



OPERATIONS COMMITTEE MEETING

Wednesday, April 9, 2014

Center for Education
One South Virginia Road
Crystal Lake, IL 60014

MINUTES

Present: Ted Wagner, Dr. Oberg, Jeff Carr, Ann Somers, Erica Bruso, Dave Secrest, Barb Slusin, Dr. Johnnie Thomas, T. Ferrier, Jim Nelson, Justin Hubly

Discussion

- **Approval of Previous Meeting Minutes** - minutes from the March 13, 2014 meeting were approved.
- **Citizens Who Wish to Address the Committee** – None.
- **Asbestos Abatement: Bid Award** - Jeff Carr presented the bid opening information for the asbestos abatement for the Science Lab projects. Pepper Environmental completed a review of the bidders and recommended HEPA, Inc. at Crystal Lake Central (\$42,260) and Cary Grove (\$57,670) and Valor Technologies at Crystal Lake South (\$15,820). The committee supports the recommendation for the bid awards as presented.
- **Energy Savings Company Request for Proposal (RFP)** - An RFP was reviewed by the district's attorney per the requirements of the IL School Code. This RFP was posted in early February and companies were asked to prepare proposals after evaluating the district's buildings. The RFP's were to be received by the district on March 20th. One company responded, Performance Services, Inc. Four requests for proposals were sent out, with one firm submitting a response. An interview committee was assembled to interview the companies that responded. An interview was conducted with Performance Services on April 9, 2014. After the interview, a review of the request for proposal, and a review of the matrix, it was determined that Performance Services, Inc. would be recommended as the district's energy service company (ESCO). There was detailed discussion of the process and why there was only one response. After further discussion the Committee agreed to table the RFP and take no further action.

Other Matters That May Come Before the Committee – None.