

DECATUR PUBLIC SCHOOL DISTRICT #61
BOARD OF EDUCATION
AGENDA

Regular Meeting
Keil Administration Building
1st Floor Board of Education Room

April 30, 2019
6:30 PM Open Session-Sine Die
Reorganization Meeting Following

Legend: AI = Action Item

DI = Discussion Item

IO = Information Only

Strategic Plan Mission:

The mission of Decatur Public Schools, the destination district of our community, is to unlock students' unique and limitless potential to achieve their personal aspirations as fully prepared, contributing citizens in a global society through learning experiences distinguished by:

- *commitment to the whole person resulting in student growth and confidence*
- *relevant, innovative, personalized academic pathways that promote passion and pride*
- *a learning environment that fosters curiosity and the thirst for achievement and discovery*
- *a culture of diversity, adaptability, and resilience*
- *meaningful and lasting relationships*
- *extraordinary school and community connections*

The Board of Education Parameters that Guide Our Work:

- We will make decisions in the best interest of all students.
- We will treat all people with dignity and respect.
- We will seek input and collaboration throughout our diverse community.
- We will practice responsible stewardship of all our resources.

IO 1.0 CALL TO ORDER
Roll Call

IO 2.0 PLEDGE OF ALLEGIANCE

AI 3.0 APPROVAL OF AGENDA FOR SINE DIE MEETING, APRIL 30, 2019

IO 4.0 PUBLIC PARTICIPATION

DI 5.0 BOARD DISCUSSION

AI 6.0 ROLL CALL ACTION ITEMS

- A. Approval of the Superintendent's Salary and/or Benefits Adjustments for 2019-2020 Fiscal Year
- B. Employment of a Principal at Parsons Elementary School
- C. Employment of an Assistant Principal at Durfee Magnet School
- D. Asbestos Abatement for Enterprise Elementary/Montessori and Pershing Early Learning Center

- E. Re-heat Retrofit Installation on Bard Units at Eisenhower and MacArthur High Schools
- F. Approval of the Canvass of Votes from the April 02, 2019 School Board Election

IO 7.0 IMPORTANT DATES

April 30 Elementary Band Festival

- MacArthur High School, 7:00 PM

April 29-May 03 Secondary District Art Show on Display at the Madden Arts Center

May 03 Secondary District Art Show Reception

- Madden Arts Center, 5:00 PM – 7:30 PM

04 MacArthur High School Prom

05 African American Heritage (Kente Stole) Graduation Ceremony for Eisenhower and MacArthur Seniors

- 5:00 PM, EHS Auditorium

06-10 Elementary District Art Show on Display at the Madden Arts Center

09 District Secondary Choral Festival

- Eisenhower High School, 7:00 PM

10 Elementary District Art Show Reception

- Madden Arts Center, 5:00 PM – 7:00 PM

Upcoming Dates for EHS Seniors

May 01 EHS Senior Awards Assembly

- 9:00 AM, EHS Auditorium

06 EHS Academic and Scholarship Awards Night

- 6:00 PM, EHS Auditorium

09 EHS National Honor Society Induction Ceremony

- 7:00 PM, EHS Auditorium

10 EHS Life Skills Graduation and Picnic

- 11:00 AM, Rock Springs

18 EHS Class of 2019 Graduation Ceremony

- 7:30 PM, EHS Field (weather permitting)

Upcoming Dates for MHS Seniors

May 06 MHS National Honor Society Induction Ceremony

- 6:00 PM, MHS Auditorium

07 MHS Academic and Scholarship Awards Night

- 7:00 PM, MHS Auditorium

10 MHS Life Skills Graduation and Dance

- 11:30 AM, Auditorium

18 MHS Class of 2019 Graduation Ceremony

- 5:00 PM, MHS Field (weather permitting)

NEXT MEETING

A Special Reorganization Meeting will follow the Sine Die Meeting and the public portion of the next regular meeting of the Board of Education will be at 6:30 PM, Tuesday, May 14, 2019 in the 1st Floor Board Room at the Keil Administration Building.

