

GARDNER-SO. WILMINGTON HIGH SCHOOL
GARDNER, IL 60424

OFFICIAL MINUTES OF FEBRUARY 7, 2012
SPECIAL MEETING

CALL TO ORDER: The Special Meeting of the Gardner-So. Wilmington High School Board of Education, Counties of Grundy and Kankakee, IL was called to order at 6:00 p.m. by President David Doglio.

ROLL CALL: Members present: Brooks, Doglio, Finn, Gerber, Male and Wright. Also in attendance was Superintendent Mr. Michael Perrott. All members were present "in person."

PUBLIC COMMENT: NONE

REPORTS AND DISCUSSION ITEMS:

- **Roofing Project**

On February 1 bids for the published GSW roofing project were opened. It was reported that 11 potential bidders picked up plans and bid documents from the architect, Healy, Bender & Associates. Nine bids were returned for the opening on February 1. Board President David Doglio, Superintendent Michael Perrott and project architect Scott Anderle opened the bids.

The bids came in significantly higher than was anticipated. The bids ranged from \$695,550 up to \$863,828.

Initial cost projections for the project were based on reported costs from material manufacturers and comparisons of projects completed in the fall of 2011. After the bids were opened the architect communicated with several of the current bidders and reported that there were some unexpected increases in the cost of materials and project set up which caused the higher than expected bids.

The roof project bidding documents are going to be reformatted to reflect a base project with alternative bids. Doing so should allow for the essentials of the project to be completed and possibly one or more of the desired alternates as well.

- **Renovation Project**

Currently there are seven contractors registered as plan holders for the GSW bathroom renovation project. As published, the bid opening will be held on Feb 21, 2012 at 2pm.

MOTION TO REJECT THE ROOF PROJECT BIDS: Mr. Male motioned and seconded by Mr. Finn to reject the roof project bids presented at the February 1, 2012 bid opening due to the higher than anticipated costs and to instruct the architect to reformat the bidding documents to reflect a base project with alternative bids.

AYES: Brooks, Doglio, Finn, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

ADJOURN: Mr. Male motioned and seconded by Mrs. Gerber to adjourn the meeting at 6:24 p.m.

AYES: Brooks, Doglio, Finn, Gerber, Male and Wright.

MOTION CARRIED: 6-0.

PRESIDENT, DAVID DOGLIO

SECRETARY, CARLA HUSTON