETING **BOARD OF EDUCATION** PIKELAND COMMUNITY UNIT SCHOOL DISTRICT #10 PIKE AND CALHOUN COUNTIES, ILLINOIS **SPECIAL MEETING**

April 4, 2018 7:30 a.m.

#1 CALL TO ORDER

The April 4, 2018, special meeting of the Pikeland Board of Education was convened at 7:30 a.m. in the Board Office.

#2 ROLL CALL

On a call of the roll by appointed Secretary Hoover the attendance was recorded as follows:

PRESENT:

Gerard, Hoover, Myers, and Petty

ABSENT:

Daniel, Brokaw, and Bradshaw

#3 APPROVAL OF AGENDA

Moved: Myers

Seconded: Petty

Approved the agenda as presented:

AYES:

Gerard, Hoover, Myers, and Petty

NAYES:

ABSENT:

Daniel, Brokaw, and Bradshaw

Motion carried.

Mr. Brokaw arrived at 7:32 a.m.

#5 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Myers

Seconded: Brokaw

5.1 Considered and approved bids for summer construction projects.

- Base Bid #1 and Alternate Bid #1A to Evans-Mason Inc. of Springfield, IL, for \$43,413.
- Base Bid #2, Alternate Bid #2A, Alternate Bid #2B, and Alternate Bid #2C to Trotter General Contracting of Industry, IL, for \$175,625.

AYES:

Gerard, Brokaw, Hoover, Myers, and Petty

NAYES:

none

ABSENT:

Daniel and Bradshaw

Motion carried.

#5 ADMINISTRATION REPORTS AND RECOMMENDATIONS

Moved: Petty

Seconded: Hoover

5.2 Considered and approved request to reimburse the Assembly of God Church for half of an invoice of \$489.59 for sewer pipe repairs.

AYES:

Gerard, Hoover, and Petty

NAYES:

Brokaw and Myers

ABSENT:

Daniel and Bradshaw

Motion carried.

#6 ADJOURNMENT

Moved: Myers

Seconded: Brokaw

Adjourned Special Meeting at 7:53 a.m.

AYES:

Gerard, Brokaw, Hoover, Myers, and Petty

NAYES:

none

ABSENT:

Daniel and Bradshaw

Motion carried.

Phillip Hoover, Secretary

Nike Gerard, President

Date

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Pikeland CUSD #10 Exterior Improvements Pittsfield HS & PCS Project # 17-0300	Trotter General Contracting 306 East South St. Industry, IL 61440	Evans-Mason Inc. 1021 S. Grand Ave. East Springfield; IL 62703	3
BASE BID 1 - Pittsfield High School	\$29, 610.00	\$36,866.00	1 Accept
			185
Alternate Bid #1-A - Dry stack stone	\$16,590.00	\$6,647.00	
			/ Frians - Masim
Base Bid #1 Total	\$46,200.00	\$43,413.00	- Snamafield
BASE BID 2 - PGS	\$160,700.00	\$162,110.00	
Alternate Bid #5.A. Dry stack stone _ 1000 Chr. N + South Brok	\$4,445.00	\$13,050.00	
Alternate Bid #2-B-Msry Exp Joints	\$4,180,00	\$8,722.00	
		And the state of t	
Altomate Rid #2.C Ride B Chirdlash	\$6,300.00	\$4,752.00	
Base Bid #2 Total	\$175,625.00	\$188,634.00	
Bid Security	Bond	Bond	
Base Bid #1-\$5,000 Contingency	Acknowledged	Acknowledged	
Base Bid #2-\$10.000 Contingency	Acknowledged	Acknowledged	
815/18 Completion	Аскпоу/вадва	Acknowledged	
Acknowledge Addendum #1	Yes	Yes	
Acknowledge Addendum #2	Yes	Yes	(
	7 + 430 - 37-4-1-1	to a section of hide received by	

I certify the above is a tabulation of bids received by

Deborah E. Naught at 10:00 AM on Tues, April 27, 2018

A Lord A CUSD \$10 Board Office

219,038 total



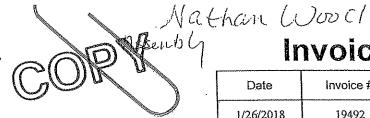
Engineers · Architects · Surveyors

Estimat was about added additional \$190,000 but added additional

B & R Mechanical Contractor's Inc

PO BOX 66

P.O. BOX 66 ITTSFIELD, IL 62363 285-4258



Invoice

Date	Invoice#		
1/26/2018	19492		

Bill To ASSEMBLY OF GOD CHURCH 575 PIPER LN PITTSFIELD, IL 62363

•	<u></u>			<u> </u>
	Terms	Project	EQUIP ID	INVOICE TOTAL
	BALANCE DUE U			

Date	Item code	Description	Employee	Quantity	Price Each	Amount
1/24/2018 1/24/2018 1/25/2018 1/25/2018 1/25/2018	sch 80 C 2" NH C 2 EXh PS 2" AW PLB RS PLBG TD PLGB AW PLB RS PLBG	2 HXH PVC Sch 80 Coupling 2" ex heavy no hub coupling PVC Sch 40 pipe 2" labor sewer pipe	Employee	1 1 1 1 1 4 4 4.5	4.19 13.68 1.22 30.00 35.00 32.00 30.00	4.19 13.68 1.22 30.00 35.00 128.00 120.00

Total

\$489.59

I understand that payment is due upon completion of the work preformed above. A 1% finance charge will be added with each additional 30 days that the balance remains unpaid

Phone #

217-285-2856