AI 8.0 ADJOURNMENT

To: Dr Paul Fregeau, Superintendent
From: Deanne Hillman, Director of Human Resources
Date: April 30, 2019
Re: Administrative Recommendation

The following person is recommended for the position of the Principal of Parsons Elementary School.

Holly Davis-Kitson
4267 N. Neeley
Decatur IL 62526

Education:

2015 M.S. Education, Eastern Illinois University, Charleston, Illinois
2008 B.S. Early Childhood Education, Millikin University, Decatur, Illinois

Experience:

2018-present Assistant Principal at Durfee Technology Magnet School
2007-2018 Grade 2 Teacher, Decatur Public Schools, Decatur, Illinois
2017-2017 Admin Intern, Decatur Public Schools, Decatur, Illinois
2006-2006 Summer Kid's Camp Coordinator, UMCA, Decatur, Illinois
1999-2006 Home Daycare Provider, Child Development Homes, NAS
Lemoore, CA

For payroll purposes only

Effective: July 15, 2019

Pro-rated Yes: No: ☒ Level 16 Step 13

Base: \$91,418 Number of full contract days: 220
TRS: as allowable

Pro-rated contract Number of pro-rated contract days:
Base: \$
TRS: as allowable

Certified Number: 824967

Account Number: 10.49.2410.0103.0.110

Salary Approved _____

Date _____

To: Dr Paul Fregeau, Superintendent
From: Deanne Hillman, Director of Human Resources
Date: April 30, 2019
Re: Administrative Recommendation

The following person is recommended for the position of the Assistant Principal at Durfee Technology Lab School.

Kristi Mullinix
2480 W. Olive Street
Decatur IL 62526

Education:

2015 M.S. Education Teacher Leadership, Eastern Illinois University, Charleston, IL
2008 M.S. Education Curriculum and Instruction, Illinois State University, Bloomington, Illinois
1997 B.S. Education, Millikin University, Decatur, Illinois

Experience:

1997-present Grade 5 Teacher and Itinerant Writing Teacher, Decatur Public School District, Decatur, IL

For payroll purposes only

Effective: July 29, 2019

Pro-rated Yes: No: ☒ Level 14 Step 23

Base: \$80,455 Number of full contract days: 195
TRS: as allowable

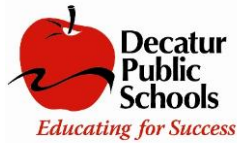
Pro-rated contract Number of pro-rated contract days:
Base: \$
TRS: as allowable

Certified Number: 479470

Account Number: 10.24.2410.0103.0.112

Salary Approved _____

Date _____



Board of Education Decatur Public School District #61

Date: April 30, 2019	Subject: Asbestos Abatement for Enterprise and Pershing (must be done prior to HVAC installation at both schools)
Initiated By: Steve Kline, Director of Buildings and Grounds	Attachments: Quotes and Scope of work
Reviewed By: Dr. Fregeau, Superintendent and Dr. Fred Bouchard, Assistant Superintendent of Support Services	

BACKGROUND INFORMATION:

The HVAC projects at Enterprise and Pershing have been approved by BOE and are scheduled to be complete on or before August 1, 2019. However, both schools have asbestos containing materials that need to be removed before any interior work can start.

CURRENT CONSIDERATIONS:

The proposed services need to be completed before the interior HVAC installation can begin at both schools. This must begin by May 28th and be completed in less than three weeks from start, or the HVAC projects at both schools will struggle with completion by August 1st.

FINANCIAL CONSIDERATIONS:

Based upon our review of the bid and our past experience with the Contractor, we recommend that Environmental Assurance LLC, Cedar Lake, IN be selected as the abatement contractor for the contract A-3 which is the Combined Voluntary Alternate for both schools for the sum of \$131,945 which includes a cash allowance of \$10,000. There is no bid tab report since there was only one contractor that bid on the abatement.

STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education approve the Proposed Asbestos Abatement for Enterprise Elementary/Montessori and Pershing Early Learning Center as presented. **Please note: The asbestos abatement must be done prior to HVAC installation (Board approved 04/23/19) at both schools.**

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____



THE ENVIRONMENTAL SOLUTION

April 24, 2019

Mr. Steve Kline
Director, Buildings and Grounds
Decatur C.U.S.D. #61
101 West Cerro Gordo
Decatur, IL 62523

RE: Letter of Recommendation for the 2019 Asbestos Abatement of Pershing Elementary and Enterprise Elementary School, DPS #61, Decatur, IL.

Dear Mr. Kline,

Alliance, Illinois has reviewed the bid for the 2019 Asbestos Abatement of Pershing Elementary and Enterprise Elementary School, DPS #61, Decatur, IL.

Based upon our review of the bid and our past experience with the Contractor, we recommend that Environmental Assurance LLC, Cedar Lake, IN be selected as the abatement contractor for the contract A-3 which is the Combined Voluntary Alternate for both schools for the sum of \$131,945 which includes a cash allowance of \$10,000.

If you have any questions or comments, please do not hesitate to call.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jeffrey W. Shourd', is written over a faint, larger version of the same signature.

Jeffrey W. Shourd
Alliance, Illinois

AN ALLIANCE ENVIRONMENTAL COMPANY

TEL 217-787-0517

1337 WABASH AVENUE, SPRINGFIELD, ILLINOIS 62704

FAX 217-787-0527

DRAFT

PROJECT MANUAL
FOR
ASBESTOS ABATEMENT
AT
PERSHING ELEMENTARY SCHOOL
ENTERPRISE ELEMENTARY SCHOOL
FOR
DECATUR PUBLIC SCHOOLS #61
DECATUR, ILLINOIS

PROJECT DESIGNER:
COMPANY:

Dan Ernst A.I.A.
Sarti Architectural Group, Inc.
40 Adloff Lane
Springfield, IL 62703

Alliance Illinois
1337 Wabash Avenue
Springfield, Illinois 62704

TELEPHONE:

(217) 306-0508

I.D.P.H. DESIGNER NO.:
EXPIRATION DATE:

100-6797
May 15, 2019

SIGNATURE: _____

SPECIFICATIONS DATED: March 27, 2019

THE AMERICAN INSTITUTE OF ARCHITECTS



AIA Document A310

Bid Bond # ZAX13686

KNOW ALL MEN BY THESE PRESENTS, that we

ENVIRONMENTAL ASSURANCE, LLC
INDIANA

(Here insert full name and address or legal title of Contractor)

as Principal, hereinafter called the Principal, and

AXIS INSURANCE COMPANY

(Here insert full name and address or legal title of Surety)

300 Connell Dr, SUITE 8000- Berkeley Heights, NJ 07922

a corporation duly organized under the laws of the State of ILLINOIS

as Surety, hereinafter called the Surety, are held and firmly bound unto

DECATUR PUBLIC SCHOOLS #61

(Here insert full name and address or legal title of Owner)

ILLINOIS

as Obligor, hereinafter called the Obligor, in the sum of TEN PERCENT OF THE BID AMOUNT

Dollars (\$TBD),

for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for

(Here insert full name, address and description of project)

ASBESTOS ABATEMENT

NOW, THEREFORE, if the Obligor shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligor in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligor the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligor may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 10TH

day of APRIL

2019

(Witness)

ENVIRONMENTAL ASSURANCE, LLC

(Principal)

(Seal)

General Manager

(Title)

(Witness)

AXIS INSURANCE COMPANY

(Surety)

(Seal)

MARIA A GONZALEZ

(Title) Attorney-in-Fact

POWER OF ATTORNEY

AXIN-7224

Know All Men by These Presents: That AXIS Insurance Company, an Illinois property and casualty company, (the "Company") does hereby appoint:

William A. Ballay, Dana M. Koher, Michael J. Friedrich, Maria A. Gonzalez, and Anne M. Barber of Bridgeview, IL

as its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver for and on its behalf as surety, bonds and undertakings, such documents to be valid as though executed by the Company on its own behalf. The Company may revoke this appointment at any time.

EXCEPTION: NO AUTHORITY is granted to make, execute, seal and deliver bonds or undertakings that guarantee the payment or collection of any promissory note, check, draft or letter of credit.

This Power of Attorney is signed, sealed and certified under and by the authority of resolutions adopted by unanimous written consent of the Board of Directors of the Company on July 12, 2013.

RESOLVED, that any Vice President, Surety, acting singly, shall have the power and authority to appoint and revoke Attorneys-In-Fact to make, execute, seal and deliver for and on behalf of the Company, as surety, bonds and undertakings, such documents to be valid as though executed by the Company on its own behalf, subject to the terms and conditions of the subject Backstage Agreements.

In Witness Whereof, AXIS Insurance Company has caused this instrument to be signed and its corporate seal to be affixed by a duly elected and qualified officer, this 20 day of January, 2019.

Attested and Certified
AXIS Insurance Company

By: [Signature]

[Seal]

Printed Name: Andrew M. Weissert

Title: Senior Vice President

STATE OF GEORGIA
COUNTY OF FULTON

Before me personally came Andrew M. Weissert, Senior Vice President of AXIS Insurance Company, to me known to be the individual and officer described herein, who acknowledged that they being duly authorized signed, sealed with the corporate seal and delivered the foregoing instrument by the authority and direction of said Company.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal.

Brenda Reese
Notary Public



CERTIFICATION

I, Richard Zarandona, Vice President, Surety & Assistant Secretary of AXIS Insurance Company, do hereby certify that the attached Power of Attorney dated January, 2019, on behalf of the person(s) as listed above is a true and correct copy and the same has been in full force and effect since the date thereof and is in full force and effect on the date of this certificate; and I do further certify that the said Andrew M. Weissert, who executed the Power of Attorney, was a duly elected Vice President, Surety of AXIS Insurance Company on the date of the execution of the attached Power of Attorney.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the corporate seal of AXIS Insurance Company on

this the 10 day of April, 2019.

By: [Signature]

[Seal]

Printed Name: Richard Zarandona

Title: Vice President, Surety

BID SUBMITTAL FORM

PROJECT: Decatur Public Schools District #61: Pershing Elementary and Enterprise Elementary Schools

CONTRACT A-1: Pershing Elementary School – Asbestos Abatement Corridors.

BASE BID: \$ 66,985.00

CASH ALLOWANCE: \$7,000.00

TOTAL BID: \$ 73,985.00
(IN NUMBERS)

TOTAL BID: Seventy Three Thousand Nine Hundred Eighty Five Dollars
(IN WORDS)

UNIT PRICE PER LINEAL FOOT ACM TSI. BASE BID TO INCLUDE 2,400 LINEAL FEET. MAY BE USED FOR ADDITIVE OR DEDUCTIVE PURPOSES FOR BASE BID \$ 12.00

CONTRACT A-2: Enterprise Elementary School – Asbestos Abatement of Corridors.

BASE BID: \$ 56,984.00

CASH ALLOWANCE: \$3,000.00

TOTAL BID: \$ 59,984.00
(IN NUMBERS)

TOTAL BID: Fifty Nine Thousand Nine Hundred Eighty Four Dollars
(IN WORDS)

UNIT PRICE PER LINEAL FOOT ACM TSI. BASE BID TO INCLUDE 400 LINEAL FEET. MAY BE USED FOR ADDITIVE OR DEDUCTIVE PURPOSES FOR BASE BID \$ 12.00

CONTRACT A-3: Combined Voluntary Alternate - All Work for Contract A-1 and A-2.

BASE BID: \$ 121,945.00

CASH ALLOWANCE: \$10,000.00

TOTAL BID: \$ 131,945.00

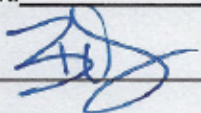
(IN NUMBERS)

TOTAL BID: One Hundred Thirty One Thousand Nine Hundred Forty Five Dollars

(IN WORDS)

CONTRACTOR: Environmental Assurance LLC

SIGNED BY:



DATED: 4/22/2019

RECEIPT OF ADDENDUM: NO. 1

DATED: 4/13/2019

RECEIPT OF ADDENDUM: NO. 2

DATED: 4/16/2019

RECEIPT OF ADDENDUM: NO.

DATED:



10501 West 133rd Avenue Lot G-7
Cedar Lake, IN. 46505

Environmental Assurance

April 22, 2019

Decatur Public Schools #61

Environmental Assurance LLC acknowledges the requirements and instructions set forth in the request for bids, general conditions, general requirements all technical specifications and drawings and further including all addenda to the bid documents that are distributed prior to the hour on the date set forth for submitting bids.

If you have any questions, please contact me at (219) 627-5010 ext 101

Thank you,

Brian Hughes
General Manager



10501 West 133rd Avenue Lot G-7
Cedar Lake, IN. 46503

Environmental Assurance

April 22, 2019

Decatur Public Schools #61

Environmental Assurance LLC affirms that I/we have not directly or indirectly entered into a combination, undertaking, collusion, or agreement with any other person, or with any officer or members of the governing board of the Owner which tends to or does lessor or destroy free competition in the letting of contracts sought for by this request for bid.

If you have any questions, please contact me at (219) 627-5010 ext 101

Thank you,

Brian Hughes
General Manager



**Illinois Department of
PUBLIC HEALTH**

EH0141395

LICENSE, PERMIT, CERTIFICATION, REGISTRATION

The person, firm or corporation whose name appears on this certificate has complied with the provisions of the Illinois statutes and/or rules and regulations and is hereby authorized to engage in the activity as indicated in the following:

**DIVISION OF ENVIRONMENTAL HEALTH
ASBESTOS PROGRAM**

Issued under the authority of
the Illinois Department of
Public Health

5/15/2019

CA 500

500-0857

**ENVIRONMENTAL ASSURANCE, LLC
ASBESTOS CONTRACTOR LICENSE**

**THIS LICENSE IS INVALID IF YOUR
INSURANCE CERTIFICATE IS NOT CURRENT**

05/24/2018

**ENVIRONMENTAL ASSURANCE, LLC
10501 W 133RD AVE, UNIT G
CEDAR LAKE, IN 46303**

The face of this license has a colored background. Printed by Authority of the State of Illinois • P.O. #5516654



CERTIFICATE OF LIABILITY INSURANCE

UPDATED
INSURANCEDATE (MM/DD/YYYY)
08/10/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Bonding & Insurance Specialists Agency, Inc. In California, dba Bonds and Insurance Services, License #0795489 13841 Southwest Highway Orland Park IL 60462-1354		CONTACT NAME: Karen O'Connell PHONE (A/C, No, Ext): 708-598-5355 E-MAIL ADDRESS: koconnell@bisa-inc.com FAX (A/C, No): 708-598-6686	
INSURED Environmental Assurance, LLC 10501 W. 133rd Avenue, Lot G7 Cedar Lake IN 46303		INSURER(S) AFFORDING COVERAGE INSURER A: ARCH Specialty Insurance Company (A15) NAC # 21199 INSURER B: ARCH Insurance Company 11150 INSURER C: INSURER D: INSURER E: INSURER F:	

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INBR LTR	TYPE OF INSURANCE	ADOL SUBR INSD RVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> *Contractors Pollution Liability <input checked="" type="checkbox"/> Asbestos/Lead Ops GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO. <input type="checkbox"/> LOC OTHER:	Y	12 EMP 71633 10	08/18/18	08/18/19	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMPROP AGG \$ 2,000,000 *Per Claim \$ 1,000,000
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRE AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY					COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> COED <input type="checkbox"/> RETENTION \$	Y	12 EMX 05311 04 CGL/CPL/Mold/PL, Auto and Employers Liability	08/18/18	08/18/19	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR OR PARTNER/EXECUTIVE OFFICER/OWNER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y	EBWCC00114-04	08/18/18	08/18/19	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH. ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	<input checked="" type="checkbox"/> CONTRACTORS POLLUTION LIABILITY MOLD OPS CLAIMS MADE FORM PROFESSIONAL LIABILITY - CLAIMS MADE FORM	Y	12 EMP 71633 10	08/18/18	08/18/19	\$1,000,000 - MOLD LIMIT PER CLAIM \$1,000,000 - MOLD AGGREGATE \$1,000,000 - PER CLAIM

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

CERTIFICATE HOLDER**CANCELLATION**

FOR INFORMATION

AND

BIDDING PURPOSES.

/kao

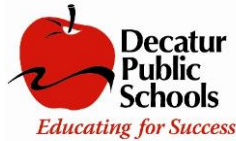
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE



75.5%





Board of Education Decatur Public School District #61

Date: April 30, 2019	Subject: Re-Heat Retrofit Installation on Bard Units at Eisenhower and MacArthur High Schools
Initiated By: Steve Kline, Director of Buildings and Grounds	Attachments: Bid results
Reviewed By: Dr. Fregeau, Superintendent and Dr. Fred Bouchard, Assistant Superintendent of Support Services	

BACKGROUND INFORMATION:

During the renovations of both Eisenhower and MacArthur High Schools, EHS and MHS respectfully, the Bard HVAC units that were placed in each room were oversized, thus resulting in the inability to run long enough to remove the humidity from the air before satisfying thermostat. The remedy for this is a re-heat circuit (originally available from factory) that will heat the air, thus removing the humidity prior to cooling. We tested this in the SPED wing of MHS last summer and it proved effective. We are now needing to complete the installation in the remaining 122 Bard units at MHS and EHS.

CURRENT CONSIDERATIONS:

The proposed services are for the installation of the retrofits for both EHS and MHS.

FINANCIAL CONSIDERATIONS:

Funds will be paid for through Site and Construction. A previous settlement on this issue has been deposited into Site and Construction for this purpose.

STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education approve the attached Proposal from E.L. Pruitt in the amount of \$386,853.00 for the Re-Heat Retrofit Installation on Bard Units at Eisenhower and MacArthur High Schools.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____



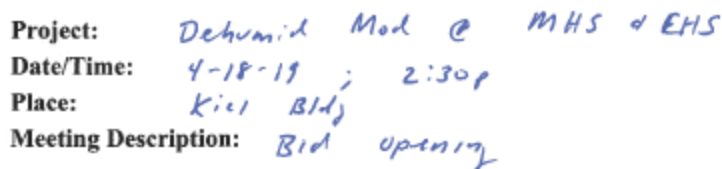
100 N CHESTNUT SUITE 300
CHAMPAIGN IL 61820
P 217.378.5300
F 217.378.8512

DATE: 4/18/2019

DEHUMIDIFICATION MODIFICATIONS FOR
EISENHOWER AND MACARTHUR HIGH SCHOOLS

FILE: 6038

[illegible]



BID FORM

TO:

Decatur Public School District (Owner)
101 W. Cerro Gordo Street
Decatur, IL 62523

FOR:

Dehumidification Modifications for
Eisenhower and MacArthur High Schools
Decatur, IL

DATE: 4-18-19 (Bidder to enter date)

SUBMITTED BY: (Bidder to enter name and address)

E.L. Pruitt Co.
121 S. Webster St.
Decatur IL 62523

1.01 OFFER

- A. Having examined the Place of The Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by Architectural Expressions, LLP for the above-mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Sum of:

CONTRACT

(\$ 386,853.00)
Three hundred eighty-six thousand, eight hundred fifty-three dollars.

- B. We have included the required security Bid Bond as required by the Instruction to Bidders.
- C. All applicable federal taxes are excluded, and State of Illinois taxes are excluded from the Bid Sum.

1.02 ACCEPTANCE

- A. This offer shall be open to acceptance and is irrevocable for thirty (30) days from the bid closing date.
- B. If this bid is accepted by Owner within the time period stated above, we will:
1. Execute the Agreement within seven days of receipt of Notice of Award.
 2. Furnish the required bonds within seven days of receipt of Notice of Award.
 3. Commence work within seven days after written Notice to Proceed of this bid.

BID FORM

TO:

Decatur Public School District (Owner)
101 W. Cerro Gordo Street
Decatur, IL 62523

FOR:

Dehumidification Modifications for
Eisenhower and MacArthur High Schools
Decatur, IL

DATE: April 18, 2019 (Bidder to enter date)

SUBMITTED BY: (Bidder to enter name and address)

King-Lar Company
2020 East Olive Street
Decatur, Illinois 62526

1.01 OFFER

- A. Having examined the Place of The Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by Architectural Expressions, LLP for the above-mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Sum of:

CONTRACT

(\$ 391,000.00-----)
Three Hundred Ninety-One Thousand and no/100----- dollars.

- B. We have included the required security Bid Bond as required by the Instruction to Bidders.
- C. All applicable federal taxes are excluded, and State of Illinois taxes are excluded from the Bid Sum.

1.02 ACCEPTANCE

- A. This offer shall be open to acceptance and is irrevocable for thirty (30) days from the bid closing date.
- B. If this bid is accepted by Owner within the time period stated above, we will:
1. Execute the Agreement within seven days of receipt of Notice of Award.
 2. Furnish the required bonds within seven days of receipt of Notice of Award.
 3. Commence work within seven days after written Notice to Proceed of this bid.

BID FORM

TO:

Decatur Public School District (Owner)
101 W. Cerro Gordo Street
Decatur, IL 62523

FOR:

Dehumidification Modifications for
Eisenhower and MacArthur High Schools
Decatur, IL

DATE: April 18, 2019 (Bidder to enter date)

SUBMITTED BY: (Bidder to enter name and address)

A & R Mechanical Contractors, Inc.
711 Kettering Park Dr.
Urbana, IL 61801

1.01 OFFER

- A. Having examined the Place of The Work and all matters referred to in the Instructions to Bidders and the Contract Documents prepared by Architectural Expressions, LLP for the above-mentioned project, we, the undersigned, hereby offer to enter into a Contract to perform the Work for the Sum of:

CONTRACT

(\$ 415,850.00)
Four Hundred Fifteen Thousand Eight Hundred Fifty dollars.

- B. We have included the required security Bid Bond as required by the Instruction to Bidders.
- C. All applicable federal taxes are excluded, and State of Illinois taxes are excluded from the Bid Sum.

1.02 ACCEPTANCE

- A. This offer shall be open to acceptance and is irrevocable for thirty (30) days from the bid closing date.
- B. If this bid is accepted by Owner within the time period stated above, we will:
1. Execute the Agreement within seven days of receipt of Notice of Award.
 2. Furnish the required bonds within seven days of receipt of Notice of Award.
 3. Commence work within seven days after written Notice to Proceed of this bid.

Board of Education Decatur Public School District #61

Date: April 30, 2019	Subject: “Canvass” Abstract of Votes
Initiated By: Melissa Bradford, Board Secretary	Attachments: Abstract of Votes and Certifications
Reviewed By: Dr. Paul Fregeau, Superintendent	

BACKGROUND INFORMATION:

The Consolidated Election for the Board of Education was held this year on April 02, 2019. Outgoing candidates whose terms expired this year included three members: Brian Hodges, Sherri Perkins and Dan Oakes. Candidates whose names appeared on the ballot (in this order) for these three positions included: Dan Oakes, Andrew W. Taylor, Regan Lewis and Leara F. Evans. Dan Oakes was the only incumbent than ran for re-election.

CURRENT CONSIDERATIONS:

On Wednesday, April 17, 2019, Josh Tanner, County Clerk of Macon County, certified the Abstract of Votes as he canvassed the returns of the Consolidated Election held on Tuesday, April 02, 2019. This certification was hand-delivered and received by Melissa Bradford, Board Secretary, on April 23, 2019. Mr. Tanner proclaimed that a total of 7,834 voters requested and received ballots, and certified that the following list of candidates each received the number of votes recorded:

CANDIDATES	VOTES
Dan Oakes	4643
Andrew W. Taylor	4940
Regan Lewis	4961
Leara F. Evans	3913

On Wednesday, April 17, 2019, Josh Tanner, Macon County Clerk, further certified that the above is a true and confirmed the complete Abstract of Votes for Decatur Public School District 61 Board of Education.

FINANCIAL CONSIDERATIONS:

N/A

STAFF RECOMMENDATION:

The Administration respectfully requests that the Board of Education accept the Canvass of Votes as presented and certified by Josh Tanner, Macon County Clerk.

RECOMMENDED ACTION:

- ☒ Approval
- ☐ Information
- ☐ Discussion

BOARD ACTION: _____

ABSTRACT OF VOTES

STATE OF ILLINOIS)
COUNTY OF MACON) ss.

I, Josh Tanner, County Clerk of Macon County, do hereby certify that on April 17th, 2019, I canvassed the returns of the Consolidated Election held on April 2nd, 2019, and do proclaim that a total of 7834 voters requested and received ballots and I do further certify that the following list of candidates each received the number of votes recorded to him or her for the office listed below.

DECATUR SCHOOL DISTRICT 61 BOARD MEMBER

CANDIDATE	VOTES
DAN OAKES	4643
ANDREW W TAYLOR	4940
REGAN LEWIS	4961
LEARA F EVANS	3913

I further certify that the above is a true and complete Abstract of Votes and was confirmed in my presence this 17th day of April, 2019.


JOSH TANNER, MACON COUNTY CLERK

*To see a report of the returns (votes received) by precinct, please refer to the Statement of Votes Cast-Final Canvass.

NOTE: "Each local canvassing board shall immediately transmit a signed copy or original duplicate of its complete Abstract of Votes to each election authority having jurisdiction over any of the respective political subdivision, and to the State Board of Elections..." (10 ILCS 5/22-18)

STATE OF ILLINOIS)
) ss.
MACON COUNTY)

- CERTIFICATE OF ELECTION -

TO ALL WHOM IT MAY CONCERN:

I, Josh Tanner, Election Authority for the County of Macon, do hereby certify that a Consolidated General Election was held on April 2nd, 2019 and that

DAN OAKES

of Decatur residing at 10 Green Oak Dr in the County of Macon, State of Illinois, was duly elected to the office of

DECATUR PUBLIC SCHOOL DISTRICT NO. 61 BOARD OF EDUCATION

and is therefore qualified to execute, fulfill and discharge the duties of that office with all the rights and privileges granted thereto until a successor has been duly elected as provided by law.

Dated April 23rd, 2019



Josh Tanner
Macon County Clerk

STATE OF ILLINOIS)
) SS.
MACON COUNTY)

- CERTIFICATE OF ELECTION -

TO ALL WHOM IT MAY CONCERN:

I, Josh Tanner, Election Authority for the County of Macon, do hereby certify that a Consolidated General Election was held on April 2nd, 2019 and that

ANDREW W TAYLOR

of Decatur residing at 410 Woodhill Dr in the County of Macon, State of Illinois, was duly elected to the office of

DECATUR PUBLIC SCHOOL DISTRICT NO. 61 BOARD OF EDUCATION

and is therefore qualified to execute, fulfill and discharge the duties of that office with all the rights and privileges granted thereto until a successor has been duly elected as provided by law.

Dated April 23rd, 2019



Josh Tanner
Macon County Clerk

STATE OF ILLINOIS)
) ss.
MACON COUNTY)

- CERTIFICATE OF ELECTION -

TO ALL WHOM IT MAY CONCERN:

I, Josh Tanner, Election Authority for the County of Macon, do hereby certify that a Consolidated General Election was held on April 2nd, 2019 and that


REGAN LEWIS

of Decatur residing at 7 Montgomery Pl in the County of Macon, State of Illinois, was duly elected to the office of

DECATUR PUBLIC SCHOOL DISTRICT NO. 61 BOARD OF EDUCATION

and is therefore qualified to execute, fulfill and discharge the duties of that office with all the rights and privileges granted thereto until a successor has been duly elected as provided by law.

Dated April 23rd, 2019



Josh Tanner
Macon County Clerk